

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
April 12, 2022**

Members Present:

L. Harrington
D. Yount
K. McDowell
R. Shelmadine
G. Ashenfelter
B. Jennings
M. Cole

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 April 12, 2022. Approved 7-0.

II. Dissolving and Reorganization of the Board

- A. The April 5, 2022 election results are not available at this time.
- B. President Yount swore in newly elected board members Brenda Jennings and Lisa Harrington.
- C. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to nominate Debbie Yount for president of the board. Melissa Cole moved to cease nominations, Ronald Shelmadine seconded.

Motion to elect Debbie Yount president of the board was approved 6-0-1.
Abstain: Debbie Yount

- D. Brenda Jennings moved and Ronald Shelmadine seconded the motion to nominate Genia Ashenfelter for Vice-president of the board. Melissa Cole moved to cease Nominations, Ronald Shelmadine seconded.

Motion to elect Genia Ashenfelter vice-president of the board was approved 6-0-1.
Abstain: Genia Ashenfelter

- E. Brenda Jennings moved and Ronald Shelmadine seconded the motion to nominate Melissa Cole for secretary of the board. Ronald Shelmadine moved to cease nominations, Lisa Harrington seconded.

Motion to elect Melissa Cole secretary of the board was approved 6-0-1.
Abstain: Melissa Cole

III. Consent Agenda

- A. Approval of minutes of previous meeting.
Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the minutes of the March 15, 2022 regular meeting. Approved 7-0.
- B. Approve bills and staff salaries
Ronald Shelmadine moved and Kylie McDowell seconded the motion to approve the bills and staff salaries. Approved 7-0.
- C. Request for executive session
Lisa Harrington moved and Brenda Jennings seconded the motion to request executive session. Personnel. MO Statute 610.021 (3) (13). Approved 7-0.

IV. Old Business

- A. High School Credits.

Lisa Harrington moved and Ronald Shelmadine seconded the motion to increase graduation requirements to 29 credits beginning with the 2022-2023 freshman class.

V. New Business

- A. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to approve MSHSAA agreement with Callao for cooperative junior high activities for 2022-2023 school year. Approved 7-0.
- B. Request from Baseball Association to pay ½ cost of tree removal at ball park was tabled.
- C. Melissa Cole moved and Brenda Jennings seconded the motion to offer OSBA Health Insurance for full time school employees and to cap school paid insurance premium for the foreseeable future at \$639.16. Approved 7-0.
- D. Brenda Jennings and Ronald Shelmadine seconded the motion to approve the audit quote from Gerding, Korte and Chitwood for \$6,300. Approved 7-0.
- E. The next regular board meeting was set for May 17, 2022 at 7:00 p.m.

VI. Administrators' Report

- A. Mr. Hall gave the principal's report.
 - 1. MSHSAA approved that for the 2022-2023 school year Varsity sports will consist of 9th-12th grade and Jr. High sports will consist of 6th-8th grade.
 - 2. Bus from New Cambria was purchased. Binder Back Auto put new decals on the bus. It will be bus #9.
 - 3. 2 buses didn't pass inspection because of tires. They will have to be re-inspected.

4. Cell phone and hat policies have been updated.
5. Chrome books are to be closed when students are carrying them in the hallway. Students are not allowed to take Chrome books to breakfast or lunch.

B. Dr. Bruner gave the superintendent's report.

1. Legislature update: Governor Parson's is trying to increase teacher's base pay.
2. Thermo-Seal will be installing the new windows after school is out in May.
3. Discussed issues with play ground and trying to do some upgrades before the next school year.

Brenda Jennings moved and Kylie McDowell seconded the motion to start getting bids on putting cement where the paved area is located. Approved 7-0.

VII. Adjournment of Open Session

- A. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to adjourn regular session. Approved 7-0.

Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: _____

Ronald Shelmadine, Board Member

Debbie Yount, President

Kylie McDowell, Board Member

Genia Ashenfelter, Vice-President

Lisa Harrington, Board Member

Melissa Cole, Secretary

Brenda Jennings, Board Member