

**Minutes of the Regular Meeting
of the Bevier C-4 Board of Education
February 20, 2025**

Members Present:

B. Jennings
L. Harrington
R. Shelmadine
R. Shoemaker
J. Basler
L. Howell
T. Souther

I. Preliminary Matters

- A. President Souther called the meeting to order.
- B. Approval/Amendment of agenda
Ronald Shelmadine moved and Jonathan Basler seconded the motion to approve the agenda for February 20, 2025. Approved 7-0.

II. Consent Agenda

- A. Ronald Shelmadine moved and Richelle Shoemaker seconded the motion to approve the consent agenda (minutes of the previous meeting on January 20, bills and staff salaries and request for executive session: Personnel. MO Statute 610.021 (3) (13) and Student. MO Statute 610.021 (8) Approved 7-0.

III. Old Business

- A. No old business

IV. New Business

- A. Lawn care bids – 3 bids were received for lawn care.

First bid was from Wesley's Lawn and Order & More and reads: Mowing and weed Eating: estimating 4 hours -\$200 per week. Will supply all materials. Weed Control: Estimating 2 – 2 ½ hours, \$50 per month or as needed. You supply the chemicals. Landscaping- Estimating 1-2 hours -\$50 every two weeks or as needed. Will supply materials. Prices are subject to change on either side as needed with approval.

Second bid was from Kade Shaver and reads: Bid for mowing, trimming, pick up and disposal of trash, weed killer as needed - \$120. Duties will be performed as needed with summer weather.

Third bid was from Mow Over It Lawn Care LLC and reads: Lawn mowing, trimming, cleanup - \$135 per visit. Weed control - \$75 per application. Standard lawn care – weekly or more frequently when necessary. Weed control – monthly or more frequently when necessary.

Brenda Jennings moved and Richelle Shoemaker seconded the motion to accept the bid from Kade Shaver. Approved 7-0.

- B. Ronald Shelmadine moved and Brenda Jennings seconded the motion to offer OSBA Health Insurance for full time school employees and to pay \$639.16 toward staff member's health insurance premiums. Approved 7-0.
- C. Brenda Jennings moved and Lindsey Howell seconded the motion to accept the bid from Irwin Seating Company for replacement bleacher seats in the amount of \$14,094.90 and freight charge of \$586.59. Total charge \$14,681.49. Approved 7-0.
- D. HS Building Insulation Proposal – Ronald Shelmadine moved and Jonathan Basler seconded the motion to accept the bid from Premier Foam Insulation, LLC. Bid reads as follows: Closed Cell Spray Foam – 3" of Closed cell spray foam to be applied at all plenum ceilings (plaster ceilings) throughout classrooms on the second floor. Intumescent Paint coating to be applied to all spray foam coatings per IBC (white). Closed Cell Subtotal \$19,635. Ceramic Coating – Ceramic coating to be applied to plaster in the hallway area of high school. Ceramic coating to be tinted white. Ceramic Coating Subtotal \$4,995. Project total \$24,630. Approved 7-0.
- E. Text messaging system rates presentation. Decision was tabled until March meeting.
- F. City of Bevier Water Project was discussed.

G. Future Board Meeting Dates

- March 17
- April 21
- May 12

V. Administrators' Report

- A. Principal's report.

Student/Staff Activities

- 1. National Honor Society Induction ceremony was held Thursday, February 20th. We had 2 students that were inducted this year.
- 2. Professional Development Day was February 17th. Staff members had recertification of CPI, did curriculum work and seizure training.

Upcoming Events

- 1. Last home basketball games will be Friday, February 21st with Green City.
- 2. Little Paws Cheerleaders will perform at ball games on February 21st.

3. Daddy/Daughter dance is scheduled for February 28th.
- B. Mr. Hall gave the Superintendent's report.
 - Buildings and Grounds
 1. Discussed Elementary and hallway tile replacement. Mr. Hall will have FSG write up a bid spec and get bid quotes.
 - MSHP Bus Inspection Report
 1. 4 out of 5 of the buses passed inspection.
 2. Bus #11 failed due to broken exhaust hanger.
 - Legislative Update
 1. Discussed Open Enrollment concerns and potential benefits to small schools.
 - Investment Update
 1. January has the most cash flow coming in the district due to tax revenue.
 2. Talked about money in reserve and how it is invested.

VI. Adjournment of Open Session

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

Bunnie Shurvington, Appointed Board Secretary

Minutes Approved: _____

Ronald Shelmadine, Board Member

Tyler Souther, President

Lisa Harrington, Board Member

Brenda Jennings, Vice-President

Jonathan Basler, Board Member

Lindsey Howell, Secretary

Richelle Shoemaker, Board Member