**Mark Twain R-VIII School District**

6:30 pm

June 22, 2022

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

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 Darren Tilley, to approve as presented. Vote taken, motion carried 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the open minutes from May 11, 2022. Vote taken, motion carried 6-0.*

**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 6-0. A* ***motion*** *was by Zack Yarger, seconded by Abby Rinehart, to pay Donna Lowrance. Vote taken, motion carried 5-0, 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**

# Approve New Board Member

* *A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve Paul Wyatt as a new board member. Vote taken, motion carried 5-0.*

# Approve Final 2021-2022 Budget and Amend to Actual

* *A* ***motion*** *was made by Chance Henson, seconded by Zack Yarger, to approve the final 2021-2022 budget and amend to actual. Vote taken, motion carried 6-0.*
* Approve 2022-2023 Stipends
  + *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the 2022-2023 stipends as presented. Vote taken, motion carried 6-0.*
* Approve 2022-2023 Salary Schedule
  + *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the 2022-2023 salary schedule. Vote taken, motion carried 6-0.*
* Approve the 2022-2023 Classified Salaries
  + *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the 2022-2023 classified salaries as presented. Vote taken, motion carried 5-0, Darren Tilley abstained.*
* Approve 2022-2023 Budget
  + *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the 2022-2023 budget. Vote taken, motion carried 6-0.*
* Approve Tri Lakes Coop Annual Renewal Agreement
  + *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the Tri Lakes Annual Renewal Agreement. Vote taken, motion carried 6-0.*
* Approve the Safe Return to In-Person Instruction and Continuity of Services Plan
  + *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the safe return to in-person instruction and continuity of services plan. Vote taken, motion carried 6-0.*
* Approve 2022-2023 Handbook
  + *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the 2022-2023 handbook with the changes as presented including increasing breakfast prices to $1.00 and lunch prices to $1.50. Vote taken, motion carried 6-0.*
* July 2022 Bills
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Darren Tilley, to give Joe Donley the authority to pay July bills. Vote taken, motion carried 6-0.*
* Set Tax Rate Hearing
  + *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to set the tax rate hearing for August 10, 2022. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Pre-Audit – June 7
* Final Audit – July 7-8
* Budget Summary
* Summer School
* MO Beef Kids

**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; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:33 pm*

**Exit Executive Session 7:44 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve a salary of $76,500.00 for Joe Donley for the 2022-2023 school year. Roll Call Vote: Yarger, 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; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:45 pm*

President, Board of Education Secretary, Board of Education