**Mark Twain R-VIII School District**

6:30 pm

August 10, 2022

Kind of Meeting: Regular Open

**Members Present:**

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 6:35 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the open minutes from June 22, 2022. Vote taken, motion carried 7-0.*

**APPROVAL OF EXPENDITURES**

*A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 7-0. A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 6-0, 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 the Local Compliance Plan

* *A* ***motion*** *was made by Zack Yarger, seconded by Brad Hodges, to approve the local compliance plan. Vote taken, motion carried 7-0.*

# Approve Bus Routes

* *A* ***motion*** *was made by Abby Rinehart, seconded by Paul Wyatt, to approve the bus routes for 2022-2023. Vote taken, motion carried 7-0.*
* Accept Bids
	+ *A* ***motion*** *was made by Zack Yarger, seconded by Darren Tilley, to approve the bids of Empire Energy for Diesel, Anderson for Propane, Springfield Grocer for Food Service and Hiland Dairy for Milk for 2022-2023. Vote taken, motion carried 7-0.*
* Food Service Review
	+ *Food Service Review was discussed in detail including options, payments, etc. A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the Food Service Review. Vote taken, motion carried 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Basketball
* Teacher In-Service
* MAP Scores and Testing
* Open House
* Student Enrollment
* High School Tuition

**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; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:19 pm*

**Exit Executive Session 7:24 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to approve the addendums to the teacher contracts for 2022-2023. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Jason Davidson, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:25 pm*

President, Board of Education Secretary, Board of Education