Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
December 18, 2023

Members Present:
L. Harrington
D. Yount
K. McDowell
R. Shelmadine
G. Ashenfelter
B. Jennings
T. Souther

I. Preliminary Matters

A. President Yount called the meeting to order.

B. Approval/Amendment of agenda
Brenda Jennings moved and Ronald Shelmadine seconded the motion to approve the proposed agenda for December 18, 2023. Approved 7-0.

II. Consent Agenda

A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the consent agenda, (minutes of previous meeting on November 20, 2023, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Bids. MO Statute 610.021 (12). Approved 7-0.

III. Old Business

A. Genia Ashenfelter moved and Tyler Souther seconded the motion to approve the projects list as presented:

- Replace VCT with LVT in the hallway and Cafeteria
- Replace carpet in the offices and Music Room
- Replace broken sidewalk by Ag Building and add a sidewalk to the back door
- Mechanical System upgrade: half of the building with split system upgrade
- New gym floor
- New playground equipment
- Repair crack in stage floor/reinforce for bleachers with steel beam
- Install new bleacher seating on stage (west side) and replace bleachers on East side
- Update flooring and paint on stage

- Update mechanical system to include cooling to gymnasium and corridor
- Construct new classroom, office and storage addition on side of gym

Approved 7-0.

B. Genia Ashenfelter moved and Tyler Souther seconded the motion to approve ballot language to read:

Shall the Board of Education of the Bevier C-4 School District, Missouri, be authorized to increase the operating tax levy by $0.9900 per one hundred dollars of assessed valuation through Tax Year 2043 in order to provide funds to upgrade flooring and heating, ventilation, and air conditioning (HVAC) systems district-wide; to replace the gymnasium floor; to install new bleachers; to construct and equip a new classroom, office area and storage room; to install new playground equipment; to complete other remodeling and repair improvements to the existing facilities; and to meet the additional operating needs of the District.

If this proposition is approved, the adjusted operating levy of the District is estimated to increase by $0.9900 from $3.7986, currently, to $4.7886 per one hundred dollars of assessed valuation for the 2024 Tax Year and can be applied to the assessed valuation for each year thereafter through Tax Year 2043.

Approved 7-0.

C. Brenda Jennings moved and Kylie McDowell seconded the motion to approve the name on the ballot to be listed as Proposition KIDS (Keep Improving District Schools). Approved 7-0.

IV. New Business

A. Tyler Souther moved and Kylie McDowell seconded the motion to approve amended MCE Regulation 2260 for the Superintendent to become the Homeless Liaison. Approved 7-0.

B. Tyler Souther moved and Ronald Shelmadine seconded the motion at approve MUSIC quote for insurance of $48,912 and quote for umbrella coverage of $2,349.61. Approved 7-0.

V. Administrators' Report

A. Mr. Hall gave the Superintendent's report.

1. Updated the board on the building, roof and front door.
2. Went over Annual Performance Review.
3. Discussed Health Insurance.

B. Mr. Robuck gave the principal's report.

1. Gave CSIP update.
2. Discussed Wildcat Club.
3. Sophomore class toured MacTec.
4. 6th-12th grade will be going to the Macon Movie Theatre on Tuesday.

VI. Adjournment of Open Session

A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to adjourn regular session. Approved 7-0.

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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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Brenda Jennings, Vice-President

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Lisa Harrington, Board Member

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Genia Ashenfelter, Secretary

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Tyler Souther, Board Member