**Mark Twain R-VIII School District**

6:30 pm

September 14, 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 6:30 pm by Zack Yarger.

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the open minutes from August 10, 2022. Vote taken, motion carried 7-0.*

**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 7-0. A* ***motion*** *was made by Abby Rinehart, 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.

**TANEY COUNTY COMMISSIONERS**

Taney County commissioners were not present.

**ADMINISTRATIVE REQUIRING ACTION ITEMS**

# Approve Conflict of Interest Ordinance

* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to approve the conflict of interest ordinance. Vote taken, motion carried 7-0.*

# Policy Updates

* *A* ***motion*** *was made by Zack Yarger, seconded by Abby Rinehart, to adopt the following policies and regulations: Policy 0320, Policy 0412, Policy 1210, Policy 1725, Policy 2550, Policy 2670, Policy 2876, Policy 4130, Policy 4150, Policy 4515, Policy 4630, Policy 4645, Policy 5205, Policy 6118, Policy 6119, Policy 6190, Policy 6191, Policy 6215, Policy 6251, Policy 6273, Regulation 2240, Regulation 2785, Regulation 2876, Regulation 4515, Regulation 5620, Regulation 6190, Regulation 6191, Regulation 6215 and Regulation 6251. Vote taken, motion carried, 7-0.*

# INFORMATIONAL ITEMS

# Mr. Donley discussed informational items:

* Basketball
* Cross Country
* Grandparents Day
* MO Beef Kids
* Student Enrollment

**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 Paul Wyatt, 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. 6:58 pm*

**Exit Executive Session 7:13 pm**

**BOARD ACTIONS**

*A* ***motion*** *was made by Zack Yarger, seconded by Suzanne Landry, to hire Dana Comstock for the P.A.T. position. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes.*

**ADJOURNMENT**

*A* ***motion*** *was made by Zack Yarger, 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. 7:13 pm*

President, Board of Education Secretary, Board of Education