

BOARD OF EDUCATION
MEETING
OTTERVILLE R-VI- BOARD ROOM
May 17, 2023
5:30 PM

MEMBERS:

PRESENT:

Sean Main
Ryan Keele

Aaron Berry
David Morrison
Sarah Johnson

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

ABSENT:

Mark Blankenship

Krista Phillips

The Board of Education met in regular session on May 17, 2023 at 5:30 pm with all members present with the exception of Mark Blankenship and Krista Phillips.

Guests present were Leslie Shapley and Jennifer Bottcher.

Vice-President Sarah Johnson called the meeting to order.

A motion by Sean Main, seconded 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; Motion carried 5/0. Roll call vote followed:

Main-yea
Keele-yea
Berry-yea
Morrison-yea
Johnson-yea

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

Main-yea
Keele-yea
Berry-yea
Morrison-yea
Johnson-yea

A motion by Ryan Keele, seconded by David Morrison to approve the consent agenda. Motion carried 7/0.

Motion by Aaron Berry, seconded by David Morrison to approve the financial report. Motion carried 7/0.

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

1. Graduation May 21, 2023 at 3 pm.
2. MAP and EOC testing is finishing.
3. 5 track athletes will be competing at the State Track Meet May 19 and 20.

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

1. A grant has been written for new fire alarm system.
2. There will be an on-site inspection for the baseball field.

Old Business:

1. The CSIP draft was presented to the board for review and adoption. A motion by David Morrison, seconded by Ryan Keele to adopt the draft. Motion carried 5/0.

New Business:

1. A motion by David Morrison, seconded by Ryan Keele to approve the STEM Summer School for July 17-28, 2023. Motion carried 5/0.

A motion by David Morrison, seconded 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; Motion carried 5/0. Roll call vote followed:

Main-yea
Keele-yea
Berry-yea
Morrison-yea
Johnson-yea

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

Main-yea
Keele-yea
Berry-yea
Morrison-yea
Johnson-yea

The following motions occurred after Re-Convening:

1. Motion by David Morrison, seconded by Sean Main to accept the resignation from Risharra Stulc for the 2023-2024 school year. Motion carried 5/0.

2. A motion by Aaron Berry, seconded by Ryan Keele to hire Colby Coleman as the music teacher for the 2023-2024 school year. Motion carried 5/0.

A motion by Ryan Keele, seconded by David Morrison to adjourn. Motion carried 5/0.



Traci Schoen, Board Secretary



Mark Blankenship, Board President