

MINUTES – REGULAR BOARD MEETING
Pettis County R-V Board of Education
Tuesday, July 16, 2019

The Board of Education of the Pettis County R-V School District met in regular session on Tuesday, July 16, 2019, in the Board of Education office at Northwest High School in Hughesville. President Amy Kreisel called the meeting to order at 7:00 p.m. with the following members present: Grant Newton, Michael Arnett, Janeene Williams, Eric Cornine, Steven Townsend, and Mike Weathers.

Also present were: Superintendent Amy Fagg, Elementary Principal Kelly Weathers, High School Principal Paul Hinman, and Justin Tichenor.

A motion was made by Janeene Williams, seconded by Steven Townsend, to adopt the agenda. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Mike Weathers, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Eric Cornine, to approve checks numbered 34246 through 34300 with check 34260 voided. The motion carried, vote 7-0.

Mr. Tichenor updated the Board on facilities projects.

A motion was made by Mike Weathers, seconded by Grant Newton to accept bid for fixed price fuel from MFA for \$2.61. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Steven Townsend to accept bid for trash service from WCA. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Mike Weathers to authorize submission of ASBR. The motion carried, vote 7-0.

A motion was made by Steven Townsend, seconded by Janeene Williams to set August Board meeting for 7:00pm on Tuesday, August 13, 2019. The motion carried, vote 7-0.

A motion was made by Amy Kreisel, seconded by Grant Newton to set tax rate hearing for 6:45pm on Tuesday, August 13, 2019. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Eric Cornine to set the 2019-20 tuition rate at \$8350. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Grant Newton to set baccalaureate and graduation for 2019-20 for Friday, May 15th at 6:00 and 7:00 respectively. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Mike Weathers to adopt Board policies 2871 and 3425. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Eric Cornine to revise Board policies 0320, 1210, 2640, 4870, and 5550. The motion carried, vote 7-0.

A motion was made by Steven Townsend, seconded by Mike Weathers to extend the contract with Elite Technology through 2020. The motion carried, vote 7-0.

A motion was made by Steven Townsend, seconded by Janeene Williams to contract with the West Central Special Education Cooperative for the 2019-2020 school year. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Mike Weathers to approve the surplus property lists as presented. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Steven Townsend to enter in a cooperative agreement with LaMonte for soccer for the 2019-2020 school year. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Steven Townsend, to close the meeting, the minutes, the record and the vote in accordance with Section 610.021 of the Revised Statutes of Missouri for (1) legal actions, (2) leasing, purchase or sale of real estate, (3) hiring, firing, disciplining or promoting of particular employees, (13) individually identifiable personnel records and (14) records that are protected from disclosure by law. A voice vote was taken as follows: Amy Kreisel-yes; Michael Arnett-yes; Janeene Williams-yes; Eric Cornine – yes; Mike Weathers-yes; Steven Townsend-yes; and Grant Newton - yes. The motion carried, vote 7-0.

The meeting returned to open session.

A motion was made by Janeene Williams, seconded by Eric Cornine, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:03p.m.

Board President

Board Secretary