

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
November 20, 2023**

Members Present:

D. Yount
K. McDowell
R. Shelmadine
T. Souther

I. Preliminary Matters

- A. President Yount called the meeting to order.
- B. Approval/Amendment of agenda
Tyler Souther moved and Ronald Shelmadine seconded the motion to approve the proposed agenda for November 20, 2023. Approved 4-0.

II. Consent Agenda

- A. Tyler Souther moved and Ronald Shelmadine seconded the motion to approve the consent agenda, (minutes of previous meeting on October 15, 2023, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13), Student. MO Statute 610.021 (8) and Bids. MO Statute 610.021 (12). Approved 4-0.

III. Old Business

- A. No old business

IV. New Business

- A. Tyler Souther moved and Ronald Shelmadine seconded the motion to set dates for board candidacy for 2 vacancies each for a 3-year term:
8 a.m. December 5 – 5 p.m. December 26, 2023
Approved 4-0.
- B. Ronald Shelmadine moved and Tyler Souther seconded the motion to approve a contracted individual's request for his children to attend Bevier Schools tuition-free.
Approved 4-0.

- C. Kylie McDowell moved and Tyler Souther seconded the motion to approve 2023 Audit Report. Approved 4-0.
- D. Approval of Projects List was tabled until December meeting.
- E. Approval of ballot language was tabled until December meeting.
- F. Kylie McDowell moved and Ronald Shelmadine seconded the motion to approve calendar change. Date for January Professional Development Day moved from the 3rd to the 8th. Approved 4-0.
- G. Handbook/policy updates:

Kylie McDowell moved and Tyler Souther seconded the motion to include PreK in the discipline policy. Approved 4-0.

Ronald Shelmadine moved and Tyler Souther seconded the motion to amend the snack policy and allow homemade snacks to be provided for classroom parties and birthdays and to adjust the Wellness Policy to reflect the change. Approved 4-0.
- H. Ronald Shelmadine moved and Kylie McDowell seconded the motion to set board meetings on the 3rd Monday of every month. Approved 4-0.

V. Administrators' Report

- A. Mr. Hall gave the Superintendent's report.
 - 1. Building/Roofing

Ms. Kelley's room is still having problems with leaks. Coryell was here to look at the issue.
- B. Mr. Robuck gave the principal's report.
 - 1. Student/Staff Activities

K-5th grade attended "School House Rock Live" at the Maples Theatre.
Veterans Day Assembly was on November 10. Cindy Stivers was our speaker.
Parent/Teacher Conferences were held on October 23.
Mrs. Ratliff and FFA members attended National Convention in Indiana.
5th grade students went to the Shriners Circus on November 17.
Celebrated Students of the Month/Wildcat Club with a snack table at lunch.

2. Upcoming Activities

First Varsity Basketball games are on November 20 at Madison.
6th-12th grade students are having a Dodgeball Tournament November 21.

VI. Adjournment of Open Session

- A. Ronald Shelmadine moved and Tyler Souther seconded the motion to adjourn regular session. Approved 4-0.

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