

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
March 13, 2024
6:00 PM

MEMBERS:

PRESENT:

Ryan Keele
Krista Phillips
Aaron Berry
David Morrison
Sarah Johnson

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

Guests present were Daniel Kruse by phone.

The Board of Education met in Regular Session on March 13, 2024, with all members present with the exemption of Mark Blankenship and Sean Main, did join by phone.

Meeting called to order by Vice-President Sarah Johnson.

Certificates from MSBA were presented to the board members for Board Appreciation month.

A motion by Ryan Keele seconded by David Morrison to approve the consent agenda with the addition of 6.02 Wellness Policy, 6.03 Meet/Greet board members and new administration. Motion carried 5/0.

A motion by Ryan Keele, seconded by Krista Phillips to approve the February 2024 financial reports and budget summary. Motion carried 5/0.

The following reports were given by Mr. Harter and Mrs. Beltz:

Principal:

1. Attendance.
2. Hiring for the open positions available.

Superintendent:

1. Summer help employment was discussed.
2. There are 9 students that qualified for the State Archey tournament.

ABSENT:

Mark Blankenship
Sean Main-by phone

3. A motion by Ryan Keele, seconded by Krista Phillips to offer all health plans for the 2024-2025 school year to the employees. The board contribution will remain at \$400.00. Motion carried 5/0.

Old Business:

1. None.

New Business:

1. A motion by Ryan Keele, seconded by Aaron Berry to approve the Wellness Policy Triennial Assessment Summary. Motion carried 5/0.

A motion by Ryan Keele 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 David Morrison. Motion carried 5/0. Roll call vote followed:

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

A motion by David Morrison, seconded by Aaron Berry to Re-Convvene to Open Session. Motion carried 5/0. Roll call vote followed:

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

The following motions occurred after Re-Convening:

1. A motion by David Morrison, seconded by Ryan Keele to accept the resignation from Diana Schaefer as the math teacher effective May 24, 2024. Motion carried 6/0. (Sean Main joined the meeting by phone at 8:40 pm).
2. A motion by Ryan Keele, seconded by David Morrison to approve the hiring of the Probationary teachers as presented for the 2024-2025 school year except for Michelle Phillips. Motion carried 6/0.
3. A motion by Aaron Berry, seconded by David Morrison to approve the hiring of the Probationary teacher Michelle Phillips for the 2024-2025 school year. Motion carried 5/0. Krista Phillips abstained from voting.
4. A motion by Ryan Keele, seconded by Aaron Berry to approve the hiring of Bree Schoen as the Pre-School teacher and Kayla Thompson as the Pre-School aide for the 2024-2025 school year. Motion carried 6/0.
5. A motion by Krista Phillips, seconded by David Morrison to hire Stefan Basham for a teaching position for the 2024-2025 school year Motion carried 6/0.

6. A motion by David Morrison, seconded by Ryan Keele to hire Grace Phillips as the Kindergarten teacher for the 2024-2025 school year: pending approval from University Central Missouri. Motion carried 5/0. Krista Phillips abstained from voting.
7. A motion by Ryan Keele, seconded by David Morrison to hire Stefan Basham for summer maintenance and mowing. Motion carried 6/0.
8. A motion by David Morrison, seconded by Aaron Berry to hire Ryan Benny as the Principal for the 2024-2025 school. Motion failed 2/4.

A motion by Krista Phillips, seconded by David Morrison to adjourn. Motion carried 6/0.



Traci Schoen, Board Secretary



Sarah Johnson, Board Vice-President