

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
November 20, 2024
6:00 PM

MEMBERS:

PRESENT:

Ryan Keele
Sean Main
Mark Blankenship
Aaron Berry
Jessica Helmig

ABSENT:

Ryan Coday

Dan Kruse-Superintendent
Melissa Stone-Principal
Traci Schoen-Secretary

The Board of Education met in Regular Session on November 20, 2024 with all members present except Ryan Coday.

President Ryan Keele called the meeting to order.

A motion by Mark Blankenship, seconded by Sean Main to approve the consent agenda with the addition under New Business: House purchase price/purchase. Motion carried 5/0.

A motion by Aaron Berry, seconded by Jessica Helmig to approve the October 2024 financials and the Budget summary. Motion carried 5/0.

Administrative Reports:

1. Athletic: the athletic director's report was presented to the board:
 - (a) Halle Morrison placed 15th at the state Cross Country meet.
 - (b) Volleyball conference awards: Dakota Millsap Honorable Mention All Conference and Hallee Morrison Honorable Mention All District.
 - (c) Football awards: Dane Palmer 2nd Team All Conference and Troy Phillips 2nd Team All Conference.
 - (d) Varsity Boys basketball; 13 boys, Junior High boys' basketball; 10 boys, Junior High girls basketball; 7 girls.
 - (e) Archery practice has started.
 - (f) Discussed Co-Op Girls Varsity basketball. Discussed further under New Business.
2. Principal Report
 - (a) Attendance; elementary 96.6% and high school 95.7%.
 - (b) Continuing teacher observations.

3. Superintendent Report

- (a) Juniors have decided to hold prom in Bunceton at the venue.
- (b) Update on the Co-Op with Bunceton VG Basketball.
- (c) Check is being sent to Premier Climate for HVAC to lock in the price for the new units.
- (d) JR & Co has started the roofing process.
- (e) The house and lot on the corner of Washington and Hwy BB is for sale. The asking price is \$22,000.00. A motion by Sean Main, seconded by Jessica Helmig for the school to purchase the property. Motion passed 5/0.
- (f) No snow removal bids were received.
- (g) A motion by Mark Blankenship, seconded by Jessica Helmig to purchase a 2022 Blue Bird Vision 47 passenger gasoline bus for \$87,500.00. Motion passed 5/0.

Old Business:

- 1. None.

New Business:

- 1. Approved the candidate filing notice for the April 2025 election with the filing hours being 4 pm-5 pm on December 31, 2024. Motion carried 5/0.
- 2. A motion by Aaron Berry, seconded by Sean Main to declare the attached list as surplus. Motion carried 5/0.
- 3. Sacred Heart has reached out for the of Co-Op for Varsity Girl's basketball. A motion by Mark Blankenship, seconded by Sean Main to offer a Co-Op for the next 3 years with Otterville the host school. Motion carried 5/0.

A motion 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; seconded by Mark Blankenship. Motion carried 5/0. Roll call vote followed:

Keele-yea
Main-yea
Blankenship-yea
Berry-yea
Helmig-yea

A motion by Mark Blankenship, seconded by Aaron Berry to Re-Convene to Open Session. Motion carried 5/0. Roll call vote followed:

Keele-yea
Main-yea
Blankenship-yea
Berry-yea
Helmig-yea


The following motions occurred after Re-Convening:

- 1. A motion by Sean Main, seconded by Jessica Helming to accept the resignation of Dana Sewell as a paraprofessional. Motion carried 4/0. Mark Blankenship abstained.

2. A motion by Jessica Helmig, seconded by Mark Blankenship to accept the resignation from Cindy Birdwell as the business teacher effective June 30, 2025. Motion carried 5/0.

A motion by Jessica Helmig, seconded by Aaron Berry to adjourn the meeting. Motion carried 5/0.


Traci Schoen, Board Secretary


Ryan Keele-President