**MINUTES – REGULAR BOARD MEETING**

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

**Thursday, May 13, 2021**

The Board of Education of the Pettis County R-V School District met in regular session on Thursday, May 13, 2021, in the library at Northwest High School in Hughesville. President Michael Arnett called the meeting to order at 7:00 p.m. with the following members present: Janeene Williams, Eric Cornine, Steven Townsend, Grant Newton, Sherry Killion, and Steve Jolly.

Also present were: Superintendent Amy Fagg, High School Principal Shawn McCue, Amy Young, Katie Walker, Jacque Dryer, Nicole Berg, and Anthony Balbirnie.

A motion was made by Janeene Williams, seconded by Grant Newton, to adopt the agenda. The motion carried, vote 7-0.

A motion was made by Michael Arnett, seconded by Steve Jolly, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Steven Townsend, seconded by Steve Jolly, to approve checks numbered 35866 through 35933 and 1084 through 1086 with check numbered 35873 and 35892 voided. The motion carried, vote 6-0-1, Eric Cornine abstain.

The following employees were recognized for personal academic accomplishments: Amy Young, Jacque Dryer, Katie Walker, Nicole Berg, and Anthony Balbirnie.

The Board and Superintendent discussed the ongoing COVID-19 response.

A motion was made by Steven Townsend, seconded by Eric Cornine to remove the requirement to wear masks on district property, effective immediately. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Janeene Williams to remove all occupancy limits related to the COVID response. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Steve Jolly to approve Board policies 0311, 3165, and 4120. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Janeene Williams to divide evenly the remaining Senior class funds to those students who participated in the fund raisers. The motion carried, vote 7-0.

A motion was made by Steve Jolly, seconded by Eric Cornine to set the regular June Board meeting for Thursday, June 17, 2021 at 7:00pm. The motion carried, vote 7-0.

Principals’ reports were shared.

The financial/superintendent’s report was shared.

A motion was made by Steve Jolly, seconded by Grant Newton, to close the meeting, the minutes, the record and the vote in accordance with Section 610.021 of the Revised Statutes of Missouri for (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: Sherry Killion-yes; Eric Cornine-yes; Steven Townsend-yes; Steve Jolly-yes; Michael Arnett-yes; Janeene Williams-yes; and Grant Newton-yes. The motion carried, vote 7-0.

The meeting returned to open session.

A motion was made by Eric Cornine, seconded by Steven Townsend, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:02p.m.

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 Board President Board Secretary