

**MINUTES OF THE REGULAR MEETING
OF THE GASCONADE COUNTY R-2 SCHOOL BOARD OF EDUCATION
July 22, 2019
Administrative Office**

1.0 Roll Call of the Board: The meeting was called to order at 7:00 PM by President, Glenn Ely

Members Present: President Glenn Ely, Vice-President Debbie Landolt, Directors: Joyce Lowes, Nona Miller, and Molly Steinbeck

Members Absent: Directors Russ Farrell and Bill Seamon

Administrators Present: Dr. Chuck Garner, Superintendent, Dr. Jeri Kay Hardy, and Activities Director, Ryan Okenfuss

Recording Secretary: Peggy Linhardt

Visitors: Roxie Murphy

2.0 Pledge of Allegiance

3.0 Consent Agenda

A motion was made by Molly Steinbeck and seconded by Joyce Lowes that the Board of Education approve the consent agenda as presented. Approved 5-0

Items declared surplus will be listed on the District webpage.

4.0 Correspondence and Recognition We received a letter from DESE stating we are in compliance with the Individuals with Disabilities Education Act (IDEA).

5.0 Financial Statements submitted.

6.0 Reports submitted: Assistant superintendent and superintendent reports.

7.0 Old Business None

8.0 New Business

8.01 Set Date and Time for Tax Rate Hearing

A motion was made by Nona Miller and seconded by Joyce Lowes that the Board of Education set the 2019 Tax Rate Hearing for 7:00 PM, on August 19, 2019, at the Administrative Office. Approved 5-0

8.02 Placing of Flag Pole The Owensville VFW will be donating the flag pole and flag for our the baseball/softball complex. The Board would like to have it placed in centerfield by the scoreboard.

9.0 Motion to Move to Executive Session:

9.01 Move to Executive Session:

A motion was made by Debbie Landolt and seconded by Molly Steinbeck that the Board of Education move to Executive Session for legal, personnel, student, and miscellaneous related discussions in accordance with Section 610.021 Subsections 1, 3, 6, and 14 of Missouri Revised Statutes. Time: 7:22 PM

Roll Call Vote (5-0):

Yes--Glenn Ely

Yes--Debbie Landolt

Absent--Russ Farrell

Yes--Molly Steinbeck

Yes--Joyce Lowes

Yes--Nona Miller

Absent--Bill Seamon

10.0 Executive Session

11.0 Reconvene Regular Session at 8:10 PM

A motion was made by Molly Steinbeck and seconded by Nona Miller that the Board of Education accept the resignation of Ronna Mose, High School Personal Aide. Approved 5-0

A motion was made by Nona Miller and seconded by Debbie Landolt that the Board of Education accept the resignation of Mike Link, Bus Driver/Part Time Mechanic. Approved 5-0

A motion was made by Debbie Landolt and seconded by Joyce Lowes that the Board of Education release Anna Werner, High School Special Services Teacher/Senior Sponsor, from her 2019-2020 contract, pending all fees paid and paperwork completed. Approved 5-0

A motion was made by Joyce Lowes and seconded by Molly Steinbeck that the Board of Education employ Kaliey O'Neal, High School Special Services Teacher, for the 2019-2020 school year. Approved 5-0

A motion was made Nona Miller and seconded by Debbie Landolt that the Board of Education employ Katie Collins, OES Personal Aide, for the 2019-2020 school year. Approved 5-0

A motion was made by Debbie Landolt and seconded by Joyce Lowes that the Board of Education employ Erin Steen, OES Personal Aide, for the 2019-2020 school year. Approved 5-0

12.0 Adjournment

A motion was made by Nona Miller and seconded by Molly Steinbeck that the Board of Education adjourn at 8:12 PM. Approved 7-0

Glenn Ely
President, Board of Education

Peggy Linhardt
Secretary, Board of Education