

BOARD OF EDUCATION
SPECIAL MEETING
OTTERVILLE R-VI- BOARD ROOM
April 24, 2024
6:00 PM

MEMBERS:

PRESENT:

Ryan Keele

Mark Blankenship

Aaron Berry

Jessica Helmig

Ryan Coday-by phone

Sarah Johnson

Cindy Beltz-Superintendent

Chad Harter-Principal-not present

Traci Schoen-Secretary

ABSENT:

Sean Main

The Board of Education met in Special Session on April 24, 2024, with all members present with the exemption of Sean Main.

Meeting called to order by President Ryan Keele.

A motion by Mark Blankenship, seconded by Jessica Helmig to approve the consent agenda with the amendment to add New Business. Motion carried 6/0.

Old Business:

1. Recognition of service for Cheryl Page, she served as board treasurer for 40 years for the school district. A motion by Sarah Johnson, seconded by Jessica Helmig to approve the purchase of an appreciation gift not to exceed \$500.00. Motion carried 5/0. Mark Blankenship abstained.
2. A motion by Jessica Helmig, seconded by Aaron Berry to remove Cheryl Page from the signature card at the bank. Motion carried 5/0. Mark Blankenship abstained.

New Business:

1. A motion by Jessica Helmig, seconded by Aaron Berry to email draft minutes to staff of the held meeting with the following clause added at the bottom of draft minutes; **minutes are subject to amendments and corrections**. Motion carried 6/0

A motion 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; seconded by Mark Blankenship. Motion carried 6/0. Roll call vote followed:

Keele-yea
Blankenship-yea
Berry-yea
Helmig-yea
Coday-yea-by phone
Johnson-yea

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

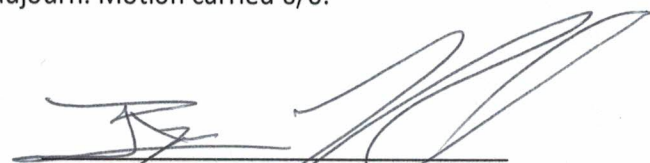
Keele-yea
Blankenship-yea
Berry-yea
Helmig-yea
Coday-yea-by phone
Johnson-yea

The following motions occurred after Re-Convening:

1. A motion by Aaron Berry, seconded by Mark Blankenship to accept the resignation of Mike Summers. Motion carried 6/0.
2. A motion by Aaron Berry, seconded by Sarah Johnson to accept the resignation of Christa Kahrs. Motion carried 6/0.
3. A motion by Mark Blankenship, seconded by Ryan Coday to accept the resignation of Tashia Rogers. Motion carried 6/0.
4. A motion by Mark Blankenship, seconded by Sarah Johnson to hire Melissa Westphal for the Music position for the 2024-2025 school year. Motion carried 6/0.
5. A motion by Sarah Johnson, seconded by Mark Blankenship to hire Desirae Nau for a teaching position for the 2024-2025 school year. Motion carried 5/1.
6. A motion by Sarah Johnson, seconded by Aaron Berry to hire Faith Komrska for a teaching position for the 2024-2025 school year. Motion carried 6/0.
7. A motion by Mark Blankenship, seconded by Sarah Johnson to hire Cara Harrington for a teaching position for the 2024-2025 school year. Motion carried 6/0.
8. A motion by Aaron Berry, seconded by Ryan Coday to hire Alex Romanski for the ELA position for the 2024-2025 school year. Motion carried 6/0.
9. A motion by Jessica Helmig, seconded by Sarah Johnson to hire Andrew Bestgen as the Technology Coordinator. Motion carried 6/0.
10. Upon the recommendation of Daniel Kruse; a motion by Mark Blankenship, seconded by Aaron Berry to hire Melissa Stone as the Principal for the 2024-2025 school year. Motion carried 6/0.

A motion by Aaron Berry, seconded by Mark Blankenship to adjourn. Motion carried 6/0.


Traci Schoen, Board Secretary


Ryan Keele, Board President