

## Mark Twain R-VIII School District

6:30 pm

January 10, 2018

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 as presented. Vote taken, motion carried 7-0.*

### **APPROVAL OF PREVIOUS MEETING MINUTES**

*A motion was made by Jason Davidson, seconded by Darren Tilley, to approve the open minutes from December 13, 2017. Vote taken, motion carried 7-0.*

### **APPROVAL OF EXPENDITURES**

*A motion was made by Jason Davidson, seconded by Chance Henson, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 7-0. A motion was made by Zack Yarger, seconded by Abby Rinehart, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained. A motion was made by Darren Tilley, seconded by Zack Yarger, 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**

- Board Policies
  - *A motion was made by Zack Yarger, seconded by Jason Davidson, to adopt the following board policies and regulations: P2760, R2260, R2760, P2785, P2850, P4550, R2785, R3165, PR1300, PR2260, PR2760, R2673, R6145 and R6250. Vote taken, motion carried 7-0.*

- A **motion** was made by Zack Yarger, seconded by Darren Tilley, to delete the following board polices and regulations: PR1310, PR2130, PR4810 and PR6273. Vote taken, motion carried 7-0.

**INFORMATIONAL ITEMS**

Mr. Donley discussed informational items:

- Absent students due to sickness.
- School break-in; building being re-keyed.
- Pee Wee Basketball schedule.
- Freezer replacement.

**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. 7:09 pm

**Exit Executive Session 7:32 pm**

**BOARD ACTIONS**

A **motion** was made by Jason Daviason, seconded by Darren Tilley, to renire Joe Donley as superintendent/principal for the 2018-2019 school year. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.

**ADJOURNMENT**

A **motion** was made by Jason Davidson, seconded by Darren Tilley, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:40 pm

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President, Board of Education

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Secretary, Board of Education