

Reorganized School District Potosi R-3

MINUTES OF BOARD MEETING

Board Meeting Regular Session
JEMS Library
June 22, 2021
6:00 p.m.

Page No. 1

MEMBERS

Present

Rhonda Phares, **President**
Hunter Belfield, **Vice President**
Mary Lou Brabham, **Secretary**
James Robart, **Member**, Arrived at 6:14 p.m.
C.J. Mercille, **Member**
Alex McCaul, **Superintendent of Schools**
Bryce Wilson, **Assistant Superintendent of Schools**

Absent

Dallas Thompson, **Treasurer**
Jenny Allen, **Member**

Meeting called to order at 6:00 p.m. by Roll Call.

Consent Agenda

Motion by Belfield and seconded by Brabham to approve the agenda. 5 for 0 against. Motion Carried.

****Recognized student-athletes.****

****Recognized retiring teachers.****

Approve 2021-22 Student Handbooks

Motion by Robart and seconded by Mercille to approve all Student Handbooks for the 2021-22 school year. 5 for 0 against. Motion Carried.

Approve Student Accident Insurance Availability

Motion by Belfield and seconded by Brabham to approve K&K Insurance for availability of student accident insurance. 5 for 0 against. Motion Carried.

****Review End of Year District Fund Balances.****

Approve 2021-22 Fiscal Year District Budget

Motion by Robart and seconded by Mercille to adopt the 2020-2021 budget as the 2021-22 preliminary fiscal year district budget. 5 for 0 against. Motion Carried.

Approve Paraprofessional Salary Increase

Motion by Belfield and seconded by Brabham to approve \$1.50 per hour increase in pay on non-certified paraprofessional salary schedule. 5 for 0 against. Motion Carried.

Approve SRCSP (Safe Return and Continuity of Services Plan)

Motion by Mercille and seconded by Robart to approve the SRCSP. 5 for 0 against. Motion Carried.

Award Parking Lot Paving Bid

Motion by Robart and seconded by Mercille to award Vern Bauman Contracting Co. the bid for parking lot resurfacing bid. 5 for 0 against. Motion Carried.

Approve Letter of Support for Washington County Airport

Mr. Rhodes gave a presentation on the updates being done at the Washington County Municipal Airport and asked for a letter of support. Motion by Brabham and seconded by Belfield to approve letter of support for Washington County Airport. 5 for 0 against. Motion Carried.

Approve Transition to Laude System for Recognizing Graduates

Motion by Belfield and seconded by Brabham to fully implement transition to Laude System for Class of 2023. 5 for 0 against. Motion Carried.

Approve MSBA Policy Updates 2021A and 2021B

Motion by Robart and seconded by Mercille to approve 2021A and 2021B policy updates. 5 for 0 against. Motion Carried.

Executive Session

Motion by Belfield and seconded by Brabham to go into Executive Session in accordance with RSMo 610.021, Subsections (3), (13), and (19). 5 for 0 against. Motion Carried.

Approve Window Film Bid

Motion by Robart and seconded by Mercille to approve USWA Film pending reference check and specification check on film. 5 for 0 against. Motion Carried.

Adjourn

Motion by Belfield and seconded by Brabham to adjourn. 5 for 0 against. Motion Carried.

Rhonda Phares
President of the Board of Education

Mary Lou Brabham
Secretary of the Board of Education