

**MINUTES OF THE REGULAR MEETING  
OF THE GASCONADE COUNTY R-2 SCHOOL BOARD OF EDUCATION  
402 East Lincoln  
Owensville, MO 65066  
January 20, 2020  
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, Russ Farrell, Joyce Lowes, Nona Miller, Bill Seamon, and Molly Steinbeck

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

**Recording Secretary:** Peggy Linhardt

**Visitors:** Kara Weirich, Jean Baker and Roxie Murphy

**2.0 Pledge of Allegiance**

**3.0 Consent Agenda** *A motion was made by Molly Steinbeck and seconded by Nona Miller, that the Board of Education approve the consent agenda as presented. Approved 7-0*

Items declared surplus will be posted on the school website.

**4.0 Correspondence, Student Representative, and Recognitions** Thank you from Ryan Okenfuss for everyone's assistance at Friday night's basketball tournament, during the tornado warning. Also, a thank you from Charlie Scott, one of the officials from the tournament commending Ryan and staff for the way they handled the situation.

**5.0 Financial Statements** Submitted

**6.0 Reports Submitted** Administrator's, Limited English Proficient Program, Homeless Program, Assistant Superintendent and Superintendent

From Dr. Garner's report:

As I begin developing our FY 21 budget there are a few things of interest:

- State Adequacy Target (SAT): The SAT for this school year is \$6375. The reassessment by the state indicated the SAT will not increase for the next two years

FY 21 and FY 22. We are currently being paid an SAT of \$6354. The state holiday numbers have not been released.

- DESE is hopeful to increase the SAT monthly to reach the \$6375. But, since the holiday and tax numbers have not been released DESE is reluctant to increase the SAT. They don't want to pay more than revenue and then have a withholding in May/June.
- To reach next year's SAT the foundation formula is projected to need an additional \$1 million over this year's total. DESE and the state BOE has requested an additional \$60 million be added to transportation. Transportation reimbursement is under funded by approximately \$200 million. The state BOE is hoping to request an additional \$60 million each year over the next three years to try and get this reimbursement closer to what is needed.
- The Governor in his State of the State address Educational Highlights
  - Fully fund foundation formula (see above)
  - Add to transportation (no specific amount)
  - Strengthen Early Childhood education
  - Increase teacher pay- asked BOE, DESE, and administrators to develop a plan and not just ask the state to "write a bigger check"
  - Add \$5.3 million to bright flight and A+ scholarships
  - \$750,000 to increase high school Work Key program
  - Increase exposure at the high school level for high demand jobs

## **7.0 Old Business**

### **7.01 Proposed 2020-2021 District Calendar**

*A motion was made by Bill Seamon and seconded by Russ Farrell, that the Board of Education approve the 2020-2021 academic calendar as presented.  
Approved 7-0*

## **8.0 New Business None**

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

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

*A motion was made by Debbie Landolt and seconded by Nona Miller that the Board of Education move to Executive Session for the hiring, firing, disciplining or promotion of an employee, student issues, and miscellaneous items related discussions in accordance with Section 610.021 Subsections 1, 3, 6, 13, and 14 of Missouri Revised Statues. Time: 7:19 PM*

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

Yes--Glenn Ely	Yes--Nona Miller
Yes--Debbie Landolt	Yes--Bill Seamon
Yes--Russ Farrell	Yes—Molly Steinbeck
Yes-- Joyce Lowes	

## **10.0 Executive Session**

## **11.0 Reconvene Regular Session at 8:27 PM**

### 11.01 Personnel

*A motion was made by Molly Steinbeck and seconded by Nona Miller that the Board of Education accept the letter of resignation from Kevin Lay, effective at the end of the 2020-2021 school year. Approved 7-0*

*A motion was made by Nona Miller and seconded by Debbie Landolt, that the Board of Education accept the letter of resignation from Courtney Castor-Hinson, Freshmen Volleyball Coach. Approved 7-0*

*A motion was made by Debbie Landolt and seconded by Bill Seamon that the Board of Education accept the letter of resignation from Lori Payne, Assistant Softball Coach. Approved 7-0*

### 11.01.2 Employment

*A motion was made by Bill Seamon and seconded by Russ Farrell that the Board of Education extend Dr. Chuck Garner, Superintendent of Schools' contract through the 2022-2023 school year. Approved 7-0*

## **12.0 Adjournment**

*A motion was made by Russ Farrell and seconded by Joyce Lowes, that the Board of Education adjourn at 8:28 PM. Approved 7-0*

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Glenn Ely, President  
Board of Education

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Peggy Linhardt, Secretary  
Board of Education