Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
February 27, 2023

Members Present:
L. Harrington
D. Yount
R. Shelmadine
G. Ashenfelter

I. Preliminary Matters

A. President Yount called the meeting to order.

B. Approval/Amendment of agenda
Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to approve the proposed agenda for February 27, 2023. Approved 4-0.

II. Consent Agenda

A. Lisa Harrington moved and Genia Ashenfelter seconded the motion to approve the consent agenda, (minutes of previous meeting on January 18, 2023, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13), Student. MO Statute 610-021 (8) and Bids. MO Statute 610.021 (12). Approved 4-0.

III. Old Business

A. BBA agreement discussion. Meeting with BBA association will have to be rescheduled.

IV. New Business

A. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to offer OSBA Health Insurance for full time school employees and to pay $639.16 toward staff member's health insurance premiums. Approved 4-0.

B. Superintendent Hall updated the board on staff positions for the 2023-2024 school year.

C. Roofing Repair Quote was tabled until March board meeting.

D. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to allow Mr. Hall to put out for bid the old convection oven that was replaced in the kitchen. Approved 4-0.

E. Ag Bell System Quote. A quote was received from Winkler Communication System in the amount of $2,803. Quote read as follows: Extend speaker to tow classrooms. 2-V-1042 Wall speakers, speaker wire, mounting material – total $595. Labor - $2,208. Lisa Harrington moved and Ronald Shelmadine seconded the motion to approve the quote from Winkler Communication System. Approved 4-0.

Superintendent's Report

A. Summer Maintenance, Repair and Remodel
   a. Mr. Hall will seek bids on work needing to be done.

V. Principal's Report

A. Student activities.
   a. Sophomores toured MacTec on February 1st. We have several students interested in attending next year.
   b. Mrs. Ratliff held an archery tournament. 50 students were in attendance.

B. Student recognition.
   a. National Honor Society induction ceremony was held on Friday, February 10th. We had 7 new members inducted.

C. TeacherEase.
   a. Replaces Tyler SIS system for the 2023-2024 school year.
   b. Teachers will attend training in August before school starts.

D. Upcoming Events.
   a. Basketball season is complete.
   b. Baseball and track practice started February 27th.
   c. All Conference Band/Choir will be held March 7th. Students will perform at Bevier at 1:15 p.m.

VI. Adjournment of Open Session

A. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to adjourn regular session. Approved 4-0.

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Bunnie Shurvington, Appointed Board Secretary

Minutes Approved:_____

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Ronald Shelmadine, Board Member

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Debbie Yount, President

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Kylie McDowell, Board Member

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Genia Ashenfelter, Vice-President

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Lisa Harrington, Board Member

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Melissa Cole, Secretary

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Brenda Jennings, Board Member