**Mark Twain R-VIII School District**

6:30 pm

April 14, 2021

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Zack Yarger Jason Davidson

Abby Rinehart

Brad Hodges

Darren Tilley

Chance Henson

Suzanne Landry

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:37 pm by Abby Rinehart.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Abby Rinehart, seconded by Zack Yarger, to approve as presented. Vote taken, motion carried 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the open minutes from March 10, 2021. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Abby Rinehart, seconded by Zack Yarger, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Chance Henson, seconded by Zack Yarger, 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**

# Board Policy Updates

* *A* ***motion*** *was made by Suzanne Landry, seconded by Brad Hodges, to adopt the following policies and regulations: Policy 0311, Policy and Regulation 3165 and Policy 4120 . Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Budget Summary
* MAP Testing
* Books for Bowling
* Volleyball Tournament
* Snowflex Field Trip
* Pancakes with Parents
* Pre-K and Kindergarten Screening
* Graduation

**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 Brad Hodges, 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; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 6:56 pm*

**Exit Executive Session 7:01 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to accept the retirement letter from Dana Box.* *Roll Call Vote: Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:01 pm*

President, Board of Education Secretary, Board of Education