

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
September 20, 2023
5:30 PM

MEMBERS:

PRESENT:

Mark Blankenship

Sean Main

Ryan Keele

Krista Phillips

Aaron Berry

Sarah Johnson

Cindy Beltz-Superintendent

Chad Harter-Principal

Traci Schoen-Secretary

ABSENT:

David Morrison

The Board of Education met in Regular Session on September 20, 2023 with all members present except David Morrison.

President Mark Blankenship called the meeting to order.

Guests present were Hanah Corpening, Emily Gorrell, Colby Coleman, Kayla Davis and Diedrick Kahrs- new teachers for 2023-2024 school year.

Principal Harter introduced the new staff members to the board and reported that there was a good turn-out for the alumni tours of the school during the Otterville Street Fair.

A motion by Aaron Berry seconded by Ryan Keele to approve the consent agenda with the addition under New Business MSBA Scholarship application and IRT update on the ballfield project. Motion carried 6/0.

A motion by Krista Phillips, seconded by Sean Main to approve the August 2023 financial reports. Motion carried 6/0.

Mrs. Beltz gave the Athletic updates on the fall sports.

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

1. Current enrollment
2. Update on 2022-2023 MAP data from DESE.

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

1. Participating in Career Ladder approved with a motion by Krista Phillips, seconded by Ryan Keele. Motion carried 6/0.
2. Annual audit was conducted on September 13.
3. Update on Tipton High School leaving the Kaysinger Conference.
4. Rhonda Meyer won the Missouri Soybean Association drawing. The prize will be used school-wide to make soybean donuts.
5. The FFA is currently working with the 3rd grade on a leadership program.
6. Mrs. Beltz updated on the ballfield project. IRT has met with Ryan Benny and Mrs. Beltz and more meetings will be held beginning in November.

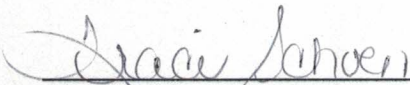
Old Business:

1. Mrs. Beltz reported that the CSIP report has been submitted.

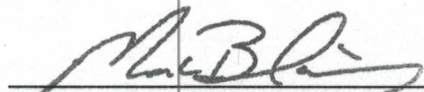
New Business:

1. A motion by Sean Main, seconded by Sarah Johnson to hire Candice Milner for speech and Pam Moon D/B/A as NeonMoon LLC. Motion carried 6/0.
2. Outstanding lunch balances was tabled until other districts will be contacted on their procedure for collecting.
3. A motion by Ryan Keele, seconded by Sarah Johnson to amend the tax levy to
General \$3.3707
Debt Service \$0.6700
Capital Project \$0.2000
Motion carried 6/0.
4. A motion by Ryan Keele, seconded by Sarah Johnson to increase the mileage reimbursement to \$0.45. Motion carried 6/0.
5. A motion by Aaron Berry, seconded by Sean Main that the Otterville PTO and the Otterville Booster Club have 1 year to obtain their own EIN on the recommendation of the auditors. Motion carried 6/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 6/0.



Traci Schoen, Board Secretary



Mark Blankenship, Board President