**Mark Twain R-VIII School District**

6:30 pm

May 10, 2023

Kind of Meeting: Regular Open

**Members Present:**

Zack Yarger

Brad Hodges

Abby Rinehart

Darren Tilley

Chance Henson

Suzanne Landry

Paul Wyatt

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the open minutes from April 12, 2023. Vote taken, motion carried 7-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Zack Yarger, 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.*

**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**

# Schedule June Board Meeting

* *A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt to schedule the June board meeting for 6/28/23 at 6:30. Vote taken, motion carried 7-0.*

# Approve Summer School 2023

* *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry to approve summer school for 2023 from 5/15/23 through 6/8/23, Friday 6/2/23 in session all other Fridays no school. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Budget Updates
* Preliminary Audit 6/12/23
* Main Audit 7/10/23 & 7/11/23
* Summer Projects
* Summer School

**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 Zack Yarger, 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: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 6:46 pm*

**Exit Executive Session 6:54 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to hire Mike Zamarron as a part-time aide for the 2023-2024 school year. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 6:55 pm*

President, Board of Education Secretary, Board of Education