**Mark Twain R-VIII School District**

6:30 pm

March 13, 2024

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Zack Yarger Chance Henson

Brad Hodges

Abby Rinehart

Darren Tilley

Suzanne Landry

Paul Wyatt

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to amend the agenda to add “Approve Sale of Used Chain Link” to Administrative Requiring Action. Vote taken, motion carried 6-0. A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the amended agenda. Vote taken, motion carried 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt, to approve the open minutes from February 8, 2024 and the special minutes from March 6, 2024. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to pay Donna Lowrance. Vote taken, motion carried 5-0, Darren Tilley abstained. A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to pay Hannah Tilley. Vote taken, motion carried 5-0, 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**

# Approve Summer School 2024

* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve summer school for 2024. Vote taken, motion carried 6-0.*
* Approve Bus Repairs
	+ *No action was taken on this item.*
* Approve Sale of Used Chain Link
* *A* ***motion*** *was made by Abby Rinehart, seconded by Zack Yarger, to approve the sale of used chain link. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Bus Inspections
* Pancakes with Parents 3/28/24
* MAP Testing beings 4/8/24
* Kindergarten and 8th grade Graduation 4/26/24 at 6:30
* Last Day of School 5/3/24 at 12:00
* Budget Summary
* Septic Issues
* Parking Lot
* Lawnmower Issues
* End of Year Field Trip

**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 Zack Yarger, 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: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes. 6:54 pm*

**Exit Executive Session 7:26 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to rehire Joyce Noah, Melinda Rogers, Amy Hunter and Tatumn Kibbe as probationary teachers for the 2024-2025 school year. Roll Call Vote:* *Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes.*

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to accept the resignation of Echo Combs. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Landry, yes; Wyatt, yes. 7:26 pm*

President, Board of Education Secretary, Board of Education