

Ralls County R-II School District  
Special Board Meeting  
December 20, 2019  
Library  
Superintendent's Office

**CALL TO ORDER**

The regular meeting of Ralls County R-II Board of Education was called to order on Friday, December 20, 2019, by Vice-President Ron Evans at 5:03 p.m. Board members Ron Evans, Ritchie Palmer, Michael Boling, Danny Clark and Superintendent Tara Lewis were present.

**CONSENT ITEMS**

1. Adoption of Agenda/Additions to Agenda

Danny Clark made a motion to approve the consent items as presented. Michael Boling seconded. Motion passed, 4-0.

**ITEMS FOR DECISION**

1. Audit Report for 2018-2-19 (CSIP 2.2, 4.1, 4.2) Mueller, Walla & Albertson, P.C. submitted the annual audit report on December 19, 2019. The board did not have adequate time to review the document so today's special board meeting was organized.

Ritchie Palmer made a motion to approve the audit report as presented. Danny Clark seconded. Motion passed 4-0.

At 5:05 p.m., Danny Clark made a motion, seconded by Michael Boling, to move into closed session to discuss personnel issues in accordance with Section 610.021 (3) RSMo.

Vote: Evans- Yes; Boling- Yes; Palmer- Yes; Clark- Yes.

Michael Boling motioned to employ Delores Woodhurst as summer school director 2020 for a stipend of \$5,000, seconded by Ritchie Palmer. Vote: Evans- Yes; Boling- Yes, Palmer- Yes; Clark-Yes.

Motion by Danny Clark to adjourn closed session at 5:06 p.m. Seconded by Michael Boling. Motion passed (4-0). Vote: Clark- Yes; Evans- Yes; Boling- Yes; Palmer- Yes.

Motion by Michael Boling to adjourn meeting at 5:08 p.m. Seconded by Ritchie Palmer Motion passed (4-0).

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*President*

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*Secretary*