**MINUTES – REGULAR BOARD MEETING**

**Pettis County R-V Board of Education**

**Tuesday, April, 2018**

The Board of Education of the Pettis County R-V School District met in regular session on Tuesday, April 10, 2018, in the Board of Education office at Northwest High School in Hughesville. President Becky Barnes called the meeting to order at 7:00 p.m. with the following members present: Amy Kreisel, Matt Powell, Michael Arnett, Janeene Williams, Jason Chamberlin and Mike Weathers.

Also present were: Superintendent Amy Fagg, Elementary Principal Joel Sherman, High School Principal David Dawson, Grant Newton, and Patti Wicker.

A motion was made by Matt Powell, seconded by Mike Weathers, to adopt the agenda. The motion carried, vote 7-0.

A motion was made by Amy Kreisel, seconded by Janeene Williams, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Matt Powell, seconded by Amy Kreisel, to approve checks numbered 32437 through 32508 with check 32447 voided. The motion carried, vote 7-0.

Communication was read from the Senior class regarding the senior trip.

Mrs. Rebecca Barnes was presented a plaque of appreciation for her service on the school board.

The Board of Education Oath of Office was taken by new Board members Michael Arnett and Grant Newton.

The Board proceeded with the re-organization of Board election of officers.

Nominees were selected for Board President. The following nominee was presented: Matt Powell

A motion was made by Amy Kreisel, seconded by Michael Arnett that nominations cease and that Matt Powell be elected by acclimation. The motion carried, vote 7-0.

Nominees were selected for Board Vice President. The following nominee was presented: Jason Chamberlin

A motion was made by Janeene Williams, seconded by Mike Weathers that nominations cease and that Jason Chamberlin be elected by acclimation. The motion carried, vote 7-0.

Nominees were selected for Board Secretary. The following nominee was presented: Amy Kreisel

A motion was made by Mike Weathers, seconded by Jason Chamberlin that nominations cease and that Amy Kreisel be elected by acclimation. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Michael Arnett that Mary Tevis be named as Treasurer of the Board with her new term beginning July 1, 2018. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Mike Weathers to approve the 2018 graduating senior list. The motion carried, vote 7-0.

A motion was made by Michael Arnett, seconded by Janeene Williams, to revise Board policies 6140, 6180, 6260, and 6440. The motion carried, vote 7-0.

A motion was made by Mike Weathers, seconded by Jason Chamberlin, to adopt the 2018-2019 Certified and Classified Salary Schedules with a 1% increase to each base. The motion carried, vote 7-0.

Principals’ reports were shared.

The financial/superintendent’s report was shared.

A motion was made by Jason Chamberlin, seconded by Mike Weathers, to close the meeting, the minutes, the record and the vote in accordance with Section 610.021 of the Revised Statutes of Missouri for (1) legal actions, (2) leasing, purchase or sale of real estate, (3) hiring, firing, disciplining or promoting of particular employees, (13) individually identifiable personnel records and (14) records that are protected from disclosure by law.  A voice vote was taken as follows: Matt Powell-yes; Amy Kreisel-yes; Michael Arnett-yes; Janeene Williams-yes; Jason Chamberlin – yes; Mike Weathers-yes; and Grant Newton - yes. The motion carried, vote 7-0.

The meeting returned to open session.

A motion was made by Janeene Williams, seconded by Jason Chamberlin, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 8:25p.m.

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Board President Board Secretary