**Mark Twain R-VIII School District**

6:30 pm

May 8, 2019

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 Zack Yarger, to approve as presented. Vote taken, motion carried 7-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Jason Davidson, to approve the open minutes from April 10, 2019. Vote taken, motion carried 7-0.*

**APPROVAL OF EXPENDITURES**

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

# Schedule June Board Meeting for June 26, 2019

* *A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to schedule the June board meeting for June 26, 2019 at 6:30pm. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Budget Summary
* Preliminary Audit set for 6/26/19
* Main Audit set for 7/2/19 and 7/3/19
* Dial 4 Test Scores
* Replacing Jr High exterior doors
* Floor tile bids
* Kitchen oven will be cleaned professionally
* Floors will be stripped and re-waxed
* Possibility of a new copier

**OLD BUSINESS**

* Requiring Action: Health Insurance
  + *A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to join OSBA and for the board to contribute $425.00 per employee toward the monthly policy premium. Vote taken, motion carried 7-0.*

**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. 7:08 pm*

**Exit Executive Session 7:14 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to hire Nicole Gamblin for a part-time aide for the 2019-2020 school year. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

**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. 7:15 pm*

President, Board of Education Secretary, Board of Education