

Centralia R-VI Board of Education
Regular Meeting Minutes - April 12, 2021

The Centralia R-VI Board of Education met April 12, 2021 at Centralia Intermediate School, 550 W. Lakeview Street, Centralia, MO. President Brian Bostick called the regular session to order at 7:22pm.

Members Present:	Jared Auck	Brian Bostick
	Nathan Chitwood	Shannon Dawson
	Kelly Hawkins	Harvey Million
	Rusty Dutton	

Others Present: Dr. Steven Chancellor, Superintendent
 Vanessa Ridgel, District Accountant

Visitors: James Smith, Tiffani Shuman, Mary Decker, Angie Dieckmann, Alex Benoit, Rachel Dollens, Ryan Miller, Ava Stephens

Public Comment

Adoption of the Agenda

- **MOTION** by Shannon Dawson, seconded by Rusty Dutton to approve the agenda as presented. Vote: 7-yes, 0-no. Motion carried.

Consent Agenda

- Approval of Minutes - March 8, 2021
- Financial Update and Actions
- Declaration of Surplus Property (Appendix A)
- Resignation of Certified Personnel: Amy Shepherd, Nathan Watson, Danielle Bennett
 - **MOTION** by Nathan Chitwood, seconded by Jared Auck to approve the consent agenda as presented. Vote: 7-yes, 0-no. Motion carried.

Report of the Superintendent

- Final Weeks of School Outlook
- Mental Health Coalition Changes
- RFP's for Bus Barn
- Miscellaneous Items
- Recognitions
- Administration Reports

Old Business

- Proposed Cum Laude Graduation System for Centralia High School

New Business

- BOE Committee Assignment
 - **MOTION** by Harvey Million, seconded by Nathan Chitwood to appoint Shannon Dawson as the representative to the Centralia Public School Education Foundation. Vote: 7-yes, 0-no. Motion carried.

- Proposed Salary Schedule for Certified Personnel
 - **MOTION** by Nathan Chitwood, seconded by Rusty Dutton to adopt the \$2,000 increase to the base on the Teacher Salary Schedule for the 2021-2022 school year. Roll call vote: Jared Auck-yes, Nathan Chitwood-yes, Shannon Dawson-yes, Rusty Dutton-yes, Kelly Hawkins-yes, Harvey Million-abstain, Brian Bostick-yes. Vote: 7-yes, 0-no. Motion carried. 6-yes, 0-no, 1-abstain. Motion carried.
- Proposed Employment of Certified Personnel for the 2021-2022 School Year
 - **MOTION** by Shannon Dawson, seconded by Kelly Hawkins to approve employment of Jeff Jones and Jamie Whisler as presented. Vote: 7-yes, 0-no. Motion carried.

Adjournment

- **MOTION** by Nathan Chitwood, seconded by Shannon Dawson to adjourn at 8:33pm. Roll call vote: Jared Auck-yes, Nathan Chitwood-yes, Shannon Dawson-yes, Rusty Dutton-yes, Kelly Hawkins-yes, Harvey Million- yes, Brian Bostick-yes. Vote: 7-yes, 0-no. Motion carried.

Brian Bostick, President

Date

Vanessa Ridgel, Secretary

Appendix A

Items for proposed surplus from the Agriculture department. Presented by Lori Lewis

JET Geared Head Horizontal Bandsaw Model #HBS-814GH
Serial # - 9090865

JET Horizontal Band Saw Model # HUBS -7MW Serial 051230645

Lincoln Welder Idealarc 250
Model 250-250 Serial # AC-1948939

Lincoln Arc Welder Idealarc - SP200 Model -SP200

Lincoln Electric AC/DC arc welder Model #AC/DC 225/125
Code 9221-604

(3) Lincoln Electric AC/DC ARC welder Model # AC/DC 225/125
Code 9221-605

Weight Equipment

Lat Pull-Down Machines 3 Leg Curl Machines 2 Glute Ham Machine 1 Jump Boards 6 Calf Raise
Machines 2 Dip Machines 2 Reverse Hyper Machines 2 Reebok Core Trainers 4 45 lb Plates 13
10 lb Plates 4 25 lb Plates 9 100 lb Plates 4 Leg Press 1 Weight Trees 2 Lat Pull-Down Bar
Attachments 9