

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
October 18, 2023
5:30 PM

MEMBERS:

PRESENT:

Sean Main
Ryan Keele

Aaron Berry
David Morrison

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

ABSENT:

Mark Blankenship

Krista Phillips

Sarah Johnson

The Board of Education met in Regular Session on October 18, 2023 with all members present with the exception of Mark Blankenship, Krista Phillips and Sarah Johnson.

Member David Morrison called the meeting to order.

Mrs. Beltz presented the correspondence to the board; a thank you note from Diana Norman. Recognitions were the grants received by Maria Morrison \$1,000.00-We Care About Kids, Michelle Davis \$572.00-We Care About Kids, Mike Summers \$50,000.00 safety grant and Mrs. Beltz \$11,000.00 reading grant for the reading series K-2.

A motion by Ryan Keele seconded by Sean Main to approve the consent agenda with the addition under New Business Stipends, hiring of Para, Resignation and removal of Matt DeLeo. Motion carried 4/0.

A motion by Sean Main, seconded by Aaron Berry to approve the September 2023 financial reports and budget summary. Motion carried 4/0.

Mrs. Beltz gave the Athletic updates. A motion by Sean Main, seconded by Aaron Berry that a final letter of warning will be sent to a patron.

Old Business:

1. The MSBA scholarship will be awarded to graduate on the recommendation of the Administration.
2. Outstanding lunch balances were discussed. Other school district have a limit of \$20-\$25 before an alternative meal is served. No action was taken on the issue.

New Business:

1. Stipends will be re-visited in June or July 2024 for the 2024-2025 school year.
2. A motion by Sean Main, seconded by Ryan Keele to set graduation date for May 19, 2024. Motion carried 4/0.
3. A motion by Sean Main, seconded by Aaron Berry to advertise for snow removal Motion carried 4/0.
4. A motion by Sean Main, seconded by Ryan Keele to hire Grace Phillips as the Junior High girls basketball coach and a possible coach for the Junior High boys basketball. All practices will be closed. Motion carried 4/0.
5. A motion by Sean Main, seconded by Ryan Keele to adopt the Local Compliance Plan as required by Department of Education. Motion carried 4/0.
6. A motion by Aaron Berry, seconded by Ryan Keele to accept the resignation of Tyler Miyashiro effective May 24, 2024. Motion carried 4/0.
7. A motion by Sean Main, seconded by Ryan Keele to hire Kayla Thompson as the Pre-School Para for the remainder of the 2023-2024 school year. Motion carried 3/1.

A motion by Ryan Keele, seconded by Aaron Berry, 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 4/0. Roll call vote followed:

Sean Main-yea
Ryan Keele-yea
Aaron Berry-yea
David Morrison-yea

A motion by Sean Main, seconded by Aaron Berry to Re-Convene to Open Session. Motion carried 4/0. Roll call vote followed:

Sean Main-yea
Ryan Keele-yea
Aaron Berry-yea
David Morrison-yea

A motion by Ryan Keele, seconded by Aaron Berry to adjourn. Motion carried 4/0.


Traci Schoen, Board Secretary


Mark Blankenship, Board President