

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Regular Board Meeting
JEMS Library
September 17, 2024
6:00 p.m.

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MEMBERS

Present

Rhonda Phares, **President**
Mary Lou Brabham, **Vice President**
Andy Kincaid, **Secretary**
Angie King, **Member**
Alex McCaul, **Superintendent of Schools**
Bryce Wilson, **Associate Superintendent of Schools**

Absent

Dallas Thompson, **Treasurer**
Charles "CJ" Mercille, **Member**

Meeting called to order by Roll Call.

Consent Agenda

Motion by Kincaid and seconded by Belfield to approve the Consent Agenda. 5 for and 0 against. 2 absent.
Motion Carried.

****Recognized Students****

Approve Overnight Trip Request for Band

Motion by Belfield and seconded by Brabham to approve overnight trip request for band. 5 for and 0 against. 2 absent. Motion Carried.

Approve Overnight Trip Request for Speech/Drama

Motion by King and seconded by Kincaid to approve overnight trip request for speech/drama. 5 for and 0 against. 2 absent. Motion Carried.

Approve Eligibility Criteria for Free Milk

Motion by Belfield and seconded by Brabham to approve Eligibility Criteria for Free Milk 5 for and 0 against. 2 absent. Motion Carried.

Approve MSBA Policy Updates - 2024B Second Reading

Motion by King and seconded by Kincaid to approve MSBA Policy Updates - 2024B Second Reading. 5 for and 0 against. 2 absent. Motion Carried.

****MSBA Policy Updates - 2024C First Reading****

Approve April 2025 Bond Issue Wording

Motion by Kincaid and seconded by Belfield to approve the wording of Proposition C.A.R.E. with ballot language as presented. 5 for and 0 against. 2 absent. Motion Carried.

Executive Session

Motion by Belfield and seconded by Brabham to enter into Executive Session in accordance with RSMo 610.021, Subsections (1), (3) and (13); Roll call vote, Belfield - yes, Brabham - yes, Phares - yes, Kincaid - yes, King - yes. Motion Carried.

Adjourn

Motion by Belfield and seconded by Brabham to adjourn. 5 for and 0 against. 2 absent. Motion Carried.

Rhonda Phares
President of the Board of Education

Andy Kincaid
Secretary of the Board of Education