**Mark Twain R-VIII School District**

6:30 pm

June 23, 2021

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Jason Davidson Brad Hodges

Zack Yarger

Abby Rinehart

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, to approve the open minutes from May 12, 2021. Vote taken, motion carried 6-0.*

**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 6-0. A* ***motion*** *was by Zack Yarger, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 5-0, Darren Tilley abstained. A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to pay Jack and Marty Davidson. Vote taken, motion carried 5-0, 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**

# Approve the 2020-2021 Transfer

* *A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve the 2020-2021 transfer of $96,000.00. Vote taken, motion carried 6-0.*

# Amend 2020-2021 Budget

* *A* ***motion*** *was made by Zack Yarger, seconded by Jason Davidson, to amend the 2020-2021 budget to actual. Vote taken, motion carried 6-0.*
* Approve 2021-2022 Stipends
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the 2021-2022 stipends. Vote taken, motion carried 6-0.*
* Approve 2021-2022 Salary Schedule
	+ *A* ***motion*** *was made by Darren Tilley, seconded by Zack Yarger, to approve the 2021-2022 salary schedule. Vote taken, motion carried 6-0.*
* Approve Final 2020-2021 Budget
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to approve the final 2020-2021 budget. Vote taken, motion carried 6-0.*
* Approve the 2021-2022 Classified Salaries
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the 2021-2022 classified salaries with a 3% increase. Vote taken, motion carried 4-0, Jason Davidson and Darren Tilley abstained.*
* Approve 2021-2022 Budget
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve the 2021-2022 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 Jason Davidson, to approve the safe return to in-person instruction and continuity of services plan. Vote taken, motion carried 6-0.*
* Approve 2021-2022 Bids
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the bids of Empire for Diesel, Anderson for Propane, Springfield Grocer for Food Service and Hiland for Milk and Juice for 2021-2022. Vote taken, motion carried 6-0.*
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve the flooring bid of $5,735.00 to Dennis Dedmon Floor Covering. Vote taken, motion carried 6-0.*
* Approve HVAC Bid
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve the HVAC bid of $77,500.00 to Jim Brown Heating & Air. Vote taken, motion carried 6-0.*
* Approve 2021-2022 Handbook
	+ *A* ***motion*** *was made by Suzanne Landry, seconded by Zack Yarger, to approve the 2021-2022 handbook. Vote taken, motion carried 6-0.*
* July 2021 Bills
	+ *A* ***motion*** *was made by Jason Davidson, 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 Jason Davidson, to set the tax rate hearing for August 11, 2021. Vote taken, motion carried 6-0.*
* Approve Superintendent Salary
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve a salary of $72,000.00 for Joe Donley for 2021-2022. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Pre-Audit – June 10
* Final Audit – July 9
* Budget Summary

**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; Tilley, yes; Henson, yes; Landry, yes. 7:08 pm*

**Exit Executive Session 7:11 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; Tilley, yes; Henson, yes; Landry, yes. 7:11 pm*

President, Board of Education Secretary, Board of Education