**Mark Twain R-VIII School District**

6:30 pm

April 13, 2022

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 6:38 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to approve the open minutes from March 9, 2022. Vote taken, motion carried 7-0.*

**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 7-0. A* ***motion*** *was made by Suzanne Landry, seconded by Zack Yarger, 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.*

1 patron was present. No comments.

**ADMINISTRATIVE REQUIRING ACTION ITEMS**

# Approve Roof Bid

* *A* ***motion*** *was made by Jason Davidson, seconded by Zack Yarger, to approve the roof bid of $108,000.00 to West Plains Roofing for a tiered roof system. Vote taken, motion carried 7-0.*

# Approve Walk-In Freezer Bid

* *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to table the approval of the walk-in freezer bid. Vote taken, motion carried 7-0.*
* Funds Transfer
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Zack Yarger, to approve a funds transfer of $162,326.00 from Fund 1 to Fund 4. Vote taken, motion carried 7-0.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* MAP Testing
* Pre-K Screening
* 5-8 Grade Softball
* Graduation
* 7-8 Grade Volleyball
* Field Trips
* Budget Summary

**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: Davidson, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:01 pm*

**Exit Executive Session 7:41 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to hire Melinda Rogers as a teacher for the 2022-2023 school year on the 11th step. Roll Call Vote: Davidson, yes; Tilley, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to hire Shawna Baker as a paraprofessional for the 2022-2023 school year at a pay rate of $13.00 per hour. Roll Call Vote: Davidson, yes; Tilley, yes; Yarger, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Zack Yarger, 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. 7:42 pm*

President, Board of Education Secretary, Board of Education