**Mark Twain R-VIII School District**

6:30 pm

February 8, 2023

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Brad Hodges Zack Yarger

Abby Rinehart Paul Wyatt

Darren Tilley

Chance Henson

Suzanne Landry

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Brad Hodges.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to approve as presented. Vote taken, motion carried 5-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to approve the open minutes from January 12, 2023. Vote taken, motion carried 5-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Brad Hodges, seconded by Darren Tilley, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 5-0. A* ***motion*** *was made by Suzanne Landry, seconded by Brad Hodges, to pay Donna Lowrance. Vote taken, motion carried 4-0, Darren Tilley 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**

# 2023-2024 School Calendar

* *A* ***motion*** *was made by Darren Tilley, seconded by Brad Hodges, to approve the 2023-2024 School Calendar as presented. Vote taken, motion carried 5-0.*

# Open Enrollment Resolution

* *A* ***motion*** *was made by Abby Rinehart, seconded by Brad Hodges, to oppose open enrollment. Vote taken, motion carried 5-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Basketball
* FITS Program
* Bus Inspections @ Forsyth, 3/6/23
* Budget Summary
* Health Insurance Renewal
* Athletic Banquet 2/24/23

**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 Brad Hodges, 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: Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes. 6:59 pm*

**Exit Executive Session 7:01 pm**

**ADJOURNMENT**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes. 7:02 pm*

President, Board of Education Secretary, Board of Education