

BOARD OF EDUCATION
MEETING
OTTERVILLE R-VI- BOARD ROOM
April 12, 2023
5:30 PM

MEMBERS:

PRESENT:

Mark Blankenship
Sean Main

Krista Phillips
Aaron Berry
David Morrison
Sarah Johnson

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

ABSENT:

Jessica Craig

The Board of Education met in regular session on April 12, 2023 at 5:30 pm with all members present with the exception of Jessica Craig.

Guest present was Ryan Keele.

President Mark Blankenship called the meeting to order.

Correspondence the boy's track team placed 1st overall in the Smithton track meet April 10, 2023.

A motion by Sarah Johnson, seconded by David Morrison that the board dissolve for re-organization. Motion carried 7/0. The oath of office was given to Sean Main, Ryan Keele and Sarah Johnson.

Mrs. Beltz asked for nominations for Board President. A motion by Sarah Johnson, seconded by David Morrison to nominate Mark Blankenship as President. Motion carried 6/0. Mark Blankenship abstained. President Blankenship asked for nominations for Board Vice-President. A nomination by Mark Blankenship, seconded by Sean Main to nominate Sarah Johnson as Vice-President. Motion carried 6/0. Sarah Johnson abstained. President Blankenship called for nominations for Board Secretary. A motion by Sean Main, seconded by Sarah Johnson to nominate Traci Schoen as Board Secretary. Motion carried 7/0. President Blankenship called for nominations for Board Treasurer. A motion by Krista Phillips, seconded by David Morrison to nominate Cheryl Page as Board Treasurer. Motion carried 6/0. Mark Blankenship abstained. President Blankenship called for nominations for MSBA delegate. A motion by Sarah Johnson, seconded by Krista Phillips to nominate Ryan Keele as delegate. Motion carried 6/0. Ryan Keele abstained. President Blankenship called for nominations for MSBA alternate delegate. A motion by Mark Blankenship, seconded by Sean Main to nominate Krista Phillips as alternate delegate. Motion carried 6/0. Krista Phillips abstained.

President Mark Blankenship read the statement of confidentiality and board communication to the board. A motion by Aaron Berry, seconded by Ryan Keele 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.

Motion by Krista Phillips, seconded by Sean Main to approve the financial report. Motion carried 7/0.

Athletic Director Ryan Benny gave the athletics report which included updates on:

1. Update on Cooping with Northwest next year for football.
2. Update on Cooping with Smithton next year for softball.
3. Update on the new ballfield construction.
4. There will be no Cooping next year for varsity girl's basketball.

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

1. Attendance letters that were mailed out. Elementary attendance is at 92.9% and high school attendance is at 93.1%.
2. A grant was written for student mental health.
3. 29 students took the ACT test.
4. Professional Development has been scheduled with RPDC for the next school year.
5. There will be a tour of State Technical School at the beginning of the next school year for staff.

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

1. 3 grants were written for reading and summer school.
2. Discussed the CSIP plan for the MSIP. The consultants will be at the May regular meeting with the report.
- 3.

Old Business:

1. None

New Business:

1. A motion by David Morrison, seconded by Sean Main to set the June 2023 regular monthly meeting for June 29, 2023 at 5:30 pm. Motion carried 7/0.
2. A motion by Krista Phillips, seconded by Sarah Johnson to approve the 2023 graduate list as presented. Motion carried 7/0.
3. A motion by Sarah Johnson, seconded by Aaron Berry to coop with Northwest for football and football cheerleading for the 2023-2024 school year. Motion carried 7/0.

A motion by David Morrison, 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 7/0. Roll call vote followed:

Blankenship-yea
Main-yea

Keele-yea
Berry-yea
Phillips-yea
Morrison-yea
Johnson-yea

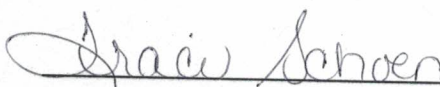
A motion by Aaron Berry, seconded by Ryan Keele to Re-Convene to Open Session. Motion carried 7/0.
Roll call vote followed:

Blankenship-yea
Main-yea
Keele-yea
Berry-yea
Phillips-yea
Morrison-yea
Johnson-yea

The following motions occurred after Re-Convening:

1. Motion by Sarah Johnson, seconded by Krista Phillips to rehire classified staff as presented with the exception of Susie Blankenship, Jessica Jeffries and Jackie Rugen for the 2023-2024 school year. Motion carried 7/0.
2. A motion by David Morrison, seconded by Ryan Keele to hire Jackie Rugen for Head of Maintenance for the 2023-2024 school year. Motion carried 6/0. Aaron Berry abstained.
3. A motion by Krista Phillips, seconded by Sarah Johnson to hire Jessica Jeffries as kitchen staff for the 2023-2024 school year. Motion carried 6/0. Aaron Berry abstained.
4. A motion by Sean Main, seconded by Ryan Keele to rehire Susie Blankenship as Head Cook for the 2023-2024 school year. Motion carried 6/0. Mark Blankenship abstained.
5. A motion by David Morrison, seconded by Sean Main to accept the resignation of Jessica Helmig. Motion carried 7/0.
6. A motion by Aaron Berry, seconded by Sean Main to hire Deidrick Kahrs as part-time Process Coordinator. Motion carried 7/0.
7. A motion by Krista Phillips, seconded by Sarah Johnson to increase support staff step pay by \$.50 for the 2023-2024 school year. Motion carried 7/0.
8. A motion by Mark Blankenship, seconded by Sarah Johnson to pay \$5,000.00 for the secretary to the board to Traci Schoen beginning July 2023. Motion carried 7/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 7/0.


Traci Schoen, Board Secretary


Mark Blankenship, Board President