**Mark Twain R-VIII School District**

6:30 pm

August 11, 2021

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Jason Davidson Zack Yarger

Brad Hodges

Abby Rinehart

Darren Tilley

Chance Henson

Suzanne Landry

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:34 pm by Jason Davidson.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Abby Rinehart, seconded by Darren Tilley, to approve as presented. Vote taken, motion carried 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve the open minutes from June 23, 2021. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 5-0, Darren Tilley abstained. A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, 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 Local Compliance Plan

* *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve the local compliance plan. Vote taken, motion carried 6-0.*

# Approve Bus Routes

* *A* ***motion*** *was made by Abby Rinehart, seconded by Darren Tilley, to approve the bus routes for 2021-2022. Vote taken, motion carried 6-0.*
* Approve Reentry Plan
  + *A* ***motion*** *was made by Suzanne Landry, seconded by Brad Hodges, to approve the reentry plan for 2021-2022. Vote taken, motion carried 6-0.*
* Accept Bus Bid
  + *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to accept the bus bid of $500.00 by Tony Reynolds for bus #12. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Basketball
* Teacher In-Service
* Budget Summary
* Open House
* Student Enrollment
* New lunch tables/New bathroom partitions
* HVAC replacement under way
* Flooring replacement complete

**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; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes. 7:03 pm*

**Exit Executive Session 7:04 pm**

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Davidson, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes. 7:04 pm*

President, Board of Education Secretary, Board of Education