**Mark Twain R-VIII School District**

6:30 pm

February 9, 2022

Kind of Meeting: Regular Open

**Members Present:**

Jason Davidson

Zack Yarger

Abby Rinehart

Brad Hodges

Darren Tilley

Chance Henson

Suzanne Landry

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Jason Davidson.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve agenda as presented. Vote taken, motion carried 7-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Darren Tilley, seconded by Zack Yarger, to approve the open minutes from January 12, 2022. Vote taken, motion carried 7-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 7-0. A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained. A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, to pay Jack and Marty Davidson. Vote taken, motion carried 6-0, Jason Davidson abstained.*

**PUBLIC COMMENT ON OPEN AGENDA ITEMS**

*As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.*

No patrons were present.

**ADMINISTRATIVE REQUIRING ACTION ITEMS**

# Health Insurance Renewal

* *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger to contribute $500.00 monthly for health insurance. Vote taken, motion carried 7-0.*
* 2022-2023 School Calendar
  + *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve the 2022-2023 school calendar. Vote taken, motion carried 7-0.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* FITS Program
* Bus Inspections in Forsyth, 3/24/22
* Budget Summary
* Walk-in Freezer Repairs
* Pancakes with Parents, 4/1/22
* Open Enrollment
* New Promethean Boards

**OLD BUSINESS**

No old business was discussed.

**NEW BUSINESS**

No new business was discussed.

# CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to convene executive session for purposes listed in section RSMo 610.021, (3), (5), (12) & (13) Personnel Issues. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:01 pm*

**Exit Executive Session 7:02 pm**

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:02 pm*

President, Board of Education Secretary, Board of Education