**Mark Twain R-VIII School District**

6:30 pm

May 11, 2022

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Abby Rinehart Zack Yarger

Brad Hodges

Darren Tilley

Chance Henson

Suzanne Landry

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 6:30 pm by Brad Hodges.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Brad Hodges, seconded by Darren Tilley, to approve agenda as presented. Vote taken, motion carried 5-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Darren Tilley, seconded by Abby Rinehart, to approve the open minutes from April 22, 2022. Vote taken, motion carried 5-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 5-0. A* ***motion*** *was made by Abby Rinehart, seconded by Brad Hodges, to pay Donna Lowrance. Vote taken, motion carried 4-0, 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 (Fed Programs)

* *A* ***motion*** *was made by Chance Henson, seconded by Abby Rinehart, to approve the summary of program activities report. Vote taken, motion carried 5-0.*

# Schedule June Board Meeting

* *A* ***motion*** *was made by Darren Tilley, seconded by Abby Rinehart, to schedule June’s board meeting for June 22, 2022 at 6:30pm. Vote taken, motion carried 5-0.*
* Approve Freezer Bids
  + *A* ***motion*** *was made by Brad Hodges, seconded by Suzanne Landry, to approve the freezer bid of $6,500.00 from Whiddon’s Electrical, LLC. Vote taken, motion carried 5-0.*
* Approve Summer School
  + *A* ***motion*** *was made by Abby Rinehart, seconded by Brad Hodges, to approve summer school from May 31, 2022 through June 23, 2022. Vote taken, motion carried 5-0.*

**INFORMATIONAL ITEMS**

Mr. Donley discussed the following informational items:

* Budget Summary
* Governor’s Recommended Salary
* Preliminary Audit 6/7/22
* Main Audit 7/7/22-7/8/22
* Budges Updates
* Summer Projects

**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: Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:15 pm*

**Exit Executive Session 7:37 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to hire Kourtney Shipley as a teacher for the 2022-2023 school year. Roll Call Vote: Tilley, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to accept the resignation of Ashley Comstock. Roll Call Vote: Tilley, yes; Rinehart, yes; Hodges, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Brad Hodges, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:38 pm*

President, Board of Education Secretary, Board of Education