

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
May 13, 2024**

Members Present:

J. Basler
L. Howell
B. Jennings
R. Shelmadine
T. Souther

I. Preliminary Matters

- A. President Souther 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 May 13, 2024. Approved 5-0.

II. Consent Agenda

- A. Brenda Jennings moved and Lindsey Howell seconded the motion to approve the consent agenda, (minutes of previous meeting on April 15, 2024, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Student. MO Statute 610.021 (8). Approved 5-0.

III. Correspondence

Thank You card was read from Debbie Yount.

IV. Old Business

- A. 24-25 Budget. Mr. Hall showed graphs to the board.
- B. Discussed staffing needs.
- C. Brenda Jennings moved and Jonathan Basler seconded the motion to charge \$10 per day for Pre-Kindergarten students. Students qualifying for Free/Reduced meals will not be charged. Approved 5-0.

V. New Business

- A. Brenda Jennings moved and Lindsey Howell seconded the motion to interview all 5 candidates who have filed to fill vacant board position. Approved 5-0.
- B. Ronald Shelmadine moved and Jonathan Basler seconded the motion to hold interviews for school board opening on Thursday, May 16th at 5:00 p.m. Approved 4-0-1.
- C. Ronald Shelmadine moved and Jonathan Basler seconded the motion to authorize administration to seek bids for milk, bread and propane for 2024-2025. Approved 5-0.
- D. Brenda Jennings moved and Ronald Shelmadine seconded the motion to amend 2023-2024 budget to actual 2023-2024 revenues and expenditures. Approved 5-0.
- E. Ronald Shelmadine moved and Brenda Jennings seconded the motion to approve the audit quote from Gerding, Korte and Chitwood for \$7,100. Approved 5-0.
- F. SRO Contract was tabled.
- G. Ronald Shelmadine moved and Jonathan Basler seconded the motion to post surplus property on Facebook next fall to take bids to sell. Approved 5-0.
- H. Jonathan Basler moved and Lindsey Howell seconded the motion to adopt MCE Policy #5550 and Policy #6180. Approved 5-0.
- I. Ronald Shelmadine moved and Brenda Jennings seconded the motion to set the next board meeting for June 26, 2024 at 7:30 a.m. Approved 5-0.

VI. Administrators' Report

- A. Mr. Robuck gave the Principal's report.
 - 1. End of the year field trips for the elementary are complete.
 - 2. Wildcat Club went to the Marceline Pool as a reward for students who qualified 3 out of 4 quarters.
 - 3. High school students attended a Think First for Teens assembly.
 - 4. MacTec Seniors had a Signing Day at Macon.
 - 5. Elementary classes are scheduling field trips.
 - 6. Spring Concert and Art Show was held on May 9th.
 - 7. 8th grade Graduation is May 20th at 6:00 p.m.
 - 8. Kindergarten Graduation is May 21st at 6:00 p.m.
 - 9. Students will be watching a movie at the Macon Cinema on the last day of school.

- B. Mr. Hall gave the Superintendent's report.

Buildings and Grounds

1. We continue to have water leaks in the High School with all the rain we've been getting.

Legislative Update

1. Report on Senate Bill 727 and its effects to the district.

VII. Adjournment of Open Session

- A. Ronald Shelmadine moved and Brenda Jennings seconded the motion to adjourn regular session. Approved 5-0.

Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: _____

Ronald Shelmadine, Board Member

Tyler Souther, President

Lisa Harrington, Board Member

Brenda Jennings, Vice-President

Jonathan Basler, Board Member

Lindsey Howell, Secretary