

Mark Twain R-VIII School District

6:30 pm

November 13, 2024

Kind of Meeting: Regular Open

Members Present:

Brad Hodges
Abby Rinehart
Darren Tilley
Chance Henson
Suzanne Landry
Paul Wyatt
Joe Donley, Superintendent

Members Absent:

Zack Yarger

CALL TO ORDER

Meeting was called to order at 6:30 pm by Brad Hodges.

APPROVAL TO APPROVE AGENDA

A ***motion*** was made by Brad Hodges, seconded by Abby Rinehart, to approve as presented. Vote taken, motion carried 6-0.

APPROVAL OF PREVIOUS MEETING MINUTES

A ***motion*** was made by Abby Rinehart, seconded by Brad Hodges, to approve the open minutes from October 9, 2024. Vote taken, motion carried 6-0.

APPROVAL OF EXPENDITURES

A ***motion*** was made by Brad Hodges, seconded by Abby Rinehart, to approve Part A (No Conflicts) of the expenditures. Vote taken, motion carried 6-0. A ***motion*** was made by Brad Hodges, seconded by Suzanne Landry, to pay Donna Lowrance. Vote taken, motion carried 5-0, Darren Tilley abstained.

PUBLIC COMMENT ON OPEN AGENDA ITEMS

As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.
No patrons were present.

ADMINISTRATIVE REQUIRING ACTION ITEMS

- Approve Board Election Notice
 - A ***motion*** was made by Brad Hodges, seconded by Paul Wyatt, to approve the board election notice. Vote taken, motion carried 6-0.
- Approve MCE Policy Updates
 - A ***motion*** was made by Brad Hodges, seconded by Paul Wyatt, to adopt the following policies and regulations: Policy 1210, Policy 2220, Policy 2340, Policy 3470, Policy 4130, Policy 4505, Policy 4506, Policy 4515, Policy 4560, Policy 4831, Policy 5550, Policy 6121, Policy 6191, Regulation 1210, Regulation 2310, Regulation 2340, Regulation 2785,

Regulation 4221, Regulation 4515, Regulation 4831, Regulation 6190, and Regulation 6191 . Vote taken, motion carried 6-0.

INFORMATIONAL ITEMS

Mr. Donley discussed informational items:

- Basketball
- Annual Performance Report
- CSIP Update
- Attendance and Discipline Reports
- Christmas Program 12/19/24 @ 6:00
- Enrollment

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A **motion** was made by Brad Hodges, seconded by Paul Wyatt, to convene executive session for purposes listed in section RSMo 610.021, (3), (5), (12) & (13) Personnel Issues. Roll Call Vote: Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 6:54 pm*

Exit Executive Session 7:16 pm

ADJOURNMENT

*A **motion** was made by Brad Hodges, seconded by Abby Rinehart, to adjourn the meeting. Roll Call Vote: Hodges, yes; Rinehart, yes; Tilley, yes; Henson, yes; Landry, yes; Wyatt, yes. 7:17 pm*

President, Board of Education

Secretary, Board of Education