

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Regular Board Meeting
JEMS Library
November 21, 2023
6:00 p.m.

Page No. 1

MEMBERS

Present

Rhonda Phares, **President**
Mary Lou Brabham, **Vice President**
Andy Kincaid, **Secretary**
Dallas Thompson, **Treasurer**
Hunter Belfield, **Member**
Angie King, **Member**
Charles "CJ" Mercille, **Member**
Alex McCaul, **Superintendent of Schools**
Bryce Wilson, **Assistant Superintendent of Schools**

Absent

Meeting called to order by Roll Call.

Consent Agenda

Motion by Thompson and seconded by Kincaid to approve the consent agenda. 7 for and 0 against. Motion Carried.

Establish Board of Education Filing Dates

Motion by King and seconded by Mercille to approve the establishing Board of Education filing dates. 7 for and 0 against. Motion Carried.

Approve Graduation Date

Motion by Belfield and seconded by Thompson to approve May 10, 2024 as the graduation date. 7 for and 0 against. Motion Carried.

Approve Prom Date

Motion by Kincaid and seconded by Mercille to approve April 6, 2024 as the date for prom. 7 for and 0 against. Motion Carried.

Approve Easement for Emergency Siren Easement at Bus Garage

Motion by Belfield and seconded by Brabham to approve easement for Emergency Siren Easement at the Bus Garage. 7 for and 0 against. Motion Carried.

Hall of Fame Nomination Exemption

Motion by Kincaid and seconded by King to approve a one-time exemption for current employees to be inducted into Potosi R-3 Hall of Fame. 7 for and 0 against. Motion Carried.

Executive Session

Motion by Belfield and seconded by Brabham to enter into Executive Session in accordance with RSMo 610.021, Subsections (3) and (13); Roll call vote, Brabham - yes, Belfield - yes, Kincaid - yes, King - yes, Phares - yes, Thompson - yes, Mercille - yes. Motion Carried.

Adjourn

Motion by Belfield and seconded by Brabham to adjourn. 7 for and 0 against. Motion Carried.

Rhonda Phares
President of the Board of Education

Andy Kincaid
Secretary of the Board of Education