

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
November 15, 2022**

Members Present:

L. Harrington
D. Yount
K. McDowell
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 Brenda Jennings seconded the motion to approve the proposed agenda for November 15, 2022. Approved 6-0.

II. Consent Agenda

- A. Brenda Jennings moved and Kylie McDowell seconded the motion to approve the consent agenda, (minutes of previous meeting on October 26, 2022, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Student. MO Statute 6103021 (8)). Approved 5-0-1.

III. Old Business

- A. Discussion about Preschool. There will be more information given at the December meeting.

IV. New Business

- A. Genia Ashenfelter moved and Brenda Jennings seconded the motion to set dates for school board candidacy for 3 vacancies each for a 3-year term: 8 a.m. December 6 – 5 p.m. December 27. Approved 6-0.
- B. Faculty/Staff/Board Christmas dinner or other activity will be held December 5th. Mr. Hall and Mr. Robuck will be checking on meal options.
- C. The next 2 regular board meetings were set for December 20, 2022 at 6:00 p.m. and January 18, 2023 at 6:00 p.m.

V. Superintendent's Report

- A. Building grounds.
 - a. Window update.
 - b. Roof audit.

- c. City Council meeting to discuss street by ballpark.
- B. Transportation
 - a. Discussed bus routes.
- C. Student information system.
 - a. We will be going to a new system for the 2023-2024 school year.

VI. Principal's Report

- A. Student activities.
 - a. Veteran's Day Assembly went well. Student Council did a good job.
 - b. Student Council sponsored Blood Drive was held November 11th.
- B. Upcoming events.
 - a. MacTec will be inducting 2 Beaver students into their National Honor Society program.
 - b. 5th grade will be attending the Shriner's Circus in Kansas City on Friday, November 18th.
 - c. Annual "Dodge for a Cause" will take place on Tuesday, November 22nd.

VII. Adjournment of Open Session

- A. Genia Ashenfelter moved and Brenda Jennings 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