

**MINUTES OF THE REGULAR MEETING  
OF THE GASCONADE COUNTY R-II SCHOOL BOARD OF EDUCATION  
August 20, 2018  
Owensville Elementary School Library  
7:00 PM**

**1.0 Tax Levy Hearing**

**2.0 Roll Call of the Board:** The meeting was called to order at 7:02 PM by President, Glenn Ely

**Members Present:** President Glenn Ely, Vice-President Debbie Landolt, Directors: Russ Farrell, Joyce Lowes, Bill Seamon, and Molly Steinbeck. Director Nona Miller was absent.

**Administrators Present:** Dr. Chuck Garner, Superintendent, Dr. Jeri Kay Hardy, Assistant Superintendent, Principals: Jennifer Hall, Dr. Scott Davidson, Cindy Hawkins; Assistant Principals Kris Altemeyer and Ken Hunott, Special Education Director, Robi Pennock, Dale Long, Activities Director, and Gary Pohlmann, Director of Transportation

**Recording Secretary:** Peggy Linhardt

**Visitors:** Kathy Luther, Mable Paquin, Michelle Paneitz, Diane Terry, Jennifer Jones, Roxie Murphy and Morgan Lairmore

**3.0 Pledge of Allegiance**

**4.0 Consent Agenda**

*A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education approve the consent agenda as presented. Approved 6-0*

*Transportation Fluids Bid Approved: MFA Oil*

**5.0 Correspondence, Student Representative and Recognition** Morgan Lairmore, high school student council representative gave update on what's happening at OHS.

**6.0 Financial Statements** submitted.

**7.0 Reports Submitted:** Summer school, safety, gifted, transportation, assistant superintendent and superintendent reports.

From Dr. Garner's Report  
Automated Test Call

I am planning on making a test call of the automated calling system on Wednesday, September 5<sup>th</sup>. This call is designed to test the system and allow patrons to either remove their name from the calling system or add their name if they did not receive the call.

## **8.0 Old Business**

**8.01 Foreign Exchange Students** The Board has left this up to the discretion of the building administration.

### **8.02 Robotics Proposal**

*A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education approve an additional coach and costs for the high school robotics team.  
Approved 6-0*

## **9.0 New Business**

### **9.01 Approve Bus Routes**

*A motion was made by Molly Steinbeck and seconded by Bill Seamon that the Board of Education approve the bus routes as presented for the 2018-2019 school year.  
Approved 6-0*

### **9.02 Physics Trip Approval**

*A motion was made by Bill Seamon and seconded by Russ Farrell that the Board of Education approve the AP Physics class to travel to the Kansas Speedway on September 3 and 4, and October 21 and 22, 2018. Approved 6-0*

### **9.03 Girls' High School Wrestling**

*A motion was made by Molly Steinbeck and seconded by Joyce Lowes that the Board of Education approve MSHSAA girls' high school wrestling, pending numbers.  
Approved 6-0*

## **10.0 Motion to Move to Executive Session:**

### **10.01 Move to Executive Session:**

*A motion was made by Molly Steinbeck and seconded by Bill Seamon that the Board of Education moves to Executive Session for real estate issues, and the hiring, firing, disciplining or promotion of an employee, student, and miscellaneous related discussions in accordance with Section 610.021 Subsections 1, 3, 6, 13, and 14 of Missouri Revised Statutes. Time: 8:01 PM*

#### Roll Call Vote:

Yes--Glenn Ely

Yes--Debbie Landolt

Yes--Russ Farrell

Yes--Molly Steinbeck

Yes--Joyce Lowes

Absent--Nona Miller

Yes--Bill Seamon

## **11.0 Executive Session**

## **12.0 Reconvene Regular Session at 8:52 PM**

*A motion was made by Debbie Landolt and seconded by Bill Seamon that the Board of Education accept the resignation of Kelley Rosemann, Assistant Track Coach.  
Approved 6-0*

*A motion was made by Bill Seamon and seconded by Russ Farrell that the Board of Education accept the retirement of Neriman Schreiber OES Cook, effective August 31, 2018. Approved 6-0*

*A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education employ Michelle Paneitz, Activities Secretary, for the 2018-2019 school year. Approved 6-0*

*A motion was made by Joyce Lowes and seconded by Molly Steinbeck that the Board of Education employ Stephanie Gray, Personal Aide for the 2018-2019 school year. Approved 6-0*

*A motion was made by Molly Steinbeck and seconded by Debbie Landolt that the Board of Education employ Julie Aytes, Cook for the 2018-2019 school year. Approved 6-0*

*A motion was made by Molly Steinbeck and seconded by Debbie Landolt that the Board of Education approve the substitute list a presented, pending clear background check, training and completed paperwork. Approved 6-0*

*A motion was made by Debbie Landolt and seconded by Bill Seamon that the Board of Education approve a part time garage assistant for the transportation department. Approved 6-0*

### **13.0 Adjournment**

*A motion was made by Bill Seamon and seconded by Joyce Lowes that the Board of Education adjourn at 8:55 PM. Approved 6-0*

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Glenn Ely  
President, Board of Education

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Peggy Linhardt  
Secretary, Board of Education