

Centralia R-VI Board of Education  
Regular Meeting Minutes - September 14, 2020

The Centralia R-VI Board of Education met August 10, 2020 at Centralia Intermediate School, 550 W. Lakeview Street, Centralia, MO. President Brian Bostick called the regular session to order at 7:03pm.

Members Present:	Jared Auck	Brian Bostick
	Nathan Chitwood	Rusty Dutton - via ZOOM
	Kelly Hawkins	Harvey Million

At the beginning of the meeting it was asked and confirmed that Mr. Dutton could see and hear other members of the Board.

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

Visitors:	James Smith, Tiffani Shuman, Amanda Lafferty, Hilary Hedberg, Raegan Smith
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### Public Comment

- No one spoke during Public Comment

### Adoption of the Agenda

- **MOTION** by Kelly Hawkins, seconded by Rusty Dutton to approve the agenda as presented. Vote: 6-yes, 0-no. Motion carried.

### Consent Agenda

- Approval of Minutes
- Financial Update and Actions
  - Presentation of Financial Statements
  - Payables
  - Payroll
- **MOTION** by Rusty Dutton, seconded by Harvey Million to approve the consent agenda as presented. Vote: 4-yes, 0-no, 2-abstain, Brian Bostick & Jared Auck. Motion carried.

### Report of the Superintendent

- Return to School Update
- Virtual Learning Model Update
- Miscellaneous Items
- Administrative Reports

### Old Business

- Proposed MCE Policy Updates & Adoptions
  - **MOTION** by Nathan Chitwood, seconded by Harvey Million to adopt Policy 1210, 2640, 4871 as presented. Vote: 6-yes, 0-no. Motion carried.

## New Business

- Proposed Transportation Software Purchase
  - **MOTION** by Nathan Chitwood, seconded by Kelly Hawkins to approve the contract for Traversa software as presented. Vote: 6-yes, 0-no. Motion carried.

## Adjournment

- **MOTION** by Nathan Chitwood, seconded by Jared Auck to adjourn at 8:17pm. Roll call vote: Harvey Million- yes, Jared Auck-yes, Rusty Dutton-yes, Nathan Chitwood-yes, Kelly Hawkins-yes, Brian Bostick-yes. Vote: 6-yes, 0-no. Motion carried.

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Brian Bostick, President

Date

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Vanessa Ridgel, Secretary