

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
February 19, 2024**

Members Present:

L. Harrington
D. Yount
K. McDowell
R. Shelmadine
G. Ashenfelter
B. Jennings
T. Souther (joined in session after Item II)

I. Preliminary Matters

- A. President Yount called the meeting to order.
- B. Approval/Amendment of agenda
Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the proposed agenda for February 19, 2024. Approved 6-0.

II. Consent Agenda

- A. Genia Ashenfelter moved and Kylie McDowell seconded the motion to approve the consent agenda, (minutes of previous meeting on January 18, 2024, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Bids. MO Statute 610.021 (12). Approved 6-0.

III. Old Business

- A. No old business.

IV. New Business

- A. Ronald Shelmadine moved and Tyler Souther 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 7-0.
- B. Kylie McDowell moved and Tyler Souther seconded the motion to adopt the amended Policy 6180. Approved 7-0.

- C. Tyler Souther moved and Ronald Shelmadine seconded the motion to accept the roofing bid from Advance Roofing Technologies which reads: Conklin Metal Roof Restoration System – Clean & prep roof surface with Conklin Rust-Off Roof Cleaner. Apply Conklin Encase Rust Inhibiting Primer. Spray foam all transitions, protrusions, and front ledges. Apply Conklin Benchmark base coat to foamed surfaces. Seal all horizontal and vertical seams. Apply Conklin roof grade Kwik Kaulk to all fasteners throughout entire roof. Apply Conklin PUMA-XL top coat (White) to entire roof surface. 18 – year warranty. Contract price: \$21,150. Approved 7-0.
- D. Proposition K.I.D.S. Update

Tyler Souther moved and Kylie McDowell seconded the motion to advertise RFQ for Engineering Design & Construction Administration Services. Approved 7-0.
- E. Brenda Jennings moved and Lisa Harrington seconded the motion to approve the Safety Grant Door project with includes replacing front door, interior second door, white door by the gym hallway and 2 doors on north side of gym. Total cost including installation is \$65,465. Grant is \$50,000, cost for school will be \$15,465. Approved 7-0.
- F. Board talked about ordering a larger plaque to hang at school for Joan Patrick.

V. Administrators' Report

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

Transportation

- 1. Three of the school's buses didn't pass inspection due to minor issues which have been corrected.
- 2. Need to start looking into purchasing a new bus.

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

Student Recognition

- 1. Blake Williams and Gavin Chiarottino have qualified to compete at the State Archery event.
- 2. Joyceanna Compton was inducted into the MacTec National Honor Society.

Upcoming Events

- 1. District Basketball is this week at North Shelby.
- 2. Fall Baseball and Track practice begins February 26th.
- 3. This is National FFA Week. FFA members will be cooking breakfast on Wednesday.
- 4. Quincy University Choir will be performing Tuesday morning.
- 5. National Honor Society induction ceremony is February 23rd at 2:45 p.m.
- 6. PTO Banquet will be held at Shelmadine Outfitters & Event Center on March 23rd.

VI. Adjournment of Open Session

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

Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: _____

Ronald Shelmadine, Board Member

Debbie Yount, President

Kylie McDowell, Board Member

Brenda Jennings, Vice-President

Lisa Harrington, Board Member

Genia Ashenfelter, Secretary

Tyler Souther, Board Member