

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
February 21, 2024
6:00 PM

MEMBERS:

PRESENT:

Mark Blankenship
Sean Main
Ryan Keele
Krista Phillips
Aaron Berry
David Morrison
Sarah Johnson

ABSENT:

Cindy Beltz-Superintendent
Chad Harter-Principal-not present
Traci Schoen-Secretary

Guests present were Daniel Kruse and Tyler Johnson

The Board of Education met in Regular Session on February 21, 2024, with all members present.

Meeting called to order by President Mark Blankenship.

A thank you note from Dr. Jurkowski was presented to the board.

Tyler Johnson was present to discuss the archery program.

A motion by Ryan Keele seconded by David Morrison to approve the consent agenda with the addition of 6.02 mowing bids, 6.03 concession stand update and 6.04 Bond issue-community information to New Business. Motion carried 7/0.

A motion by Sean Main, seconded by Krista Phillips to approve the January 2024 financial reports and budget summary. Motion carried 7/0.

Mrs. Beltz gave the following reports:

Athletic updates:

1. Basketball season is complete.
2. Baseball, Softball (will Co-Op with Smithton) and track are beginning.
3. The official notice from IRT has been received for the baseball field project. The exact dates will be set after the meeting.

4. The girls' basketball program will be evaluated to see the numbers for the next season.
5. Ryan has found a grant to help the remainder of the baseball field.

Principal:

1. Have received limited number of applications for the open positions.
2. Discussed the weather days and the AMI days available.
3. Preparation has begun for the MAP/EOC testing.

Superintendent:

1. There will be 2 possible school calendars prepared for staff input before presenting to the board for approval.

Old Business:

1. None.

New Business:

1. A motion by Sarah Johnson, seconded by David Morrison to accept the resignations from Cindy Birdwell, Whitney Oswald, Teresa Young, Madison Kisner and Monica Shirky. Motion carried 7/0.
2. A motion by Sean Main, seconded by Ryan Keele to advertise for mowing bids. Motion carried 7/0.
3. The concession stand update has been tabled.
4. The upcoming bond issue on the April 2024. A community forum has been scheduled for March 7, 2024, at 6pm in the Commons Area.

A motion by Sarah Johnson 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 Krista Phillips. Motion carried 7/0. Roll call vote followed:

Blankenship-yea
Main-yea
Keele-yea
Berry-yea
Phillips-yea
Morrison-yea
Johnson-yea

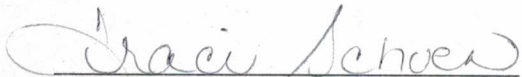
A motion by David Morrison, seconded by Ryan Keele to Re-Convene to Open Session. Motion carried 7/0. Roll call vote followed:

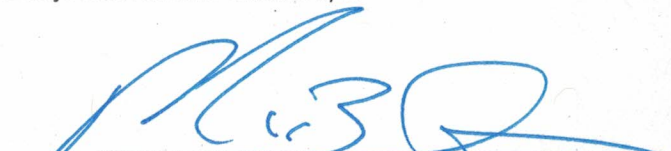
Blankenship-yea
Main-yea
Keele-yea
Berry-yea
Phillips-yea
Morrison-yea
Johnson-yea

The following motions occurred after Re-Convening:

1. A motion by David Morrison, seconded by Ryan Keele to accept the resignation from Chad Harter. Motion carried 7/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 7/0.


Traci Schoen, Board Secretary


Mark Blankenship, Board President