

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM

August 16, 2023

6:00 PM

MEMBERS:

PRESENT:

Ryan Keele-phone
Krista Phillips
Aaron Berry
David Morrison
Sarah Johnson

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

ABSENT:

Mark Blankenship
Sean Main

The Board of Education held the 2023 tax rate hearing at 5:00 pm in the Board Meeting room. Vice-President Sarah Johnson called the hearing to order. The tax levy for 2023 per \$100 valuation was presented to the board:

General	\$3.5638
Capital	\$0.2000
Debt	\$0.6700

A motion by Krista Phillips, seconded by Aaron Berry to approve the tax levy as presented. Motion carried 4/0.

A motion by Krista Phillips, seconded by Aaron Berry to adjourn the tax hearing. Motion carried 4/0.

The Board of Education met in Regular Session following the Tax Levy Hearing on August 16, 2023 with all members present except Mark Blankenship, Sean Main and David Morrison (arrived at 5:40 pm).

Vice-President Sarah Johnson called the meeting to order.

A motion by Aaron Berry seconded by Ryan Keele to approve the consent agenda. Motion carried 4/0.

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

1. Summer maintenance update
2. Fully staffed for the school year

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

1. Possibly having alumni tours of the school during the Otterville Street Fair.

2. Good turn-out for the Open House on August 9, 2023.

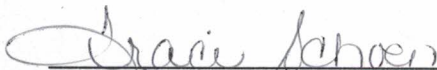
Old Business:

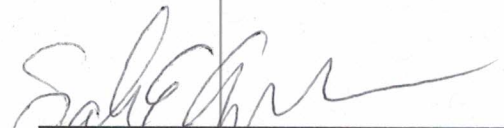
1. Discussed the meal prices for the 2023-2024 school year. A motion by Ryan Keele, seconded by Aaron Berry to charge Pre-School breakfast and lunch \$1.00; K-12 breakfast \$1.40 and lunch \$2.60. Motion carried 5/0.

New Business:

1. A motion by David Morrison, seconded by Krista Phillips to appoint Maria Staus and the Homeless Coordinator. Motion carried 5/0.
2. A motion by Ryan Keele, seconded by David Morrison to hire Jill Campbell as a Para-Professional for the 2023-2024 school year. Motion carried 5/0.
3. A motion by David Morrison, seconded by Ryan Keele to approve the Special Education Agreement with Morgan County R-1. Motion carried 5/0.

A motion by Aaron Berry, seconded by Krista Phillips to adjourn. Motion carried 5/0.


Traci Schoen, Board Secretary


Sarah Johnson, Board Vice-President