

BOARD OF EDUCATION  
REGULAR MEETING  
OTTERVILLE R-VI- BOARD ROOM  
July 17, 2024  
6:00 PM

MEMBERS:

PRESENT:

Ryan Keele  
Sean Main  
Mark Blankenship  
Aaron Berry  
Jessica Helmig  
Ryan Coday

ABSENT:

Dan Kruse-Superintendent  
Melissa Stone-Principal-not present  
Traci Schoen-Secretary

The Board of Education met in Regular Session on July 17, 2024, with all members present.

Meeting called to order by President Ryan Keele.

A motion by Mark Blankenship, seconded by Sean Main to approve the consent agenda. Motion carried 6/0.

A motion by Sean Main, seconded by Jessica Helmig to approve the financial report with the approval to roll over the 2023-2024 budget figures for the 2024-2025 budget until Dr. Neeley completes the budget spreadsheet and Mr. Kruse has an analysis of the past 3 years and the next 3 years in October 2024. Motion carried 6/0.

Administrative Reports:

1. Mr. Kruse updated on the summer maintenance. A lab table has been removed from the science room and he is getting quotes to have a table re-installed to cover the exposed pipes.
2. Mr. Kruse presented information on the High Needs grant and that he is working to get the grant submitted.

Old Business:

1. A motion by Mark Blankenship, seconded by Ryan Coday to amend the school calendar; back to school meetings will be August 5, 6 and 7 with Open House on August 7 5:00 pm-6:30 pm; moving the Professional Development on October 7 to March 10, 2025; moving the Professional Development meeting on January 1, 2025 moved to January 6, 2025; the Profession Development meeting on January 20 moved to March 10. Motion carried 6/0.

New Business:

1. A motion by Aaron Berry, seconded by Mark Blankenship to accept the milk bid from Prairie Farms for the 2024-2025 school year. Motion carried 6/0.
2. A motion by Sean Main, seconded by Ryan Coday to accept the bread bid from SGC for the 2024-2025 school year. Motion carried 6/0.
3. A motion by Jessica Helmig, seconded by Aaron Berry to accept the fuel bid from MFA for the 2024-2025 school year. Motion carried 6/0.
4. A motion by Jessica Helmig, seconded by Aaron Berry to approve the Free and Reduced meal criteria. Motion carried 6/0.
5. A motion by Ryan Coday, seconded by Sean Main to approve the 3 bus routes for the 2024-2025 school year. Motion carried 6/0.
6. A motion by Mark Blankenship, seconded by Sean Main to set the 2024 tax rate hearing for August 21, 2024 at 5:30 pm in the board room. Motion carried 6/0.
7. A motion by Jessica Helmig, seconded by Sean Main to agree to the Parameters Resolution for the sale of the bonds. Motion passed 6/0.
8. A motion by Aaron Berry, seconded by Sean Main to approve the Athletic stipends amounts as presented for the 2024-2025 school year. Motion carried 6/0.
9. A motion by Jessica Helmig, seconded by Mark Blankenship to approve the Activities stipends with amendments for the 2024-2025 school year. Motion carried 6/0.
10. A motion by Aaron Berry, seconded by Mark Blankenship to appoint Sean Main as Treasurer. Motion carried 5/0.
11. A motion by Sean Main, seconded by Aaron Berry to approve the purchase of 60 Dell 3100 and 60 Dell 3110 Chrome laptops. Motion carried 6/0.
12. A motion by Mark Blankenship, seconded by Aaron Berry to contact MARE to update policies and update the website. Motion carried 6/0.

A motion by Mark Blankenship 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 Jessica Helmig, seconded by Mark Blankenship 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 Mark Blankenship, seconded by Sean Main for Mr. Kruse to post the opening position of part-time physical education teacher. Motion carried 6/0.
2. A motion by Aaron Berry, seconded by Sean Main to approve a \$10,000.00 Federal Programs stipend to Mr. Kruse. Motion carried 6/0.

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

  
\_\_\_\_\_  
Traci Schoen, Board Secretary

  
\_\_\_\_\_  
Ryan Keele, Board President