# Reorganized School District Potosi R-3

### MINUTES OF BOARD MEETING

Regular Board Meeting JEMS Library April 15, 2025 6:00 p.m. Page No. 1

### **MEMBERS**

**Present** Absent

Dallas Thompson, President
Mary Lou Brabham, Vice President
Melissa Cordia, Secretary
Angie King, Treasurer
Hunter Belfield, Member
Charles "CJ" Mercille, Member
Gary Greenlee, Member
Alex McCaul, Superintendent of Schools
Bryce Wilson, Associate Superintendent of Schools

Meeting called to order by Roll Call.

# **Amend Order of Agenda**

Motion by King and seconded by Belfield to approve to amend the order of agenda. 5 for and 0 against. Motion Carried.

#### Approval of 3/18/2025 Meeting Minutes

Motion by Thompson and seconded by Belfield to approve 3/18/2025 meeting minutes. 5 for and 0 against. Motion Carried.

### Acceptance of 4/8/2025 Board of Education Election Results

Motion by King and seconded by Mercille to approve 4/8/2025 Board of Education election results. 5 for and 0 against. Motion Carried.

#### **Swearing in of Elected Board Members**

- \*\*Mary Lou Brabham, Board of Education Vice-President, administered the oath of office to newly elected Board Members, Dr. Gary Greenlee and Dr. Melissa Cordia\*\*
- \*\*Dr. Gary Greenlee and Dr. Melissa Cordia took their positions as Board Members\*\*
- \*\*Mr. Alex McCaul, Superintendent of Schools, took control of the meeting in order to accept nominations for Board President and Board Vice President\*\*

<sup>\*\*</sup>Recognized E-Sports Award Winners\*\*

# **Elect Board President**

Mary Lou Brabham nominated Dallas Thompson for the position of Board President. There were no further nominations. Mr. McCaul called for a vote to elect Dallas Thompson as Board President. Roll call vote, Brabham - yes, Thompson - yes, Greenlee - yes, Cordia - yes, Mercille - yes, King - yes, Belfield - yes. Motion Carried.

### **Elect Board Vice President**

Angella King nominated Mary Lou Brabham for the position of Board Vice President. There were no further nominations. Mr. McCaul called for a vote to elect Mary Lou Brabham as Board Vice President. Roll call vote, Thompson - yes, Greenlee - yes, Cordia - yes, Mercille - yes, King - yes, Belfield - yes, Brabham - yes. Motion Carried.

\*\*Mr. Alex McCaul, Superintendent of Schools, turned the meeting back over to the Board President\*\*

#### **Elect Board Treasurer**

Mary Lou Brabham nominated Angella King for the position of Board Treasurer. There were no further nominations. Mr. Thompson called for a vote to elect Angella King as Board Treasurer. Roll call vote, Greenlee - yes, Mercille -yes, King - yes, Belfield - yes, Brabham - yes, Cordia - yes, Thompson - yes. Motion Carried.

# **Elect Board Secretary**

Angella King nominated Melissa Cordia for the position of Board Secretary. There were no further nominations. Mr. Thompson called for a vote to elect Melissa Cordia as Board Secretary. Roll call vote, Mercille - yes, King - yes, Belfield - yes, Brabham - yes, Cordia - yes, Thompson - yes, Greenlee - yes. Motion Carried.

# **Elect MSBA Delegate**

Dallas Thompson nominated Melissa Cordia for the position of MSBA Delegate. There were no further nominations. Mr. Thompson called for a vote to elect Melissa Cordia as MSBA Delegate. Roll call vote, King - yes, Belfield - yes, Brabham - yes, Cordia - yes, Thompson - yes, Greenlee - yes, Mercille - yes. Motion Carried.

#### **Consent Agenda**

Motion by Brabham and seconded by King to approve the Consent Agenda. 7 for and 0 against. Motion Carried.

#### **Approve 2025-26 Career Ladder Plan**

Motion by Mercille and seconded by Brabham to approve the 2025-26 Career Ladder Plan. 7 for and 0 against. Motion Carried.

### **Executive Session**

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

#### Adjourn

Motion by Belfield and seconded by Greenlee to adjourn. 7 for and 0 against. Motion Carried.

Dallas Thompson
President of the Board of Education

Melissa Cordia Secretary of the Board of Education