**Mark Twain R-VIII School District**

6:30 pm

August 14, 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 6:35 pm by Jason Davidson.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve agenda as presented. Vote taken, motion carried 7-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, to approve the open minutes from June 26, 2019. Vote taken, motion carried 7-0.*

**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 7-0. A* ***motion*** *was made by Chance Henson, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained. A* ***motion*** *was made by Darren Tilley, seconded by Brad Hodges, 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**

# Approval of Bids

* *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to accept the milk bid from Buddy Irby (B&B Dairy), the diesel bid from Empire Gas, the propane (pre-buy) bid from Anderson and the food bid from Springfield Grocer. Vote taken, motion carried 7-0.*
* Approval of Bus Routes for the 2019-2020 School Year
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the 2 bus routes and 1 van route for the 2019-2020 school year. Vote taken, motion carried 7-0.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* School begins 8/15/19
* MAP Scores
* Student enrollment
* Health Insurance
* Tile
* Doors

**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 Zack, 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. 6:51 pm*

**Exit Executive Session 6:52 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; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 6:52 pm*

President, Board of Education Secretary, Board of Education