

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Regular Board Meeting
JEMS Library
October 15, 2024
6:00 p.m.

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MEMBERS

Present

Rhonda Phares, **President**
Mary Lou Brabham, **Vice President**
Andy Kincaid, **Secretary**
Dallas Thompson, **Treasurer**
Angie King, **Member**
Charles "CJ" Mercille, **Member**
Alex McCaul, **Superintendent of Schools**
Bryce Wilson, **Associate Superintendent of Schools**

Absent

Hunter Belfield, **Member**

Meeting called to order by Roll Call.

Consent Agenda

Motion by Kincaid and seconded by Mercille to approve the Consent Agenda. 6 for and 0 against. 1 absent.
Motion Carried.

****Recognized Students****

Approve Placing Bond Issue on April, 2025 Ballot

Motion by Brabham and seconded by Kincaid to approve placing bond issue on the April, 2025 ballot. 6 for and 0 against. 1 absent. Motion Carried.

Approve Placing Utility Pole for Internet on District Grounds

Motion by Thompson and seconded by Brabham to approve placing utility pole for Internet on district grounds. 6 for and 0 against. 1 absent. Motion Carried.

Approve Local Assessment Plan

Motion by King and seconded by Mercille to approve the Local Assessment Plan. 6 for and 0 against. 1 absent.
Motion Carried.

****Review September Membership Count and Review Class Sizes****

Approve MSBA Policy BBB-1 School Board Elections

Motion by King and seconded by Kincaid to approve MSBA Policy BBB-1 School Board Elections. 6 for and 0 against. 1 absent. Motion Carried.

Approve District Bus Routes

Motion by Thompson and seconded by Brabham to approve district bus routes. 6 for and 0 against. 1 absent.
Motion Carried.

Approve Contract for Electric Bus Grant

Motion by Kincaid and seconded by King to approve contract for electric bus grant. 6 for and 0 against. 1 absent. Motion Carried.

Executive Session

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

Adjourn

Motion by Kincaid and seconded by Mercille to adjourn. 7 for and 0 against. 0 absent. Motion Carried.

Rhonda Phares
President of the Board of Education

Andy Kincaid
Secretary of the Board of Education