**Mark Twain R-VIII School District**

6:30 pm

June 28, 2023

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Brad Hodges Zack Yarger

Abby Rinehart Chance Henson

Darren Tilley

Suzanne Landry

Paul Wyatt

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Brad Hodges.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to approve as presented. Vote taken, motion carried 5-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Brad Hodges, seconded by Darren Tilley, to approve the open minutes from May 10, 2023. Vote taken, motion carried 5-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 5-0. A* ***motion*** *was by Abby Rinehart, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 4-0, 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 Final 2022-2023 Budget

* *A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to approve the final 2022-2023 budget and amend to actual. Vote taken, motion carried 5-0.*
* Approve 2023-2024 Salary Schedule and Stipends
  + *A* ***motion*** *was made by Brad Hodges, seconded by Paul Wyatt, to approve the 2023-2024 salary schedule and stipends. Vote taken, motion carried 5-0.*
* Approve the 2023-2024 Classified Salaries
  + *A* ***motion*** *was made by Brad Hodges, seconded by Darren Tilley, to approve the 2023-2024 classified salaries as presented. Vote taken, motion carried 4-0, Darren Tilley abstained.*
* Approve 2023-2024 Budget
  + *A* ***motion*** *was made by Brad Hodges, seconded by Paul Wyatt, to approve the 2023-2024 budget. Vote taken, motion carried 5-0.*
* Accept Bids for 2023-2024 School Year
  + *A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to accept the bids from Springfield Grocer for food service, Hiland Dairy for milk/dairy, Anderson for propane, Empire Energy for diesel and Brighter Sides Painting for painting for the 2023-2024 school year. Vote taken, motion carried 5-0.*
* Approve Tri Lakes Coop Annual Renewal Agreement
  + *A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to approve the Tri Lakes Annual Renewal Agreement. Vote taken, motion carried 5-0.*
* Approve the Safe Return to In-Person Instruction and Continuity of Services Plan
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Paul Wyatt, to approve the safe return to in-person instruction and continuity of services plan. Vote taken, motion carried 5-0.*
* Approve the MCE Policy Updates
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Brad Hodges, to adopt the following policies and regulations: Policy 3230, Policy 4130, Policy 4412, Regulation 0320, Regulation 6190 and NOT Policy 2673. Vote taken, motion carried 5-0.*
* Approve Baseline Salary Grant
  + *A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to approve the Baseline Salary Grant. Vote taken, motion carried 5-0.*
* Approve 2023-2024 Handbook
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Paul Wyatt, to approve the 2023-2024 handbook with the changes as presented including increasing lunch prices to $1.60 for students, $2.25 for adults. Vote taken, motion carried 5-0.*
* July 2023 Bills
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Brad Hodges, to give Joe Donley the authority to pay July bills. Vote taken, motion carried 5-0.*
* Set Tax Rate Hearing
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Paul Wyatt, to set the tax rate hearing for August 9, 2023. Vote taken, motion carried 5-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Final Audit – July 7
* Skaggs Foundation Grant
* Forrest Service Land Issue
* Summer School
* New Students

**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 Brad Hodges, 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: Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes. 7:27 pm*

**Exit Executive Session 7:36 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to approve a salary of $90,000.00 for Joe Donley for the 2023-2024 school year. Roll Call Vote: Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes. 7:37 pm*

President, Board of Education Secretary, Board of Education