**Mark Twain R-VIII School District**

6:30 pm

April 10, 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 6:36 pm by Jason Davidson.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to approve as presented. Vote taken, motion carried 7-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the open minutes from March 20, 2019. Vote taken, motion carried 7-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 7-0. A* ***motion*** *was by Zack Yarger, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained. A* ***motion*** *was made by Zack Yarger, 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**

# Approval of Title I Summary of Program Activities

* *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve the Title I Summary of Program Activities. Vote taken, motion carried 7-0.*
* Approve the Taney County Mutual Cooperation Agreement
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the Taney County Mutual Cooperation Agreement. Vote taken, motion carried 5-0, Jason Davidson and Darren Tilley abstained.*
* Approve Full Day of Preschool
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to approve a full day of preschool for the 2019-2020 school year. Vote taken, motion carried 6-1.*
* Approve Health Insurance
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to table this item until the April board meeting. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Budget Summary
* Attendance Incentive Trip, 4/29/19
* 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
* Gym floor replacement options
* Tile replacement options
* Soffit repairs completed by Josh Johns

**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 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; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:37 pm*

**Exit Executive Session 7:19 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to hire Joyce Noah for 3rd/4th 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 Jason Davidson, seconded by Zack Yarger, to hire Cammy Cook for music 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, abstained; Landry, yes.*

*A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to rehire Cathy Moon for special education for 2 days 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 Jason Davidson, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:48 pm*

President, Board of Education Secretary, Board of Education