**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, March 17, 2021**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, March 17, 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, Elementary Principal Kelly Weathers, and Jessica Diaz.

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

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

A motion was made by Sherry Killion, seconded by Eric Cornine, to approve checks numbered 35747 through 35800 and 1077 through 1078 with check numbered 35760 voided. The motion carried, vote 7-0.

Communication from the family of Bob Schlomer was read.

The superintendent and Board discussed ongoing COVID-19 response.

A motion was made by Steven Townsend, seconded by Grant Newton, to adopt the 2021-2022 salary schedules as presented. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Steve Jolly, to adopt the 2021-2022 health insurance with MEUHP with the Board paying $500 per employee per month. For those choosing the HAS 6500 plan the $15 difference between the $485 monthly rate and the allocated $500 will be put into employee HSA accounts. The motion carried, vote 7-0.

A motion was made by Steve Jolly, seconded by Sherry Killion, to revise Board policy 4310 to reflect a change from $20/day to $50/day for leave days lost due to accumulation factor and remaining leave days for employees leaving the district with more than five years of service. The increased daily amount also results in the “not to exceed” amount being raised to $4500. The motion carried, vote ­­­­­­­­­7-0.

A motion was made by Steven Townsend, seconded by Janeene Williams, to set the April Board meeting for Wednesday, April 14th 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 Sherry Killion, seconded by Steve Jolly, 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: 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 Grant Newton, seconded by Eric Cornine, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:16p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary