

HARDIN-CENTRAL C-2 BOARD OF EDUCATION  
MINUTES

Regular School Board Meeting  
Monday, March 8, 2021

The meeting was called to order by Brian Wheeler at 7:00 pm with the following members present:

Brian Wheeler, President  
Rochelle McCaulley, Vice-President  
Stacy Nolker, Secretary  
Jacob Noelker  
Jane Weisz  
Josh McNelly  
Dana Burton

Trey Cavanah, Superintendent  
Austin Purvis, Elementary Principal  
William Dow, High School Principal - Absent

Pledge of Allegiance

- I. Mr. Cavanah announced that it was Dana Burton's last meeting as a School Board Member and thanked her for her services

II. Reports

a) Principals Reports

High School Principal – See handouts

Elementary Principal – See handouts

Transportation Report – See handouts

b) Superintendent Reports

- Mr. Cavanah presented information on adding to the Base Salary for Certified Staff and adding to the District Contribution for Health Insurance.
- Bleacher Project will start this month
- Looking at an app that will help revamp the website
- LJ Hart will be at the April Meeting to discuss Financials on larger projects in the future, playground, parking in the front, etc.

II. Old Business - NA

III. New Business

- a.) Motion made by Rochelle McCaulley to approve the Board agenda as amended. Motion seconded by Josh McNelly. Motion carried 7-0.
- b.) Motion made by Stacy Nolker to approve February Regular Board Minutes as amended. Motion seconded Dana Burton. Motion carried 7-0.
- c.) Transfer of Funds – No Action
- d.) Motion made by Jane Weisz to approve additions to February Warrants and March warrants. Motion seconded by Jacob Noelker. Motion carried 7-0.

- e.) Motion made by Jane Weisz to approve Career Planning Guide/Course Catalog as presented. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- f.) Motion made by Rochelle McCaulley to approve ending 2020-2021 School Year on May 14, 2021 with a release time of 12:41 and additional support and resources for faculty, staff and students. Motion seconded by Jacob Noelker. Motion carried 7-0
- g.) Motion made by Stacy Nolker to approve proposed 2021-2022 School Year Calendar as presented. Motion seconded by Jane Weisz. Motion carried 7-0.
- h.) Motion made by Jane Weisz to approve the proposed Extra Duty Stipend as presented. Motion seconded by Dana Burton. Motion carried 7-0.

#### Adjourn to Executive Session

- Pursuant to RsMo. 610.021 (1) Legal Actions
  - Pursuant to RsMo. 610.021 (3) Hiring, Firing, disciplining or promoting of particular ratings or employment
  - Pursuant to RsMo. 610.021 (6) Student concerns.
  - Pursuant to RsMo. 610.021 (13) Individually identifiable personnel records, performance ratings or employment
- a) Motion made by Stacy Nolker to enter Closed Session at 7:53 p.m. Motion seconded by Josh McNelly. Roll call vote: Weisz – Yes; McNelly – Yes; B Wheeler – Yes; Noelker – Yes; Burton– Yes; McCaulley – Yes; Nolker – Yes Motion carried 7-0.

Return to Open Session at 8:30 p.m.

#### IV. Final Business

- a) Motion made by Stacy Nolker to offer a Teaching Contract to Meredith Freece for the 2021-2022 School Year. Motion seconded by Rochelle McCaulley. Motion carried 6-0-1 (Jane Weisz Abstained).
- b) Motion made by Josh McNelly to offer a Teaching Contract to Maura Noelker for the 2021-2022 School Year. Motion seconded by Rochelle McCaulley. Motion carried 6-0-1 (Jacob Noelker Abstained).
- c) Motion made by Stacy Nolker to offer a Teaching Contract to Annie Finley for the 2021-2022 School Year. Motion seconded by Dana Burton. Motion carried 6-0-1 (Jane Weisz Abstained).
- d) Motion made by Stacy Nolker to offer a Teaching Contract to presented list for the 2021-2022 School year. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- e) Motion made by Rochelle McCaulley to offer a Teaching Contract to Zac Smith for the 2021-2022 School Year. Motion seconded by Jane Weisz. Motion carried 7-0.
- f) Motion made by Stacy Nolker to offer an Asst. Jr. High/HS Track Coaching Contract to Hannah Hamm for the 2021 Track season. Motion seconded by Josh McNelly. Motion carried 6-0-1 (Jacob Noelker Abstained).

- g) Motion made by Rochelle McCaulley to accept resignation from Brittany Vest from all duties at Hardin-Central after the 2020-2021 School Year. Motion seconded by Jane Weisz. Motion carried 7-0.

Meeting adjourned at 8:35 pm.

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Brian Wheeler, Board President

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Stacy Nolker, Board Secretary