

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

MEMBERS:

PRESENT:

Mark Blankenship

Ryan Keele

Krista Phillips

Aaron Berry

David Morrison-arrived @ 5:45 pm

Sarah Johnson

Cindy Beltz-Superintendent

Chad Harter-Principal-not present

Traci Schoen-Secretary

ABSENT:

Sean Main

The Board of Education met in Regular Session on November 15, 2023 with all members present with the exception of Sean Main.

Guest present at the meeting were: Teni Northern, Danielle Northern and Matt DeLeo.

Meeting called to order by President Mark Blankenship.

Mrs. Beltz presented the correspondence to the board; a memorial donation was received from the Coleman family for the FACS department.

Citizen comments-Teni Northern was present to discuss the letter she received and to present the board with a letter from herself. Matt DeLeo was present to present the board information on a no tax increases bond issue.

A motion by Sarah Johnson seconded by David Morrison to approve the consent agenda with the addition of Closed Executive Session, Board only for discussion. Motion carried 6/0.

A motion by Ryan Keele, seconded by David Morrison, 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:

Mark Blankenship-yea

Ryan Keele-yea

Aaron Berry-yea

Krista Phillips-yea
David Morrison-yea
Sarah Johnson

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

Mark Blankenship-yea
Ryan Keele-yea
Aaron Berry-yea---left after Re-Convening to Open Session
Krista Phillips-yea
David Morrison-yea
Sarah Johnson-yea

A motion by Sarah Johnson, seconded by David Morrison to approve the October 2023 financial reports and budget summary, with the modification that reports be printed with all transactions, including payroll. Motion carried 5/0.

Mrs. Beltz gave the following reports:

Athletic updates:

1. Fall sports are completed.
2. Basketball and Archery have begun.
3. It was discussed about a banner for the Volleyball stats.

Principal:

1. Update on attendance.
2. The requirements for the 1st Semester FEE-Final Exemption.
3. Professional Development with Missouri Connections.
4. Professional Development with Chris Evan, Crisis Management techniques for Special Education and Paraprofessionals.

Superintendent:

1. Two staff members attended a grant writing conference.
2. Attended Federal Programs conference.
3. Met with IRT again on the ballfield project. Project is set to begin the end of May 2024.

Old Business:

1. None

New Business:

1. A motion by Krista Phillips, seconded by Ryan Keele to approve the filing dates for the 2024 election. Filing begins December 5, 2023 during regular school hours through December 20, 2023 and on December 26 from 4-5 pm. Motion carried 5/0.

A motion by David Morrison, seconded 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; Motion carried 5/0. Roll call vote followed:

Mark Blankenship-yea

Ryan Keele-yea

Krista Phillips-yea

David Morrison-yea

Sarah Johnson-yea

A motion by Ryan Keele, seconded by Aaron Berry to Re-Convene to Open Session. Motion carried 6/0. Roll call vote followed:

Mark Blankenship-yea

Ryan Keele-yea

Aaron Berry-yea-arrived at 9:00 pm

Krista Phillips-yea

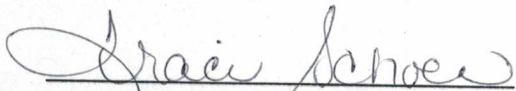
David Morrison-yea

Sarah Johnson-yea

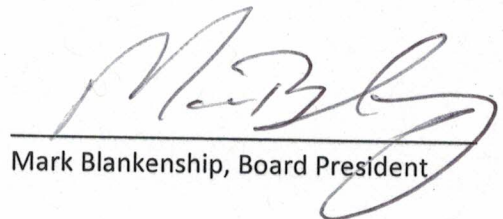
The following motions occurred after Re-Convening:

1. A motion by Sarah Johnson, seconded by Aaron Berry to hire Adam Schoen and Sabre Ogalsbee as the Junior High boys basketball coaches

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 6/0.



Traci Schoen, Board Secretary



Mark Blankenship, Board President