

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Regular Board Meeting
JEMS Cafeteria
June 18, 2024
6:00 p.m.

Page No. 1

MEMBERS

Present

Rhonda Phares, **President**
Mary Lou Brabham, **Vice President**
Andy Kincaid, **Secretary**
Angie King, **Member**
Alex McCaul, **Superintendent of Schools**
Bryce Wilson, **Assistant Superintendent of Schools**

Absent

Dallas Thompson, **Treasurer**
Charles "CJ" Mercille, **Member**

Meeting called to order by Roll Call.

Consent Agenda

Motion by Kincaid and seconded by King to approve the Consent Agenda. 5 for and 0 against. Motion Carried.

****Recognized Students.****

Approve 2024-25 Student Handbooks

Motion by Belfield and seconded by Kincaid to approve 2024-25 Student Handbooks. 5 for and 0 against. Motion Carried.

Approve 2024-25 Athletic/Activities Handbook

Motion by Brabham and seconded by Belfield to approve 2024-25 Athletic/Activities Handbook. 5 for and 0 against. Motion Carried.

Approve 2024-25 A+ Manual

Motion by King and seconded by Kincaid to approve 2024-25 A+ Manual. 5 for and 0 against. Motion Carried.

Adopt 2023-24 Fiscal Year District Budget as Preliminary 2024-25 Budget

Motion by Brabham and seconded by Belfield to adopt 2023-24 Fiscal Year District Budget as Preliminary 2024-25 Budget. 5 for and 0 against. Motion Carried.

Review/Approve Safe Return to In-Person Instruction and Continuity of Services Plan

Motion by Kincaid and seconded by King to review and approve the Safe Return to In-Person Instruction and Continuity of Services Plan. 5 for and 0 against. Motion Carried.

Approve Policy Updates for GDBDA and GCBDA

Motion by Belfield and seconded by Brabham to approve Policy GDBDA and GCBDA. 5 for and 0 against. Motion Carried.

Approve 2024-25 Bus Routes

Motion by Kincaid and seconded by King to approve 2024-25 bus routes. 5 for and 0 against. Motion Carried.

Executive Session

Motion by Belfield and seconded by Kincaid to enter into Executive Session in accordance with RSMo 610.021, Subsections (1), (3) and (13); Roll call vote, Kincaid - yes, King - yes, Belfield - yes, Brabham - yes, Phares - yes. Motion Carried.

Adjourn

Motion by Brabham and seconded by Belfield to adjourn. 6 for and 0 against. Motion Carried.

Rhonda Phares
President of the Board of Education

Andy Kincaid
Secretary of the Board of Education