

**MINUTES OF THE REGULAR MEETING
OF THE GASCONADE COUNTY R-2 SCHOOL BOARD OF EDUCATION
402 East Lincoln
Owensville, MO 65066
December 16, 2019
7:00 PM**

1.0 Call to Order:

Meeting was called to order at 7:00 PM, by President Glenn Ely.

Members Present: Russ Farrell, Joyce Lowes, and, Bill Seamon

Members Absent: Debbie Landolt, Nona Miller, and Molly Steinbeck

Administrators Present: Superintendent, Dr. Chuck Garner and Assistant Superintendent, Dr. Jeri Kay Hardy

Recording Secretary: Peggy Linhardt

No Visitors

2.0 Pledge of Allegiance

3.0 Consent Agenda *A motion was made by Joyce Lowes and seconded by Russ Farrell, to approve the consent agenda as presented. Approved 4-0*

Items declared surplus will be posted on our District website.

4.0 Correspondence, Student Representative, and Recognitions We received a thank you from Ed and Marsha Adams commending the Veteran's festivities. No recognitions.

5.0 Financial Statements Submitted

6.0 Reports Submitted Administrator's, Migrant, Section 504, Quarterly Technology, Assistant Superintendent and Superintendent

From Dr. Garner's report: Attendance percentages for first semester (as of 12/09/19):
OES- 95.91% (last year at this time 95.38%)
GES- 95.86% (last year at this time 95.76%)
OMS- 95.07% (last year at this time 95.23%)
OHS- 94.50% (last year at this time 95.75%)
District- 95.26% (last year at this time 95.52%)

7.0 Old Business None

8.0 New Business

8.01 Proposed 2020-2021 District Calendar The District liaison committee submitted their 2020-2021 proposed academic calendar for the Board's review. The calendar will be approved at the February 20th Board meeting if they choose to.

9.0 Motion to Move to Executive Session:

9.01 Move to Executive Session:

A motion was made by Joyce Lowes and seconded by Russ Farrell that the Board of Education move to Executive Session for the hiring, firing, disciplining or promotion of an employee, student, legal and miscellaneous related discussions in accordance with Section 610.021 Subsections 1, 3, 6, 13, and 14 of Missouri Revised Statutes. Time: 7:13 PM

Roll Call Vote (4-0):

Yes--Glenn Ely

Absent--Nona Miller

Absent--Debbie Landolt

Yes--Bill Seamon

Yes--Russ Farrell

Absent--Molly Steinbeck

Yes-- Joyce Lowes

10.0 Executive Session

11.0 Reconvene Regular Session at 7:41 PM

11.01 Personnel

11.01.1 Retirements

A motion was made by Bill Seamon and seconded by Russ Farrell that the Board of Education accept the letter of retirement from Ken Hunott, effective at the end of the 2019-2020 school year. Approved 4-0

A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education accept the letter of retirement from Cindy Buettmann, effective at the end of the 2019-2020 school year. Approved 4-0

A motion was made by Joyce Lowes and seconded by Bill Seamon that the Board of Education accept the letter of retirement from Cheri Scheer, effective at the end of the 2019-2020 school year. Approved 4-0

11.01.2 Employment

A motion was made by Bill Seamon and seconded by Russ Farrell that the Board of Education employ John Gaska, OMS Evening Custodian. Approved 4-0

A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education employ Tina Lammert, Substitute Cook. Approved 4-0

A motion was made by Joyce Lowes and seconded by Bill Seamon that the Board of Education employ Sarah Reams, Substitute Paraprofessional, pending training and paperwork. Approved 4-0

A motion was made by Bill Seamon and seconded by Russ Farrell that the Board of Education employ Melissa Bauer, Substitute, pending background check. Approved 4-0

A motion was made by Russ Farrell and seconded by Joyce Lowes that the Board of Education employ Taylor Gehlert, Substitute, pending training and background check. Approved 4-0

12.0 Adjournment

A motion was made by Joyce Lowes and seconded by Russ Farrell, that the Board of Education adjourn at 7:44 PM. Approved 4-0

Glenn Ely, President
Board of Education

Peggy Linhardt, Secretary
Board of Education