

**Minutes of the Regular Meeting  
of the Bevier C-4 Board of Education  
January 18, 2023**

**Members Present:**

L. Harrington  
D. Yount  
K. McDowell (joined in session)  
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 Brenda Jennings seconded the motion to approve the proposed agenda for January 18, 2023. Approved 6-0.

**II. Consent Agenda**

- A. Brenda Jennings moved and Ronald Shelmadine seconded the motion to approve the consent agenda, (minutes of previous meeting on December 20, 2022, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Student. MO Statute 610-021 (8). Approved 5-0-1.

**III. Old Business**

- A. BBA agreement discussion.

**IV. New Business**

- A. Melissa Cole moved and Brenda Jennings seconded the motion to declare non-election for school board.
- B. Debbie Yount moved and Brenda Jennings seconded the motion to approve the MUSIC umbrella option of \$8,000,000 and issuance of a check in the amount of \$2392. Approved 7-0.
- C. Melissa Cole moved and Kylie McDowell seconded the motion to authorize administration to seek bids for lawn maintenance for 2023. Approved 7-0.

- D. Gym floor coverings were purchased.
- E. Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the 2023-2024 school calendar as presented by Mr. Hall. Approved 7-0.
- F. Baseball co-op was discussed.
- G. Board members were reminded to complete their personal financial disclosure forms.
- H. The next 2 regular board meetings were set for February 16, 2023 at 6:00 p.m. and March 14, 2023 at 6:00 p.m.

### **Superintendent's Report**

- A. Building and Grounds
  - a. Tuck point audit was good.
  - b. Fire escape and the metal plate outside the kitchen door have been fixed.
- B. Covid Re-Entry Plan
  - a. Genia Ashenfelter moved and Brenda Jennings seconded the motion to approve the Covid Re-entry plan. Approved 7-0.

### **V. Principal's Report**

- A. Student activities.
  - a. Homecoming week was last week. Sophomore class won the banner contest. Both Bevier basketball teams won their games.
  - b. Varsity basketball teams attended MIZZOU games.
  - c. FFA members went to a Greenhand Conference at Kirksville.
- B. Student recognition.
  - a. Students who have a GPA of 3.5% or higher and an attendance of 98% or higher were treated to snacks at lunch.
  - b. Sophomores will attend MacTec on January 25<sup>th</sup>.
  - c. National Honor Society induction ceremony will be held on February 10<sup>th</sup>.

### **VI. Adjournment of Open Session**

- A. Genia Ashenfelter moved and Ronald Shelmadine seconded the motion to adjourn regular session. Approved 7-0.

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Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: \_\_\_\_\_

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Ronald Shelmadine, Board Member

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Debbie Yount, President

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Kylie McDowell, Board Member

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Genia Ashenfelter, Vice-President

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Lisa Harrington, Board Member

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Melissa Cole, Secretary

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Brenda Jennings, Board Member