

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, January 11, 2020

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

Pledge of Allegiance

- I. Thank you from the Ag Department on updates that were allowed for the room by Oliphant's. Thank you to the Booster Club for the food and drinks for Teacher Inservice.

II. Reports

a) Principals Reports

High School Principal – See handouts

Elementary Principal – See handouts

Transportation Report – See handouts

b) Superintendent Reports

Mr. Cavanah touched on CSIP and interviews going well and will present findings next month

II. Old Business - NA

III. New Business

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

- b.) Motion made by Stacy Nolker to approve December Regular Board Minutes as amended. Motion seconded Jane Weisz. Motion carried 7-0.

- c.) Transfer of Funds – No Action

- d.) Motion made by Jane Weisz to approve additions to December Warrants and January 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 Federal Minimum wage increase from 2021 to 2023 as presented. Motion seconded by Jacob Noelker. Motion carried 7-0.
- g.) Motion made by Rochelle McCaulley to approve 2019-2020 Financial Audit as presented by Westbrook & Co, Brad Steele. Motion seconded by Stacy Nolker. Motion carried 7-0
- h.) Motion made by Jane Weisz to approve M.U.S.I.C Insurance quote presented for 2021. Motion seconded by Rochelle McCaulley. 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 7:45 p.m. Motion seconded by Rochelle McCaulley. 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 8:26 p.m.

IV. Final Business

- a) Motion made by Rochelle McCaulley to extend current Superintendent Contract for Mr. Cavanah by 1 year to June 2023. Motion seconded by Stacy Nolker. Motion carried 7-0

Meeting adjourned at 8:27 pm.

Brian Wheeler, Board President

Stacy Nolker, Board Secretary