# Mark Twain R-VIII School District

6:30 pm
December 11, 2024
Kind of Meeting: Regular Open

#### **Members Present:**

Zack Yarger
Brad Hodges
Abby Rinehart
Darren Tilley
Chance Henson
Suzanne Landry
Paul Wyatt
Joe Donley, Superintendent

#### **CALL TO ORDER**

Meeting was called to order at 6:30 pm by Zack Yarger.

### APPROVAL TO APPROVE AGENDA

A **motion** was made by Zack Yarger, seconded by Paul Wyatt, to approve as presented. Vote taken, motion carried 7-0.

#### APPROVAL OF PREVIOUS MEETING MINUTES

A **motion** was made by Zack Yarger, seconded by Paul Wyatt, to approve the open minutes from November 13, 2024. Vote taken, motion carried 7-0.

#### APPROVAL OF EXPENDITURES

A **motion** was made by Zack Yarger, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 7-0. A **motion** was made by Zack Yarger, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 6-0, Darren Tilley abstained.

#### **PUBLIC COMMENT ON OPEN AGENDA ITEMS**

As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public. No patrons were present.

# **ADMINISTRATIVE REQUIRING ACTION ITEMS**

- Approve SRCSP
  - A motion was made by Zack Yarger, seconded by Abby Rinehart, to approve the SRCSP.
     Vote taken, motion carried 7-0.
- Approve 2023-2024 Audit Report
  - A motion was made by Zack Yarger, seconded by Paul Wyatt, to approve the 2023-2024 audit report. Vote taken, motion carried 7-0.

- Approve CSIP
  - A motion was made by Zack Yarger, seconded by Abby Rinehart, to approve the CSIP.
     Vote taken, motion carried 7-0.

#### **INFORMATIONAL ITEMS**

Mr. Donley discussed informational items:

- Board Election
- Christmas Program 12/19/24 at 6:00pm
- Ham and Turkey for Christmas
- Attendance and Discipline Reports
- Enrollment
- Basketball

#### **OLD BUSINESS**

No old business was discussed.

#### **NEW BUSINESS**

No new business was discussed.

#### **CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Zack Yarger, seconded by Abby Rinehart, to convene executive session for purposes listed in section RSMo 610.021, (3), (5), (12) & (13) Personnel Issues. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 6:47 pm

# Exit Executive Session 8:03 pm

#### **BOARD ACTIONS**

A **motion** was made by Zack Yarger, seconded by Abby Rinehart, to hire Tracey Shipley for 1 day a week with a salary of \$5,122.09 for the 2024-2025 school year. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, no; Henson, no; Landry, yes; Wyatt, yes.

### **ADJOURNMENT**

A **motion** was made by Zack Yarger, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Yarger, yes; Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 8:05 pm

Board of Education Minutes	December 11, 2024	
President, Board of Education	Secretary, Board of Education	