

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

President, Board of Education

Secretary, Board of Education