

**MINUTES OF THE REGULAR MEETING
OF THE GASCONADE COUNTY R-2 SCHOOL BOARD OF EDUCATION
402 East Lincoln
Owensville, MO 65066
October 17, 2019
7:00 PM**

1.0 Call to Order:

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

Members Present: Debbie Landolt, Joyce Lowes, Nona Miller, and Bill Seamon

Members Absent: Russ Farrell and Molly Steinbeck

Administrators Present: Superintendent, Dr. Chuck Garner; Assistant Superintendent, Dr. Jeri Kay Hardy; Principals: Jennifer Hall, Dr. Scott Davidson, Teresa Schulte, and Kris Altemeyer, and Robi Pennock, Director of Special Services

Recording Secretary: Peggy Linhardt

Visitors: Roxie Murphy

2.0 Pledge of Allegiance

3.0 Consent Agenda *A motion was made by Debbie Landolt and seconded by Bill Seamon, to approve the consent agenda as presented. Approved 5-0*

Surplus items will be listed on the District website.

4.0 Correspondence, Student Representative, and Recognitions The District received a welcome back to school letter from Legends Bank, along with a check for \$250, from the Legends customers spirit debit card. Thank you from the Cantley Math and English scholarship recipients Mercedes Angell, Jay Copeland, Chantel Littrell, Bailey Rasmussen, Sahara Huebner, Amber Helms, Katheryn Smart, Shania Wilson and Seth Mayberry were received. High School students of the month: Peyton Lairmore, Keira and Kyla Hendrix, Julianna Bayless and Justin Garner

5.0 Financial Statements Submitted

6.0 Reports Submitted Administrator's, A+ Report, Assistant Superintendent and Superintendent.

7.0 Old Business

7.01 Update on Softball/Baseball Complex Dr. Garner updated the Board that the complex is 99% complete.

8.0 New Business

8.01 Board Resolution for Disability History and Awareness Week

A motion was made by Joyce Lowes and seconded by Nona Miller that the Board of Education designates the third week in October as Disability History and Awareness Week. Approved 5-0

8.02 CSIP Revisions

A motion was made by Bill Seamon and seconded by Joyce Lowes that the Board of Education approve the revised CSIP Plan as presented." Approved 5-0

9.0 Motion to Move to Executive Session:

9.01 Move to Executive Session:

A motion was made by Nona Miller and seconded by Debbie Landolt that the Board of Education move to Executive Session for the hiring, firing, disciplining or promotion of an employee, and legal and miscellaneous related discussions in accordance with Section 610.021 Subsections 2, 3, 13, and 14 of Missouri Revised Statues

Time: 7:30 PM

Roll Call Vote (5-0):

Yes--Glenn Ely

Yes--Nona Miller

Yes--Debbie Landolt

Yes--Bill Seamon

Absent--Russ Farrell

Absent--Molly Steinbeck

Yes-- Joyce Lowes

10.0 Executive Session

11.0 Reconvene Regular Session at 8:22 PM

A motion was made by Nona Miller and seconded by Debbie Landolt that the Board of Education accept the resignation of Rodney Angell, Middle School Evening Custodian, effective October 10, 2019. Approved 5-0

A motion was made by Debbie Landolt and seconded by Bill Seamon that the Board of Education accept Lauri Link, GES First Grade Teacher, intent to retire, at the end of the 2019-2020 school year. Approved 5-0

A motion was made by Bill Seamon and seconded by Joyce Lowes that the Board of Education accept Tammy Ryerson, OES Principal's Secretary, intent to retire, at the end of the 2019-2020 school year. Approved 5-0

A motion was made by Joyce Lowes and seconded by Nona Miller that the Board of Education approve the employment of Taylor Payne, Assistant Track Coach. Approved 5-0

A motion was made by Nona Miller and seconded by Debbie Landolt that the Board of Education approve Amy Ebker, Substitute Teacher. Approved 5-0

A motion was made by Debbie Landolt and seconded by Bill Seamon that the Board of Education approve Josh Bohl, Substitute Custodian. Approved 5-0

Jocelyn Keller will be the FCA volunteer sponsor

12.0 Adjournment

A motion was made by Nona Miller and seconded by Joyce Lowes, that the Board of Education adjourn at 8:23 PM. Approved 5-0

Glenn Ely, President
Board of Education

Peggy Linhardt, Secretary
Board of Education