

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

MEMBERS:

PRESENT:

Mark Blankenship  
Sean Main  
Jessica Craig  
Krista Phillips  
Aaron Berry

Sarah Johnson

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

ABSENT:

David Morrison

The Board of Education met in regular session on March 15, 2023 at 5:30 pm with all members present with the exception of David Morrison.

President Mark Blankenship called the meeting to order.

Correspondence from CTSA was presented to the board members for board appreciation.

A motion by Krista Phillips, seconded by Sarah Johnson to approve the consent agenda. Motion carried 6/0.

Motion by Sean Main, seconded by Aaron Berry to approve the financial report. Motion carried 6/0.

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

1. Student and Staff attendance. Absences are high due to illness, overall attendance is at 93%.

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

1. Update on summer projects.
2. There were 12 students that qualified for State Archery in Branson. The Archery program will need 3D targets for the next season.
3. A motion by Krista Phillips, seconded by Sarah Johnson to approve all the health insurance options and the participation agreement. Motion carried 6/0.

Old Business:

1. None

New Business:

1. A motion by Jessica Craig, seconded by Sean Main to move the regular monthly meeting for April to April 12, 2023 at 5:30 pm for the Re-Organization of the board following the General Election. Motion carried 6/0.

A motion by Aaron Berry, seconded by Sean Main, 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; Motion carried 6/0. Roll call vote followed:

Blankenship-yea

Main-yea

Craig-yea

Berry-yea

Phillips-yea

Johnson-yea

A motion by Sarah Johnson, seconded by Sean Main to Re-Convene to Open Session. Motion carried 6/0. Roll call vote followed:

Blankenship-yea

Main-yea

Craig-yea

Berry-yea

Phillips-yes

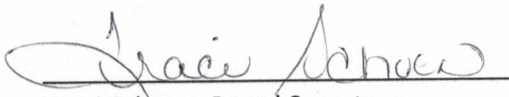
Johnson-yea

The following motions occurred after Re-Convening:

1. Motion by Aaron Berry, seconded by Jessica Craig to accept the resignation of Rose Homan effective May 25, 2023. Motion carried 5/0, Krista Phillips abstained.
2. Motion by Sarah Johnson, seconded by Krista Phillips to accept the resignation of Caitlin Bird effective May 25, 2023. Motion carried 6/0.
3. Motion by Sean Main, seconded by Sarah Johnson to accept the resignation Marsha Buescher effective May 25, 2023. Motion carried 6/0.
4. Motion by Sarah Johnson, seconded by Sean Main to hire the Probationary teachers list as presented excluding Whitney Oswald and Michelle Phillips. Motion carried 6/0.
5. Motion by Krista Phillips, seconded by Jessica Craig to hire tenured teachers list as presented. Motion carried 6/0.
6. Motion by Sarah Johnson, seconded by Aaron Berry to change the Special Education Coordinator position to part time. Motion carried 5/1.
7. Motion by Krista Phillips, seconded by Jessica Craig to hire Hannah Corpening for the 2023-2024 school year. Motion carried 6/0.
8. Motion by Sean Main, seconded by Jessica Craig to hire Bree Schoen as Pre-School teacher for the 2023-2024 school year. Motion carried 5/1.
9. Motion by Aaron Berry, seconded by Jessica Craig to hire Whitney Oswald for the 2023-2024 school year. Motion carried 5/0. Krista Phillips abstained.
10. Motion by Aaron Berry, seconded by Jessica Craig to hire Michelle Phillips for the 2023-2024 school year. Motion carried 5/0. Krista Phillips abstained.

11. Motion by Sarah Johnson, seconded by Sean Main to extend the Superintendent contract for 3 years to Cindy Beltz after evaluation. Motion carried 6/0.
12. Motion by Sean Main, seconded by Aaron Berry to extend the Principal contract for 3 years to Chad Harter after evaluation. Motion carried 6/0.
13. Motion by Sean Main, seconded by Sarah Johnson to add \$1,000.00 to the teacher base salary. Motion carried 7/0.

A motion by Sarah Johnson, seconded by Sean Main to adjourn. Motion carried 6/0.



Traci Schoen, Board Secretary



Mark Blankenship, Board President