

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
October 26, 2022**

Members Present:

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
Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to approve the proposed agenda for October 26, 2022. Approved 6-0.

II. Consent Agenda

- A. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to approve the consent agenda, (minutes of previous meeting on September 22, 2022, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13), Bids. MO Statute 610.021 (8) and Student. MO Statute 6103021 (8)). Approved 5-0-1.

III. Old Business

- A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve technology services contract with Jacob Bonuchi. Approved 6-0.
- B. Brenda Jennings moved and Ronald Shelmadine seconded the motion to adopt the following Policies and Regulations: Policies, 0320, 0412, 1210, 1725, 2550, 2670, 2876, 4130, 4150, 4515, 4630, 4645, 5205, 6118, 6119, 6190, 6191, 6215, 6251, 6273 and Regulations 2240, 2785, 2876, 4515, 5620, 6190, 6191, 6215, 6251. Approved 6-0.
- C. Discussion about Preschool. Tabled until November meeting.

IV. New Business

- A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve bus routes. Approved 6-0.

- B. Melissa Cole moved and Genia Ashenfelter seconded the motion to approve raising tuition to \$6,400 starting the 2023-2024 school year. Approved 6-0.
- C. Brenda Jennings moved and Kylie McDowell seconded the motion to set Senior Graduation at 2:00 p.m. on Sunday, May 21, 2023. Approved 6-0.
- D. Thank you card was read from the family of Brian Harrington
- E. The next regular board meeting was set for November 15, 2022 at 7:00 p.m.

V. Superintendent's Report

- A. Building grounds.
 - a. Window update.
 - b. Elementary HVAC issues.
 - c. New lunch tables.
 - d. Convection oven update.
- B. Grants
 - a. Electric bus grant.

VI. Principal's Report

- A. Student activities.
 - a. Cadet teaching students doing well in the elementary.
 - b. PreK-2nd visited the North 40 Pumpkin Patch.
 - c. Elementary students visited Bevier Fire Station.
 - d. "NED" show assembly for elementary students.
 - e. Macon Electric Coop. held an assembly for 6th-12th grade students.
 - f. 5 families attend K-2nd Family Literacy Night. 3rd-5th Family Literacy Night will be held on Thursday, November 17th.
 - g. Students who took the ASVAB this year scored very well.
 - h. Ms. Kelly and Mrs. Jones held an FAFSA night to help parents and students prepare for college.
- B. Parent/Teacher Conferences were held on Monday, October 24, 2022.
- C. Student of the Month for September and October.
- D. Upcoming events.
 - a. Varsity Basketball practice begins Monday, October 31st.
 - b. Veteran's Day Assembly will be held November 11 at 8:45 a.m.

VII. Adjournment of Open Session

- A. Ronald Shelmadine moved and Kylie McDowell 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

Genia Ashenfelter, Vice-President

Lisa Harrington, Board Member

Melissa Cole, Secretary

Brenda Jennings, Board Member