**Mark Twain R-VIII School District**

6:30 pm

October 13, 2021

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Jason Davidson Brad Hodges

Zack Yarger Darren Tilley

Abby Rinehart

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 Abby Rinehart, to approve as presented. Vote taken, motion carried 5-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve the open minutes from September 8, 2021. Vote taken, motion carried 5-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 5-0. A* ***motion*** *was made by Suzanne Landry, seconded by Zack Yarger, to pay Jack and Marty Davidson. Vote taken, motion carried 4-0, 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**

* MCE Policy Updates
* *A* ***motion*** *was made by Zack Yarger, seconded by Jason Davidson, to adopt the following policies and regulations: Policy 0320, Policy 0324, Policy 2420, Policy 2710, Policy 2770, Policy 4120, Policy and Regulation 4320, Policy 4322 and Policy 4867. Vote taken, motion carried, 5-0.*
* Haddock Education Technologies Bid
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve the bid from Haddock Technologies. Vote taken, motion carried, 5-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* HVAC Replacement
* Basketball
* Attendance
* After School Tutoring
* Cross Country
* Septic System

**OLD BUSINESS**

Aide position will be unposted.

**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; Henson, yes; Landry, yes. 7:08 pm*

**Exit Executive Session 7:08 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; Henson, yes; Landry, yes. 7:09 pm*

President, Board of Education Secretary, Board of Education