**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, January 13, 2021**

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

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

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

A motion was made by Steve Jolly, seconded by Sherry Killion, to approve checks numbered 355607 through 35658 and 1075 with check numbered 35633 voided. The motion carried, vote 7-0.

Communication from Patti Wicker, a thank you note, was read.

COVID update was given including newest information from Pettis County Health Department.

Board was informed that Michael Arnett and Grant Newton have filed for the April 2021 Board of Education election. Filing deadline of 5:00pm Tuesday, January 19th.

A motion was made by Janeene Williams, seconded by Steve Jolly, to set the February Board meeting for Wednesday, February 17th 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 Grant Newton, seconded by Eric Cornine, 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 Michael Arnett, seconded by Grant Newton, to adopt the Standards-Based Annual Superintendent Evaluation form. The motion carried, vote 7-0.

A motion was made by Grant Newton, seconded by Eric Cornine, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:25p.m.

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 Board President Board Secretary