

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
March 18, 2024**

Members Present:

L. Harrington
D. Yount
R. Shelmadine
G. Ashenfelter
B. Jennings
T. Souther

I. Preliminary Matters

- A. President Yount called the meeting to order.
- B. Approval/Amendment of agenda
Brenda Jennings moved and Ronald Shelmadine seconded the motion to approve the proposed agenda for March 18, 2024. Approved 6-0.

II. Consent Agenda

- A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the consent agenda, (minutes of previous meeting on February 19, 2024, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Student. MO Statute 610.021 (8). Approved 6-0.

III. Old Business

- A. Brenda Jennings moved and Genia Ashenfelter seconded the motion to accept the RFQ proposal submitted by Facility Solutions Group (FSG) to provide Engineering and Design and Construction Administration services for Facility Modernizations. Approved 6-0.
- B. Mr. Hall has 2 bus quotes. First quote is for a New 2025 IC/CE 71 passenger bus for \$136,896. Has two warranty options: 5 year/100k Body & Chassis Warranty \$2,612 or a 10 year/150k Cummins Full Engine (EXC) & Aftertreatment (AT3) Warranty \$6,315. Second quote is for a 2021 IC/CE 71 Passenger (gas) for \$94,751. Has 3 warranty options: 1-year Body & Chassis Warranty \$990, 3 year Full Comprehensive Engine Warranty \$3,985 and 5 year Full Comprehensive Engine Warranty \$3,985. Lisa Harrington moved and Genia Ashenfelter seconded the motion to buy the New 2025 IC/CE 71 passenger bus for \$136,896 with the ten year/150 Cummins Full Engine (EXC) & Aftertreatment (AT3) Warranty for \$6,315. Approved 6-0.

- C. Proposition K.I.D.S. Update: Mr. Hall will be doing interviews with KRES and KTVO. We will hold another public forum on Tuesday, March 26th at 6:30 p.m.

IV. New Business

- A. Tyler Souther moved and Ronald Shelmadine seconded the motion to move the May board meeting from May 20th to May 13th due to 8th grade Graduation. Approved 6-0.

V. Administrators' Report

- A. Mr. Hall gave the Superintendent's report.

Roof Update

1. Advance Roofing should be at school in the next couple of months to spray sealant on the roof.

VI. Adjournment of Open Session

- A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to adjourn regular session. Approved 6-0.

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