**MINUTES – REGULAR BOARD MEETING**

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

**Wednesday, November 18, 2020**

The Board of Education of the Pettis County R-V School District met in regular session on Wednesday, November 18, 2020, 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, Lesa Carroll, Kara Pilliard, Kelcey Ramey, and Katie Walker.

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

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

A motion was made by Eric Cornine, seconded by Steve Jolly, to approve checks numbered 35467 through 35533 and 1069 through 1072 with checks numbered 35411 and 35489 voided. The motion carried, vote 7-0.

No Communications

Presentation was given by Mrs. Carroll, updating the Board of Education on the Kinderstart program.

Presentation was given by Mrs. Pilliard and Mrs. Walker, updating the Board of Education on progress and plans of the reading committee.

A motion was made by Janeene Williams, seconded by Steve Jolly, to revise policy 6180 and regulation 6190. The motion carried, vote ­­­­­­­­­7-0.

A motion was made by Grant Newton, seconded by Steven Townsend to contract with Aptegy for the school district website. The motion carried, vote ­­­­­­­­­7-0.

COVID update was given. Discussion over future, possible school shutdowns if necessary due to excessive employee or student absence because of virus.

A motion was made by Grant Newton, seconded by Steve Jolly, to allow for only 25% capacity of the gym for fans and to require masks of all fans while in the building. The motion carried, vote ­­­­­­­­­7-0.

A motion was made by Janeene Williams, seconded by Sherry Killion, to set the new nurse positive pay at $15.50/hour. The motion carried, vote ­­­­­­­­­7-0.

A motion was made by Eric Cornine, seconded by Sherry Killion, to open a new money market bank account. The motion carried, vote ­­­­­­­­­7-0.

Mrs. Fagg shared information about filing for the April 2019 Board of Education election. Filing opens December 15, 2020 and closes January 19, 2021. The terms of Mr. Newton and Mr. Arnett expire in April 2021.

A motion was made by Steven Townsend, seconded by Steve Jolly, to set the December Board meeting for Wednesday, December 16th 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 Eric Cornine, 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 (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 Eric Cornine, seconded by Janeene Williams, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 10:08p.m.

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Board President Board Secretary