

BOARD OF EDUCATION  
MEETING  
OTTERVILLE R-VI- BOARD ROOM  
February 15, 2023  
5:30 PM

MEMBERS:

PRESENT:

Mark Blankenship

Jessica Craig

Krista Phillips

David Morrison

Sarah Johnson

Cindy Beltz-Superintendent

Chad Harter-Principal

Ryan Benny-Athletic Director

Traci Schoen-Secretary

ABSENT:

Sean Main

Aaron Berry

The Board of Education met in regular session on February 15, 2023 at 5:30 pm with all members present with the exception of Sean Main and Aaron Berry.

President Mark Blankenship called the meeting to order.

A motion by Sarah Johnson, seconded by Jessica Craig to approve the consent agenda with the correction to the January minutes to reflect the baseball field project and the addition of 6.03 in New Business: ACH approval for retirement and Da-Com. Motion carried 5/0.

Motion by Jessica Craig, seconded by Sarah Johnson to approve the financial report. Motion carried 5/0.

Ryan Benny gave the Athletic's report, which included updates on:

1. District Basketball:
  - A. Girl's will play in Tipton
  - B. Boy's will play in Pilot Grove
2. Presented information on possible Co-Op with Northwest for 8-man football. There will be a meeting scheduled to see if any interest in the sport.
3. Presented information for possible Co-Op with Sacred Heart next year for Varsity Girl's Basketball. More information to follow after discussions.

Mr. Harter gave the Principal's report, which included updates on:

1. Student activities and preventative measures that are being taken.
2. Update on the passing of the required testing.

Mrs. Beltz gave the Superintendent's report, which included updates on:

1. 2023-2024 school calendar. Motion by Sarah Johnson, seconded by David Morrison to approve the calendar the teacher's select. Motion carried 5/0.

Old Business:

1. None

New Business:

1. A motion by Krista Phillips, seconded by Sarah Johnson to approve the audit for the year ending June 30, 2022. Motion carried 5/0.
2. A motion by Jessica Craig, seconded by Krista Phillips to approve the ACH for retirement and Da-Com payments. Motion carried 5/0.

A motion by David Morrison, seconded by Krista Phillips, that the meeting be closed under RSMo, Section 610.021, Sub-Section 3 & 13 for the purpose of personnel discussion; RSMo, section 610.021, subsection 6 for the purpose of student issues; RSMo, section 610.021, subsection 1, for the purpose of legal issues; seconded by Krista Phillips. Motion carried 5/0. Roll call vote followed:

Blankenship-yea  
Craig-yea  
Phillips-yea  
Morrison-yea  
Johnson-yea

A motion by Sarah Johnson, seconded by Krista Phillips to Re-Convene to Open Session. Motion carried 5/0. Roll call vote followed:

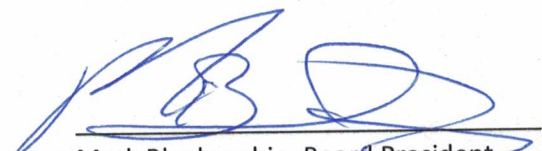
Blankenship-yea  
Craig-yea  
Phillips-yes  
Morrison-yea  
Johnson-yea

The following motions occurred after Re-Convening:

1. Motion by Sarah Johnson, seconded by Krista Phillips to hire Emily Gorrell for the 2023-2024 school year. Motion carried 4/0; Mark Blankenship abstained.
2. Motion by David Morrison, seconded by Sara Johnson to hire Tyler Miyashiro for the 2023-2024 school year. Motion carried 5/0.
3. The Superintendent and Principal evaluations were tabled until all members are present.

A motion by Jessica Craig, seconded by Sarah Johnson to adjourn. Motion carried 5/0.

  
Traci Schoen, Board Secretary

  
Mark Blankenship, Board President