

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
April 10, 2024
6:00 PM

MEMBERS:

PRESENT:

Mark Blankenship
Sean Main
Ryan Keele

Aaron Berry

Sarah Johnson

Cindy Beltz-Superintendent
Chad Harter-Principal
Traci Schoen-Secretary

ABSENT:

Krista Phillips

David Morrison

Guests present were Daniel Kruse, Tyler Johnson, Cindy Birdwell, Hannah Blankenship, Carlie Helmig, Wilma Watring, Whitney Oswald, Jordyn Shirky, Michelle Phillips, Jessica Helmig and Ryan Coday-by phone.

The Board of Education met in Regular Session on April 10, 2024, with all members present with the exemption of Krista Phillips and David Morrison.

Meeting called to order by President Mark Blankenship.

Teresa Young was awarded the MSTA employee of the year award, John Welton will be attending archery Nationals in Kentucky in May, Hannah Blankenship, Halle Morrison and Carlie Helmig will be attending Middle School Level FBLA Nationals in Florida in June. Whitney Oswald, Jordyn Shirky, Michelle Phillips and Cindy Birdwell were present to discuss the letter of support for a staff member.

A motion by Sarah Johnson, seconded by Sean Main that the board dissolve for re-organization. Motion carried 5/0. The oath of office was given to Jessica Helmig and Ryan Coday-attending by phone.

Mrs. Beltz asked for nominations for Board President. A motion by Aaron Berry, seconded by Sean Main to nominate Ryan Keele as President. Motion carried 6/0. Ryan Keele abstained. President Keele asked for nominations for Board Vice-President. A nomination by Sarah Johnson, seconded by Aaron Berry to nominate Mark Blankenship as Vice-President. Motion carried 6/0. Mark Blankenship abstained. President Keele called for nominations for Board Secretary. A motion by Mark Blankenship, seconded by Aaron Berry to nominate Traci Schoen as Board Secretary. Motion carried 7/0. President Keele called for nominations for Board Treasurer. A motion by Mark Blankenship, seconded by Sean Main to nominate Sarah Johnson as Board Treasurer. Motion carried 6/0. Sarah Johnson abstained. President

Keele called for nominations for MSBA delegate. A motion by Aaron Berry, seconded by Sean Main to nominate Jessica Helmig as delegate. Motion carried 6/0. Jessica Helmig abstained. President Keele called for nominations for MSBA alternate delegate. A motion by Sean Main, seconded by Sarah Johnson to nominate Ryan Coday as alternate delegate. Motion carried 6/0. Ryan Coday abstained.

President Ryan Keele read the statement of confidentiality and board communication to the board. A motion by Sean Main, seconded by Mark Blankenship to end the Re-Organization of the board. Motion carried 7/0.

A motion by Sean Main, seconded by Sarah Johnson to approve the consent agenda. Motion carried 7/0.

A motion by Mark Blankenship, seconded by Sean Main to approve the March 2024 financial reports and budget summary with an amendment to the expenditure to DVM Transportation for \$756.00. Motion carried 7/0.

The following reports were given by Mr. Harter and Mrs. Beltz:

Principal:

1. Updated the board on the returning student and that we will no longer be paying for transportation for the student.
2. Attendance is down due to illness.
3. Still interviewing for the open positions when applications are received.

Superintendent:

1. Cooper County R-IV (Bunceton) has inquired about co-op next year for High School basketball, softball and volleyball for the 2024-2025 school year. Motion by Sean Main, seconded by Sarah Johnson to approve the co-op for one year. Motion carried 7/0.
2. Bond issue passed and the paperwork will be sent to Mr. DeLeo.
3. The baseball field project with the IRT team will begin on May 29-June 19, 2024. There will be a dignitary visit day on June 13. Motion by Aaron Berry, seconded by Sean Main to close the school facilities to all patrons and student May 28-June 20, 2024. Only necessary personnel will be allowed on premises. Motion carried 7/0.

Old Business:

1. None.

New Business:

1. A motion by Mark Blankenship, seconded by Sean Main to set the June 2024 regular monthly meeting for June 24, 2024, at 6 pm. Motion carried 7/0.
2. A motion by Jessica Helmig, seconded by Aaron Berry to approve the 2024 graduate list as presented. Motion carried 7/0.
3. A motion by Sean Main, seconded by Mark Blankenship to approve the 2024-2025 school calendar. Motion carried 7/0.
4. Ryan Keele's signature is to be added to the signature card at the bank.

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

Keele-yea
Main-yea
Blankenship-yea
Berry-yea
Helmig
Coday-yea-by phone
Johnson-yea

A motion by Sarah Johnson, seconded by Aaron Berry to Re-Convene to Open Session. Motion carried 7/0. Roll call vote followed:

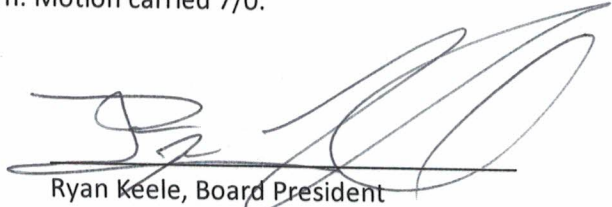
Keele-yea
Main-yea
Blankenship-yea
Berry-yea
Helmig-yea
Coday-yea-by phone
Johnson-yea

The following motions occurred after Re-Convening:

1. A motion by Jessica Helmig, seconded by Sarah Johnson to approve the Food Service staff for the 2024-2025 school year as presented. Motion carried 5/0. Mark Blankenship and Aaron Berry abstained.
2. A motion by Sarah Johnson, seconded by Mark Blankenship to approve the Custodial staff for the 2024-2025 school year as presented. Motion carried 6/0. Aaron Berry abstained.
3. A motion by Sean Main, seconded by Mark Blankenship to approve the Summer Custodial, Health Aide, Executive Assistants, Paraprofessionals, Technology, SPO and transportation as presented for the 2024-2025 school year. Motion carried 7/0.
4. A motion by Sarah Johnson, seconded by Sean Main to approve the resignation of Emily Gorrell effective May 24, 2024. Motion carried 7/0.
5. A motion by Mark Blankenship, seconded by Aaron Berry to approve the resignation of Nichole Hollomon effective May 24, 2024. Motion carried 7/0.

A motion by Aaron Berry, seconded by Ryan Coday to adjourn. Motion carried 7/0.


Traci Schoen, Board Secretary


Ryan Keele, Board President