**Mark Twain R-VIII School District**

5:00 pm

May 8, 2024

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

Zack Yarger Brad Hodges

Abby Rinehart

Darren Tilley

Chance Henson

Suzanne Landry

Paul Wyatt

Joe Donley, Superintendent

**CALL TO ORDER**

Meeting was called to order at 5:00 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve the open minutes from April 10, 2024. A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve the board reorganization minutes from April 10, 2024. 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.*

1 patron was present, no items discussed.

**ADMINISTRATIVE REQUIRING ACTION ITEMS**

# Schedule June Board Meeting for June 19, 2024 at 6:30pm

* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to schedule the June board meeting for June 19, 2024 at 6:30pm. Vote taken, motion carried 6-0.*
* Approve Policy Updates
* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to adopt the following policies: Policy 5550 and Policy 6180. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Budget Updates
* Preliminary Audit, 6/3/24
* Main Audit, 7/2/24-7/3/24
* Van Updates

**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; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 5:19 pm*

**Exit Executive Session 6:04 pm**

**ADJOURNMENT**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 6:04 pm*

President, Board of Education Secretary, Board of Education