**Mark Twain R-VIII School District**

6:30 pm

October 9, 2019

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Jason Davidson Abby Rinehart

Zack Yarger

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 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to approve the open minutes from September 11, 2019. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to pay Donna Lowrance. Vote taken, motion carried 5-0, Darren Tilley abstained. A* ***motion*** *was made by Darren Tilley, seconded by Brad Hodges, to pay Jack and Marty Davidson. Vote taken, motion carried 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**

# Century Bank Deposit Agreement

* *A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to accept the Century Bank Deposit Agreement. Vote taken, motion carried 6-0.*
* Gutter Bids
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to hire Ozark Streams Seamless Gutters, LLC. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* School Carnival is October 25, 2019
* Turkey or Ham for Christmas
* Tri Lakes Co-op

**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 Yarger, 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; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 6:47 pm*

**Exit Executive Session 6:51 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to hire Dana Box for 9 weeks in Music. Roll Call Vote: Davidson, yes; Yarger, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Chance Henson, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 6:52 pm*

President, Board of Education Secretary, Board of Education