

BOARD OF EDUCATION
MEETING
OTTERVILLE R-VI- EVENT CENTER (ELEMENTARY GYM)
June 29, 2023
5:30 PM

MEMBERS:

PRESENT:

Mark Blankenship
Sean Main

Krista Phillips

David Morrison
Sarah Johnson

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

ABSENT:

Ryan Keele

Aaron Berry

The Board of Education met in regular session on June 29, 2023 at 5:30 pm with all members present with the exception of Ryan Keele and Aaron Berry.

President Mark Blankenship called the meeting to order.

Mrs. Beltz presented the correspondence that Mrs. Birdwell had been inducted into the FBLA Advisor Wall of Fame.

A motion by Sara Johnson, seconded by Sean Main to approve the consent agenda. Motion carried 5/0.

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

1. Student handbook updates.
2. Math curriculum.
3. Number of absences before loss of credit.

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

1. Summer maintenance update.

Old Business:

1. None.

New Business:

1. Annual audit will begin on September 13.
2. A motion by David Morrison, seconded by Krista Phillips to approve the financial reports.
Motion carried 5/0.

3. A motion by David Morrison, seconded by Krista Phillips to amend the 2022-2023 budget to actuals. Motion carried 5/0.
4. A motion by David Morrison, seconded by Sarah Johnson to approve the 2023-2024 Budget Message and the 2023-2024 Budget. Motion carried 5/0.
5. Adult and student meal prices was tabled until the regular July meeting.
6. Student handbooks was tabled until the regular July meeting.

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:

Blankenship-yea
Main-yea
Phillips-yea
Morrison-yea
Johnson-yea

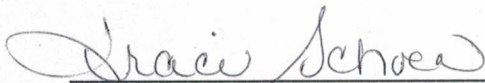
A motion by Sean Main, seconded by David Morrison to Re-Convene to Open Session. Motion carried 5/0. Roll call vote followed:

Blankenship-yea
Main-yea
Phillips-yea
Morrison-yea
Johnson-yea

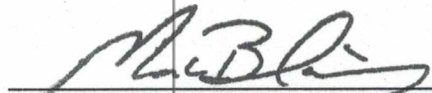
The following motions occurred after Re-Convening:

1. Motion by Sean Main, seconded by Sarah Johnson to accept the resignation from Carla Helmig. Motion carried 5/0.
2. A motion by Sarah Johnson, seconded by Krista Phillips to hire Kayla Davis for evening custodian. Motion carried 5/0.
3. A motion by Krista Phillips, seconded by David Morrison to hire Meadow Sanders as a paraprofessional for 2 days a week. Motion carried 5/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 5/0.



Traci Schoen, Board Secretary



Mark Blankenship, Board President