**Mark Twain R-VIII School District**

6:30 pm

April 12, 2023

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 6:35 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to amend the agenda to add Salary Schedule to Administrative Requiring Action. Vote taken, motion carried 6-0. A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, 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 Brad Hodges, to approve the open minutes from March 8, 2023. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to pay Donna Lowrance. 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 Summary of Program Activities Report

* *A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt, to approve the Summary of Program Activities Report. Vote taken, motion carried 6-0.*

# Approve Salary Schedule

* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the salary schedule for new hires to bring in 20 years of experience. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* MAP Testing
* Grant Updates
* Budget Summary
* Summer School
* Bank Accounts
* Open Enrollment
* Pre-K/Kindergarten Screening
* Graduation 4/28/23
* Last Day of School 5/5/23

**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 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. 6:48 pm*

**Exit Executive Session 7:03 pm**

**BOARD ACTIONS**

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

*A* ***motion*** *was made by Zack Yarger, seconded by Paul Wyatt, to hire Echo Combs for the counselor position for the 2023-2024 school year. 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. 7:04 pm*

President, Board of Education Secretary, Board of Education