

BOARD OF EDUCATION
REGULAR MONTHLY MEETING
OTTERVILLE R-VI- ITV ROOM
February 19, 2020
6:30 PM

MEMBERS:

PRESENT:

Mark Blankenship
Rosemary Brand
Gary Stone
Sarah Johnson
David Morrison
Aaron Berry
Wilma Watring

ABSENT:

Cindy Beltz-Superintendent
Scott Gemes-Principal
Traci Schoen-Board of Education Secretary

President Mark Blankenship called the hearing for the 2020-2021 school calendar to order.

The 2020-2021 school calendar hearing was open for discussion. The proposed calendars were presented for consideration. A motion by Wilma Watring, seconded by Rosemary Brand to approve the start date as August 25, 2020. Motion carried 7/0.

A motion by Sarah Johnson, seconded by David Morrison to adjourn the calendar hearing. Motion carried 7/0.

The Board of Education met in Regular Session on February 19, 2020 with all members present.

Guest present was Sean Main

President Mark Blankenship called the meeting to order.

The following correspondence was presented to the board:

1. Board of Appreciation gifts, cards and meal from CTSA
2. Certificates were presented to the Board members from MSBA
3. Proclamation from Governor Parson
4. Thank you from K9 on the Frontline
5. Prom invitations

A motion by Gary Stone, seconded by Sarah Johnson to approve the Consent Agenda. Motion carried 7/0.

A motion by David Morrison, seconded by Wilma Watring to approve the financial statements. Motion carried 7/0.

Mr. Gemes gave the Principal's/Athletics report which included updates on:

1. Enrollment
2. Professional Development Day on February 18, 2020
3. Upcoming Kaysinger events

Coach Allen gave an update on the Kaysinger activities and athletics.

Mrs. Beltz gave the Superintendent's report, which included updates on:

1. State bus inspection is February 25, 2020 in Tipton
2. Received 1 bus bid from Central States. Mrs. Beltz is to contact Thomas Bus Company for a bid. A motion Wilma Watring, seconded Rosemary Brand for Mrs. Beltz to accept the best offer on a bus. Motion carried 7/0.
3. Discussion on the end of the day entrance for safety reasons

Old Business:

1. A motion by Gary Stone, seconded by Wilma Watring to Co-Op soccer with LaMonte for the school year 2020-2021. Motion passed 5/2.
2. A motion by David Morrison, seconded by Wilma Watring to approve the 4 day school week for the 2020-2021 school year. Motion passed 6/1.

New Business:

1. A motion by Sarah Johnson, seconded by Rosemary Brand to table the District Assessment calendar until the March regular meeting. Motion carried 7/0.
2. Discussion on incentives for the MAP/EOC testing.
3. Graduation date is set May 17, 2020 at 3pm with a motion by David Morrison, seconded by Gary Stone. Motion carried 7/0.

A motion by Gary Stone that the meeting be closed under RSMo, Section 610.021, Sub-Section 3 & 13 for the purpose of personnel discussion; RSMo, Section 610.021, Sub-Section 6 for the purpose of student issues; RSMo Section 610.021, Sub-Section 1, for the purpose of legal issues; seconded by Sarah Johnson. Motion carried 7/0. Roll call vote followed:

Watring-yea

Berry-yea

Morrison-yea

Johnson-yea

Blankenship-yea

Stone-yea

Brand-yea

A motion by Aaron Berry, seconded by Rosemary Brand to Re-Convene to Open Session. Motion carried 7/0. Roll call vote followed:

Wating-yea
Berry-yea
Morrison-yea
Johnson-yea
Blankenship-yea
Stone-yea
Brand-yea

The following motions occurred after Re-Convening:

1. A motion by Sarah Johnson, seconded by David Morrison to hire Desiray Marriott as the softball coach and Ryan Benny as the assistant softball coach. Motion carried 7/0.
2. A motion by Wilma Wating, seconded by Gary Stone to hire Jay Allen as the baseball coach and Scott Gemes as the assistant baseball coach. Motion carried 7/0.
3. A motion by Gary Stone, seconded by Rosemary Brand to accept the resignation of Tyler Johnson as the math teacher and coach. Motion carried 6/0. Sarah Johnson abstained from voting.
4. A motion by David Morrison, seconded by Wilma Wating to accept the resignation of Scott Gemes as Principal. Motion carried 7/0.
5. A motion by Rosemary Brand, seconded by Sarah Johnson to extend Mrs. Beltz Superintendent contract for another 2 years. Motion carried 7/0.

A motion by Rosemary Brand, seconded by Sarah Johnson to adjourn. Motion carried 7/0.

Traci Schoen, Board Secretary

Mark Blankenship, Board President