**Mark Twain R-VIII School District**

6:30 pm

June 26, 2019

Kind of Meeting: Regular Open

**Members Present: Members Absent:**

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 6:30 pm by Jason Davidson.

**APPROVAL TO APPROVE AGENDA**

*A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to add Set Tax Rate Hearing, Transfer to Fund 4 and Approve Tile Bid to agenda. Vote taken, motion carried 6-0. A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges to approve agenda as amended. Vote taken, motion carried 6-0.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to approve the open minutes from May 8, 2019. Vote taken, motion carried 6-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 5-0, Darren Tilley abstained. A* ***motion*** *was made by Abby Rinehart, seconded by Brad Hodges, to pay Jack and Marty Davidson. Vote taken, motion carried 5-0, 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.*

No patrons were present.

**ADMINISTRATIVE REQUIRING ACTION ITEMS**

# Amend 2018-2019 Budget

* *A* ***motion*** *was made by Jason Davidson, seconded by Suzanne Landry, to amend the 2018-2019 budget to actual figures. Vote taken, motion carried 6-0.*
* Approve Final 2019-2020 Budget
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to approve the final 2019-2020 budget. Vote taken, motion carried 6-0.*
* Approve Tri-Lakes Coop Annual Renewal Agreement
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to approve the Tri-Lakes annual renewal agreement. Vote taken, motion carried 6-0.*
* June Policy Updates
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Brad Hodges, to adopt the following policies and regulations: P2871, P4870 and P5550. Vote taken, motion carried 6-0.*
* Insurance Stipends
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve a $200.00 monthly stipend for full-time employees who turn down health insurance benefits. Vote taken, motion carried 5-0, Darren Tilley abstained.*
* 2019-2020 Handbook
	+ *A* ***motion*** *was made by Darren Tilley, seconded by Suzanne Landry, to approve the changes to the 2019-2020 student/parent handbook. Vote taken, motion carried 6-0.*
* July 2019 Bills
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to give Joe Donley the authority to approve the July 2019 bills. Vote taken, motion carried 6-0.*
* Set Tax Rate Hearing
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to set the tax rate hearing for August 14, 2019 at 6:30 pm. Vote taken, motion carried 6-0.*
* Transfer to Fund 4
	+ *A* ***motion*** *was made by Jason Davidson, seconded by Darren Tilley, to transfer $40,000.00 from Fund 1 to Fund 4 for future building projects. Vote taken, motion carried 6-0.*
* Approve Tile Bid
	+ *A* ***motion*** *was made by Suzanne Landry, seconded by Jason Davidson, to approve the tile bid of $8,610.47 from Dennis Dedmon. Vote taken, motion carried 6-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Budget Summary
* Preliminary Audit set for 6/26/19
* Main Audit set for 7/2/19 and 7/3/19

**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 Jason Davidson, 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; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:10 pm*

**Exit Executive Session 7:21 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Abby Rinehart, seconded by Suzanne Landry, to approve a 3% salary increase for the non-certified staff for the 2019-2020 school year. Roll Call Vote: Davidson, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to approve the current stipends with no changes for the 2019-2020 school year. Roll Call Vote: Davidson, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Davidson, yes; Rinehart, yes; Hodges, yes; Tilley, yes; Henson, yes; Landry, yes. 7:21 pm*

President, Board of Education Secretary, Board of Education