

BOARD OF EDUCATION
REGULAR MEETING
OTTERVILLE R-VI- BOARD ROOM
September 18, 2024
6:00 PM

MEMBERS:

PRESENT:

Ryan Keele-by phone
Sean Main
Mark Blankenship
Aaron Berry
Jessica Helmig
Ryan Coday

ABSENT:

Dan Kruse-Superintendent
Melissa Stone-Principal
Traci Schoen-Secretary

Guests -Brad Wegman, L J Hart representative, Randall Wittman, Jim Weber, Cindy Birdwell, April Gaskell and Kale Gaskell.

The Board of Education met in Regular Session on September 18, 2024 with all members present, Ryan Keele by phone.

Vice-President Mark Blankenship called the meeting to order.

Thank you from Cheryl Page was extended to the board for the gift.

Brad Wegman was present to discuss the selling of the General Obligation bonds. A motion by Sean Main, seconded by Jessica Helmig to approve the Resolution authorizing and directing the issuance and delivery of the General Obligation Bonds, Series 2024. Motion carried 6/0.

Kale Gaskell requested permission for the FBLA students to attend the MoFLC in St. Charles. A motion by Aaron Berry, seconded by Jessica Helmig for the students to attend and stay overnight. Motion carried 6/0.

Cindy Birdwell requested for the FBLA students to attend the NFC conference in Columbus Ohio, November 7-November 10, 2024. A motion by Jessica Helmig, seconded by Sean Main for the students to attend and stay overnight. Motion carried 6/0.

Randall Wittman was present to discuss his bid for the dirt work on the new ballfield. The bid presented was \$20,063.00 for materials only. Mr. Wittman is donating his labor.

Jim Weber was present to discuss his bid for the concrete work on the new ballfield. The bid presented was \$20,800.00 for material only. Mr. Weber is donating his labor.

A motion by Jessica Helmig seconded by Ryan Coday to approve the consent agenda with the addition under New Business: Approving the bond Resolution, FBLA trips and Executive Session. Motion carried 6/0.

A motion by Sean Main, seconded by Ryan Coday to approve the August 2024 financials. Motion carried 6/0. More discussion will be at the October regular meeting.

Administrative Reports:

1. Athletic: the athletic director's report was presented to the board:
 - (a) Volleyball, Varsity-11 players
 - (b) Volleyball, Junior High-11 players
 - (c) Football, Varsity-4 players
 - (d) Football, Junior High-7 players
 - (e) Winter sports were discussed. Discussion is happening for the possibility of a co-op for basketball.
 - (f) Applying for and land/water grant from DNR for work on the ballfield.
2. Principal Report
 - (a) Enrollment
 - (b) Attendance: High School 90% and Elementary 96.6%
 - (c) Upcoming activities included art show and yearbook camp
3. Superintendent Report
 - (a) Reminded the board members to complete the refresher course from MSBA.
 - (b) A motion by Ryan Coday, seconded by Jessica Helmig to approve the Career Ladder stipends. Motion carried 6/0.
 - (c) The audit was done on September 10. Mr. Chitwood met with Mr. Kruse and wanted the board to know that this audit went smoothly and that Traci Schoen did a wonderful job preparing for the audit.
 - (d) Presented the Improvement Plan for discussion

Old Business:

1. The Board of Education meet and greet will be September 30, 2024 at 8 am.
2. Purchasing laptop for the teachers was tabled.

New Business:

1. MOCATT investment was tabled.
2. A motion by Jessica Helmig, seconded by Aaron Berry to approve the Special Education Local Compliance Plan. Motion carried 6/0.
3. A motion by Ryan Coday, seconded by Aaron Berry to set the 2025 graduation date for May 9, 2025 at 7 pm. Motion carried 6/0.
4. The last day of school, May 15, 2025 will be half day.
5. Prom discussion was tabled.
6. Discussion of substitute pay. Starting September 18, 2024 the following rates will become effective:

- a. Daily substitute-\$105.00/day
- b. Long Term Substitute (3 consecutive weeks) \$125.00/day

A motion by Jessica Helmig, seconded by Ryan Coday to approve the rates. Motion carried 6/0.

A motion by Jessica Helmig that the meeting be closed under RSMo, Section 610.021, Sub-Section 3 & 13 for the purpose of personnel discussion; RSMo, section 610.021, subsection 6 for the purpose of student issues; RSMo, section 610.021, subsection 1, for the purpose of legal issues; seconded by Ryan Coday. Motion carried 6/0. Roll call vote followed:

Keele-yea
Main-yea
Blankenship-yea
Berry-yea
Helmig-yea
Coday-yea

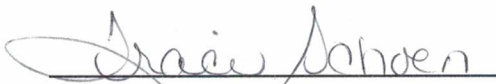
A motion by Sean Main, seconded by Ryan Coday to Re-Convene to Open Session. Motion carried 6/0. Roll call vote followed:

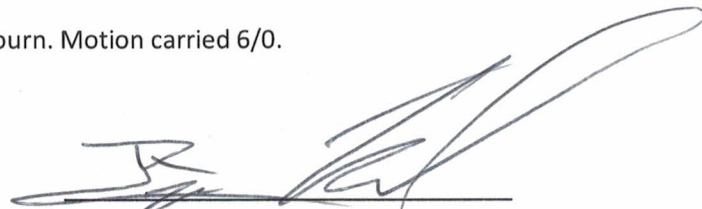
Keele-yea
Main-yea
Blankenship-yea
Berry-yea
Helmig-yea
Coday-yea

The following motions occurred after Re-Convening:

1. A motion by Jessica Helmig, seconded by Sean Main to approve the bid from JR & Co for the roof installation provided all references are favorable. Motion carried 6/0.
2. A motion by Aaron Berry, seconded by Sean Main to approve the bids from Randall Wittman and Jim Weber for the work on the ballfield. Motion carried 5/1.

A motion by Jessica Helmig, seconded by Sean Main to adjourn. Motion carried 6/0.


Traci Schoen, Board Secretary


Ryan Keele-President