**Mark Twain R-VIII School District**

6:30 pm

March 20, 2019

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 Darren Tilley, seconded by Zack Yarger, to approve the open minutes from February 13, 2019. Vote taken, motion carried 7-0.*

**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 7-0. A* ***motion*** *was by Jason Davidson, seconded by Zack Yarger, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained. A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, 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**

# Accept the Missouri DNR Bus Replacement Grant

* *A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to accept the Missouri DNR Bus Replacement Grant. Vote taken, motion carried 7-0.*
* Approve Bid for School Bus Purchase
	+ *A* ***motion*** *was made by Suzanne Landry, seconded by Jason Davidson, to approve the bid to purchase a school bus from Midwest Transit Equipment, Inc. for $83,020.00. Vote taken, motion carried 7-0.*
* Approve Software Unlimited for Accounting and Payroll Software Purchase
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to purchase Software Unlimited to use as the accounting and payroll software. Vote taken, motion carried 7-0.*
* Policy Updates
	+ *A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, to adopt the following policies and regulations: P0320, P1210, P2640, P3425, R3165 and R6190. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Transportation/Bus Updates
* Budget Summary
* Attendance Incentive
* Health Insurance Update
* Basketball
* Tri Lakes Co-op
* Smile Dental Day Program, 3/25/19
* Pre-K and Kindergarten Screening, 4/3/2019
* D.A.R.E. Graduation, 4/4/19
* 7/8 Volleyball at Thornfield, 4/4/19
* 5/6 Academic Bowl at Bradleyville, 4/10/19
* Silver Dollar City Trip, 4/24/19
* 8th Grade and Kindergarten Graduation at 6:30 pm, 4/26/19
* Last Day of School is 5/2/19, out at 12:00 pm
* MAP Testing

**OLD BUSINESS**

No old business was discussed.

**NEW BUSINESS**

Pre-School was discussed regarding a half day vs full day for the 2019-2020 school year.

# CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, 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. 7:07 pm*

**Exit Executive Session 7:19 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to accept the resignation of Shelby Dalton. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to accept the resignation of Dana Box. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to rehire Kim Baxter for 1st/2nd grade for the 2019-2020 school year. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Darren Tilley, seconded by Jason Davidson, to rehire Nancy Longo for Art for 1 day a week for the 2019-2020 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 Brad Hodges, seconded by Zack Yarger, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:20 pm*

President, Board of Education Secretary, Board of Education