

**MINUTES OF THE REGULAR MEETING  
OF THE GASCONADE COUNTY R-II SCHOOL BOARD OF EDUCATION  
September 16, 2019  
Administrative Office  
7:00 PM**

**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: Russ Farrell, Joyce Lowes, Nona Miller, Bill Seamon, and Molly Steinbeck

**Administrators Present:** Dr. Chuck Garner, Superintendent, Principals: Jennifer Hall, Dr. Scott Davidson, Teresa Schulte, Kris Altemeyer, Casey Fisher, Technology Director; Robi Pennock, Director of Special Services and Gary Pohlmann, Transportation Director

**Recording Secretary:** Peggy Linhardt

**Visitors:** Kendra Hultz, Kevin Lay, Anthony and Amanda Rossi, and Roxie Murphy

**2.0 Pledge of Allegiance:**

**3.0 Consent Agenda:**

*A motion was made by Russ Farrell and seconded by Bill Seamon that the Board of Education approve the consent agenda as presented. Approved 7-0*

**4.0 Correspondence and Recognition:** MO DESE sent Jessie Bayless a thank you for submitting student artwork for display at their main office. OHS students of the month: Ella Gehlert, Faith Lange, Bryor Bogle and Tighe Bombach

**5.0 Financial Statements:** Submitted

**6.0 Reports Submitted:** Building principals, special services, activities director, scholarship, quarterly technology, transportation, and custodial/maintenance, assistant superintendent and superintendent reports.

Due to the Teacher of the Year Banquet, the regular October Board meeting is rescheduled from October 21st to Thursday, October 17<sup>th</sup>, 7:00 PM.

**7.0 Old Business**

**7.01 Forgiveness Days** Once the 2020-2021 District calendar is implemented, more information will be provided regarding the forgiveness days. No action was taken at this time.

## **8.0 New Business**

### **8.01 Approval of Preferred Family Healthcare**

*A motion was made by Bill Seamon and seconded by Joyce Lowes, that the Board of Education approve the partnership with Preferred Family Healthcare as presented. Approved 7-0*

### **8.02 Out of State DECA Conference**

*A motion was made by Molly Steinbeck and seconded by Nona Miller, that the Board of Education approve the DECA Sponsor, Shea Bowen and the qualified students to attend the New York Experience Conference in New York City, November 20-24, 2019. Approved 7-0*

### **8.03 STEM and AP Physics Out of State Educational Trips**

*A motion was made by Russ Farrell and seconded by Debbie Landolt, that the Board of Education approve the STEM III students to travel to Kansas City on September 29-30, 2019, STEM IV students to travel to Chicago on November 21-24, 2019, and AP Physics class to travel to Disney World on March 15-19, 2020. Approved 7-0*

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

### **9.01 Move to Executive Session:**

*A motion was made by Debbie Landolt and seconded by Joyce Lowes 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: 7:42 PM*

#### **Roll Call Vote (7-0):**

Yes--Glenn Ely

Yes--Joyce Lowes

Yes--Debbie Landolt

Yes--Nona Miller

Yes--Russ Farrell

Yes--Bill Seamon

Yes--Molly Steinbeck

## **10.0 Executive Session**

### **11.0 Reconvene Regular Session at 8:12 PM**

#### **11.01 Personnel**

*A motion was made by Molly Steinbeck and seconded by Nona Miller, that the Board of Education accept the resignation of Katie Collins, OES Personal Aide, effective August 22, 2019. Approved 7-0*

*A motion was made by Nona Miller and seconded by Debbie Landolt, that the Board of Education accept the resignation of Ernest Rusty Wright, OMS Evening Custodian, effective September 10, 2019. Approved 7-0*

*A motion was made by Debbie Landolt and seconded by Bill Seamon, that the Board of Education employ Mandi Britton, OES Personal Aide, for the 2019-2020 school year. Approved 7-0*

*A motion was made by Bill Seamon and seconded by Russ Farrell, that the Board of Education employ Rick Hardy, District Bus Mechanic/Building and Grounds Assistant, for the 2019-2020 school year. Approved 7-0*

*A motion was made by Russ Farrell and seconded by Joyce Lowes, that the Board of Education employ the substitute list as presented, pending clear background check, training and completed paperwork. Approved 7-0*

**12.0 Adjournment**

*A motion was made by Nona Miller and seconded by Molly Steinbeck, that the Board of Education adjourn at 8:19 PM.*

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Glenn Ely  
President, Board of Education

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Peggy Linhardt  
Secretary, Board of Education