

# Hurley R-1 School District

Executive Session: 6:30 pm (Rs.Mo. 610.021 #3)

## AGENDA

Hurley R-I Board Meeting

May 15, 2023

7:00 PM – OPEN TO THE PUBLIC – LIBRARY

1. Call to Order (Welcome, Pledge, Roll)
2. Approve the **Amended** Agenda
3. Approve Board Minutes
  - a. April 6, 2023, Regular Board Meeting Minutes
  - b. April 19, 2023, Electronic Special Board Meeting Minutes
4. Visitors
5. New Business
  - a. Blackjack Community Property
  - b. Career Ladder Plan Adoption (38,400/25,600=64,000)
  - c. Contract Renewals - FY24
    - i. DOTCOM Contract Renewal
    - ii. Evaluate Assessment
    - iii. NWEA Assessment
  - d. **Fundraisers**
  - e. FY24 Board Paid Health Insurance Amounts
  - f. MOCAAT Resolution - Participation Agreement
  - g. MOU Agreements
    - i. Missouri State University MOU
    - ii. OACAC MOU Agreement
    - iii. SRO MOU with Crane & Galena
    - iv. Stone County Sheriff's Office MOU
  - h. Recommendations for Hire
    - i. Boys Varsity Basketball Head Coach
    - ii. Boys Basketball Aid
    - iii. Elementary Principal
    - iv. Extra Duty Assignment & Stipends
    - v. Summer School Employment Recommendations
    - vi. Teacher Hires
6. Old Business
  - a. Resignations/Retirements
  - b. Substitute List Additions
7. Approve Bills
8. **Reports**
  - a. Superintendent
  - b. Principal
9. Adjourn

*Next Board Meeting Date is Monday, June 19, 2023, at 7 pm*

The District and all of its programs and activities are accessible to and usable by persons with disabilities, including persons who are deaf, hard of hearing, or blind, or who have other sensory impairments. If you require an aid to access the meeting, please contact Lucas Williams at 417-369-3271 ext 1101.

***Working to inspire and motivate all students to succeed***

**BOARD OF EDUCATION  
HURLEY R-I SCHOOL DISTRICT  
EXECUTIVE SESSION**

By roll call vote the Hurley R-I Board of education will enter into closed session pursuant to RSMO 610.021 to discuss the following.

- ☐ 1. Legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorneys.
- ☐ 2. Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.
- ☒ 3. Hiring, firing, disciplining or promoting of particular employees by a public government body when personal information about the employee is discussed or recorded.
- ☐ 4. Non-judicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment.
- ☐ 5. Scholastic probation, expulsion or graduation of identifiable individuals, including records of individual test of examination scores.
- ☐ 6. Testing and examination materials, before the test or examination, is given.
- ☐ 7. Welfare cases of identifiable individuals.
- ☐ 8. Preparation, including any discussions or work product for negotiations with employee groups.
- ☐ 9. Software codes for electronic data processing.
- ☐ 10. Specifications for competitive bidding.
- ☐ 11. Sealed bids and related documents.
- ☐ 12. Individually identifiable personal records.
- ☐ 13. Records which are protected from disclosure by law.
- ☐ 14. Scientific and technological innovations in which the owner has proprietary interests.
- ☐ 15. Records relating to municipal hotlines established for the reporting of abuse and wrongdoing.
- ☐ 16. Confidential privileged communications between a public governmental body and its auditor.
- ☐ 17. Operational guidelines to protect the health or safety of persons.
- ☐ 18. Security systems and structural plans where disclosure would threaten public safety.
- ☐ 19. Records that identify security systems and access codes.
- ☐ 20. Records that identify and would allow unauthorized access to data systems.
- ☐ 21. Credit card numbers, personal identification numbers, digital certificates, keys and codes to protect security.