

BOARD OF EDUCATION
REGULAR MONTHLY MEETING
OTTERVILLE R-VI- ITV ROOM
March 18, 2020
6:30 PM

MEMBERS:

PRESENT:

Rosemary Brand
Gary Stone
Sarah Johnson-arrived late
David Morrison
Aaron Berry
Wilma Watring

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

ABSENT:

Mark Blankenship

The Board of Education met in Regular Session on March 18, 2020 with all members present except Mark Blankenship.

Guest present was Sean Main

MSBA delegate Rosemary Brand called the meeting to order.

A motion by David Morrison, seconded by Wilma Watring to approve the Consent Agenda. Motion carried 5/0.

A motion by Gary Stone, seconded by Wilma Watring to approve the financial statements. Motion carried 5/0.

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

1. Enrollment.
2. Parent/Teacher conference March 12, 2020.
3. Mom & Muffins sponsored by PTO.
4. Awards assembly for 3rd quarter.
5. Athletics/Activities.
6. FBLA-State contest.
7. Alternative methods of instructions that has been implemented due to school closure.

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

1. School closure update.
2. DESE update regarding school closure.
3. Summer maintenance.
4. 12% increase for the health insurance premiums for the 2020-2021 school year.
5. School calendar for the 2020-2021 school year. School hours will be 7:45-3:30 pm with starting date of August 25, 2020.
6. A copy of the school closure letter was presented

Old Business:

1. Mrs. Beltz presented the bid information received from Central State Bus Sales.

New Business:

1. A motion by David Morrison, seconded by Sarah Johnson to table the PAT report. Motion carried 6/0.
2. A motion by Gary Stone, seconded by David Morrison to table student insurance. Motion carried 6/0.
3. A motion by Sarah Johnson, seconded by Wilma Watring to approve the February Core Data report. Motion carried 6/0.
4. A motion by Gary Stone, seconded by Sarah Johnson to set the Re-Organization of the Board of Education meeting. Motion carried 6/0.
5. A motion by David Morrison, seconded by Aaron Berry to table the position of school protection officer. Motion carried 6/0.

A motion by David Morrison 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 Wilma Watring. Motion carried 6/0. Roll call vote followed:

Watring-yea
Berry-yea
Morrison-yea
Johnson-yea
Stone-yea
Brand-yea

A motion by Aaron Berry, seconded by David Morrison to Re-Convene to Open Session. Motion carried 6/0. Roll call vote followed:

Watring-yea
Berry-yea
Morrison-yea

Johnson-yea
Stone-yea
Brand-yea

The following motions occurred after Re-Convening:

Motion by David Morrison, seconded by Gary Stoneto accept resignation of Jessica Triplett and Jill Billingsley. Motion carried 6/0.

Motion by David Morrison, seconded by Sarah Johnson to renew tenure list of teachers as presented: Cindy Birdwell, Marsha Buescher, Michelle Davis, Doneta Handley, Rose Homan, Christa Kahrs, Julie Gemes, Jordyn Shirky and Nichole Hollomon. Motion carried 6/0.

Motion by Sarah Johnson, seconded by Wilma Watring to renew Maria Morrison. Motion carried 5/0. David Morrison abstained.

Motion by Wilma Watring, seconded by Aaron Berry to offer a tenure contract to Tyler Miyashiro and Kaitlin Kempker. Motion carried 6/0.

Motion by Wilma Watring, seconded by Aaron Berry to renew probationary list of teachers as presented: Jay Allen, Paige Benny, Ryan Benny, Desiray Marriott, Kacie Neel, Whitney Oswald, Willie Simmons and Maria Staus. Motion carried 6/0.

Motion by Gary Stone, seconded by Aaron Berry to renew contract for Jessica Helmig as Special Education Coordinator for 2020-2021. Motion carried 6/0.

Motion by Sarah Johnson, seconded by Gary Stone to offer two-year contract to Chad Harter for the position of principal starting August 1, 2020. Motion carried 6/0.

Motion by Sarah Johnson, seconded by Rosemary Brand to offer a contract to Caitlyn Bird for the position of K-12 music teacher 2020-2021 school year. Motion carried 6/0.

Motion by Sarah Johnson, seconded by Rosemary Brand to adjourn. Motion carried 6/0.