

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, February 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. Congratulations to Kristina Rechtermann, 6th Grade Teacher, for Teacher of the Year through the VFW. Thank you to the Pugh Family for the café tables that were donated.

II. Reports

a) Principals Reports

High School Principal – See handouts

Elementary Principal – See handouts

Transportation Report – See handouts

b) Superintendent Reports

Mr. Cavanah presented CSIP findings for 2021-2026 school years

II. Old Business - NA

III. New Business

- a.) Motion made by Rochelle McCaulley to approve the Board agenda as amended. Motion seconded by Jane Weisz. Motion carried 7-0.

- b.) Motion made by Stacy Nolker to approve January Regular Board Minutes as amended. Motion seconded Jacob Noelker. Motion carried 7-0.

- c.) Transfer of Funds – No Action

- d.) Motion made by Jane Weisz to approve additions to January Warrants and February warrants. Motion seconded by Josh McNelly. Motion carried 7-0.

- e.) Winter Activity Guidelines – No Action Taken

- f.) Motion made by Jane Weisz to approve NHC Cooperative Agreement for 2021-2022 season as presented with updates. Motion seconded by Rochelle McCaulley. Motion carried 7-0
- g.) 2021-2020 School Calendar Proposal – Tabled to March Meeting
- h.) Motion made by Rochelle McCaulley to approve the Comprehensive School Improvement Plan for School Years 2021 thru 2026 with additional date stamp on document. Motion seconded by Jacob Noelker. Motion carried 7-0.
- i.) Motion made by Jacob Noelker to approve hourly rate increase for Food Services and Maintenance Staff. 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 7:35 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 7:55 p.m.

IV. Final Business

- a) Motion made by Stacy Nolker to offer an extension to Mr. Purvis's current 2yr contract by one year (thru 2023 School Year). Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- b) Motion made by Stacy Nolker to offer an extension to Mr. Dow's current contract into a two year contract (thru 2023 School Year). Motion seconded by Josh McNelly. Motion carried 7-0.
- c) Motion made by Rochell McCaulley to add Abby McCoy and David Raymond Kind to Substitute List. Motion seconded by Dana Burton. Motion carried 7-0.
- d) Motion made by Stacy Nolker to approve \$2,810.00 Stipend for Bob Lauck, Brent Behler and Meredith Freece for covering Mr. France's classes for the rest of the 2021 Semester. Motion seconded by Jane Weisz. Motion carried 7-0.
- e) Motion made by Jane Weisz to accept Letter of Resignation from Kim Sullard at the end of the 2020-2021 School Year from all duties. Motion seconded by Rochelle McCaulley. Motion carried 7-0.

Meeting adjourned at 7:59 pm.