

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Regular Board Meeting
JEMS Library
July 30, 2025
6:00 p.m.

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MEMBERS

Present

Dallas Thompson, **President**
Mary Lou Brabham, **Vice President**
Melissa Cordia, **Secretary**
Angie King, **Treasurer**
Hunter Belfield, **Member**, arrived at 6:35 p.m.
Gary Greenlee, **Member**
Nicole Portell, **Assistant Superintendent of Schools**
Bryce Wilson, **Superintendent of Schools**

Absent

Charles "CJ" Mercille, **Member**

Meeting called to order by Roll Call.

Consent Agenda

Motion by Cordia and seconded by Brabham to approve the Consent Agenda. 6 for and 0 against. Motion Carried.

Approve 2025-2026 Construction Project Process (MSIP 6 L3E L.4 B)

Motion by Cordia and seconded by King to approve process for CMAR for the Fine Arts building project starting 2025-2026 until completion. 6 for and 0 against. Motion Carried.

Approve 2025-2026 Bid for Vending Machines (MSIP 6 L3E L.4 B)

Motion by Cordia and seconded by Brabham to approve the 2025-2026 Vending Machine Bid with US Vending contingent upon meeting contractual obligations. 6 for and 0 against. Motion Carried.

Approve 2025-2026 AMI Plan (MSIP 6 AS1, A-F)

Motion by Belfield and seconded by King to approve the 2025-2026 AMI Plan. 6 for and 0 against. Motion Carried.

Approve 2025-2026 Dual Credit Enrollment Handbook (MSIP 6 AS1, A-F)

Motion by Cordia and seconded by Brabham to approve the 2025-2026 Dual Credit Enrollment Handbook. 6 for and 0 against. Motion Carried.

Approve 2025-2026 Professional Development Handbook (MSIP 6 DB4, I & TL7)

Motion by Brabham and seconded by Belfield to approve the 2025-2026 Professional Development Handbook. 6 for and 0 against. Motion Carried.

Approve MSBA Policy Updates 2025C - First Reading (MSIP 6 L.8. A-B)

Motion by Brabham and seconded by King to approve MSBA Policy Updates 2025C. 6 for and 0 against. Motion Carried.

Executive Session

Motion by Belfield and seconded by Cordia to enter into Executive Session in accordance with RSMo 610.021, Subsections (1), (3), and (13); Roll call vote, Greenlee - yes, King - yes, Belfield - yes, Brabham - yes, Cordia - yes, Thompson - yes. Motion Carried.

Adjourn

Motion by Cordia and seconded by Brabham to adjourn. 6 for and 0 against. Motion Carried.

Dallas Thompson
President of the Board of Education

Melissa Cordia
Secretary of the Board of Education