## BOARD OF EDUCATION SPECIAL MEETING ITV BOARD ROOM February 8, 2024 5:00 PM

**MEMBERS:** 

PRESENT:

ABSENT:

Mark Blankenship Sean Main Ryan Keele Krista Phillips Aaron Berry David Morrison Sarah Johnson

**Board Secretary-Traci Schoen** 

The Board of Education met in Special Session on February 8, 2024, with all members present.

President Mark Blankenship called the meeting to order.

Motion by Sean Main, seconded by Ryan Keele to approve the Consent Agenda. Motion carried 7/0.

A motion by Ryan Keele 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 Sarah Johnson. Motion carried 7/0. Roll call vote followed:

Blankenship-yea Main-yea Keele-yea Berry-yea Phillips-yea Morrison-yea Johnson-yea

The board conducted the interviews of the 4 applicants for the Superintendent position.

A motion by Ryan Keele, seconded by Sean Main to Re-Convene to Open Session. Motion carried 7/0. Roll call vote followed:

Blankenship-yea Main-yea Keele-yea Berry-yea Phillips-yea Morrison-yea Johnson-yea

The following motions occurred after Re-Convening:

1. A motion by Aaron Berry, seconded by Sarah Johnson to hire Daniel Kruse upon acceptance of the contract. Motion carried 7/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 7/0.

Traci Schoen, Board Secretary

Mark Blankenship, President