

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
December 13, 2023
5:30 PM

MEMBERS:

PRESENT:

Mark Blankenship

Ryan Keele

Krista Phillips

Aaron Berry

David Morrison

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 December 13, 2023 with all members present with the exception of Sean Main.

Meeting called to order by President Mark Blankenship.

Mrs. Beltz presented the correspondence to the board; a thank you note from the Page family.

A motion by Aaron Berry seconded by David Morrison to approve the consent agenda with the addition of Closed Executive Session. Motion carried 6/0.

A motion by David Morrison, seconded by Sarah Johnson to approve the November 2023 financial reports and budget summary. Motion carried 6/0.

Mrs. Beltz gave the following reports:

Athletic updates:

1. We are on the waiting list from the National Guard for the updated sports banners.
2. IRT would like to have the plans re-draw to rotate the ballfield.

Principal:

1. Discussed the FEE requirements. Students must be in attendance on the day of the FEE.
2. Discussed Professional Development.

Superintendent:

1. Will contact Matt DeLeo to proceed with drafting the bond language for the ballot for the no tax increase.

2. Approved the purchase of a new heater for the AG room.
3. Met with IRT again on the ballfield project. Project is set to begin the end of May 2024.

Old Business:

1. A motion by Sarah Johnson, seconded by Krista Phillips to set the meeting time for the board meetings to 6:00 pm. Motion carried 6/0.

New Business:

1. A motion by Sarah Johnson, seconded by Aaron Berry to approve the MUSIC insurance renewal. Motion carried 6/0.
2. A motion by David Morrison, seconded by Ryan Keele to accept the audit report for year ending June 30, 2023. Motion carried 6/0.

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

Mark Blankenship-yea
Ryan Keele-yea
Aaron Berry-yea
Krista Phillips-yea
David Morrison-yea
Sarah Johnson-yea

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
Krista Phillips-yea
David Morrison-yea
Sarah Johnson-yea

The following motions occurred after Re-Convening:

1. A motion by Sarah Johnson, seconded by David Morrison to hold a Special Meeting on December 18, 2023 at 6:00 pm. Motion carried 6/0.

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


Traci Schoen, Board Secretary


Mark Blankenship, Board President