

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Regular Board Meeting
JEMS Library
July 28, 2020
5:03 p.m.

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MEMBERS

Present

Rhonda Phares, **President**
James Robart, **Vice President**
Tammy Randall, **Secretary**
Dallas Thompson, **Treasurer**
Bill Short, **Member**
Jenny Allen, **Member**
Hunter Belfield, **Member**
Alex McCaul, **Superintendent of Schools**
Bryce Wilson, **Assistant Superintendent of Schools**

Absent

Item No.

Meeting called to order by Roll Call.

#278 Consent Agenda

Motion by Robart and seconded by Thompson to approve the Consent Agenda. 6 for and 0 against. Motion Carried.

****Tammy Randall entered meeting at 5:15.****

#279 Review / Approve Elementary Gym/Storm Shelter Construction Bid

Motion by Short and seconded by Belfield to approve Brockmiller Construction as general contractor. 7 for and 0 against. Motion Carried.

****Reviewed and discussed the district's 2020-21 school re-entry plan.****

#280 Approve Hours Based Calendar Procedures

Motion by Randall and seconded by Short to approve teachers contracted days be 7:30 a.m. to 3:15 p.m. with six days forgiven for teachers in the school calendar due to inclement weather. 7 for and 0 against. Motion Carried.

#281 Approve Rosetta Stone for Foreign Language Courses

Motion by Allen and seconded by Thompson to approve Rosetta Stone as the

instructional software program for foreign language courses at the high school. 7 for and 0 against. Motion Carried.

****Discussed updates to Bond Issue Projects.****

#282 Approve 2020-21 High School Handbook Update

Motion by Robart and seconded by Belfield to weight all dual credit and dual enrollment courses when considering grade point average. This change will apply beginning with Class of 2022. 7 for and 0 against. Motion Carried.

#283 Approve 2020-21 Athletic and Activities Handbook

Motion by Randall and seconded by Thompson to approve athletic and activities handbook as presented. 7 for and 0 against. Motion Carried.

#284 Executive Session

Motion by Robart and seconded by Thompson to go into Executive Session in accordance with RSMo 610.021, Subsections (3) and (13); (Roll Call Vote). 7 for and 0 against. Motion Carried.

#292 Adjourn

Motion by Robart and seconded by Thompson to adjourn. 6 for 0 against. Motion Carried.

Rhonda Phares
President of the Board of Education

Tammy Randall
Secretary of the Board of Education