**Mark Twain R-VIII School District**

6:30 pm

September 11, 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 6:30 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 Zack Yarger, seconded by Darren Tilley, to approve the open minutes from August 14, 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 Zack Yarger, 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 Abby Rinehart, 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**

# Adopt Policies

* *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to adopt the following policies and regulations: P0370, P1210, P1425, P1430, P2200, P2230, P2710, P2742, P3470, P4120, P4411, P4540, P7210, R1210, R4411. Vote taken, motion carried 7-0.*
* Approve the Local Compliance Plan
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve the Local Compliance Plan. Vote taken, motion carried 7-0.*
* Approve Building Improvements
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to table this item until the next board meeting. Vote taken, motion carried 7-0.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* School Carnival is 10/25/19
* PTO would like to build pavilion on playground
* Student enrollment
* Basketball
* Tile floors/pink tint on high spots
* Tri-Lakes Coop-update on fiscal agent

**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; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 6:55 pm*

**Exit Executive Session 7:10 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. 7:10 pm*

President, Board of Education Secretary, Board of Education