**MINUTES – REGULAR BOARD MEETING**

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

**Tuesday, July 14, 2020**

The Board of Education of the Pettis County R-V School District met in regular session on Tuesday, July 14, 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: Grant Newton, Eric Cornine, Sherry Killion, Steven Townsend, and Steve Jolly.

Also present were: Superintendent Amy Fagg, Elementary Principal Kelly Weathers, Beth Douglas, Anthony Balbirnie, Kelcey Dankenbring and Lisa Teeter.

A motion was made by Grant Newton, seconded by Eric Cornine, to adopt the amended agenda. The motion carried, vote 6-0.

A motion was made by Michael Arnett, seconded by Sherry Killion, to approve the consent agenda. The motion carried, vote 6-0.

A motion was made by Steven Townsend, seconded by Eric Cornine, to approve checks numbered 35167 through 35223 and 1042 through 1047. The motion carried, vote 6-0.

Mrs. Beth Douglas spoke to the Board about the Athletic Booster Club.

A motion was made by Steven Townsend, seconded by Steve Jolly to accept bid for fuel from MFA. The motion carried, vote 6-0.

A motion was made by Grant Newton, seconded by Sherry Killion to accept bid for trash service from WCA. The motion carried, vote 6-0.

A motion was made by Grant Newton, seconded by Sherry Killion to authorize submission of ASBR. The motion carried, vote 6-0.

A motion was made by Sherry Killion, seconded by Steve Jolly to set the regular August Board meeting for 7:00pm on Thursday, August 20, 2019. The motion carried, vote 6-0.

A motion was made by Sherry Killion, seconded by Grant Newton to set tax rate hearing for 6:45pm on Thursday, August 20, 2020. The motion carried, vote 6-0.

A motion was made by Steven Townsend, seconded by Grant Newton to set the 2020-21 tuition rate at $8500. The motion carried, vote 6-0.

A motion was made by Eric Cornine, seconded by Grant Newton to approve the surplus property lists as presented with a reserve to be set on the truck of $500. The motion carried, vote 6-0.

Discussion was had about reopening plans for the 2020-2021 school year. A motion was made by Steve Jolly, seconded by Sherry Killion to set a special August Board meeting for 7:00pm on Tuesday, August 4, 2020 to adopt a reopening plan. The motion carried, vote 6-0.

A motion was made by Grant Newton, 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: Michael Arnett-yes; Eric Cornine – yes; Sherry Killion-yes; Steven Townsend-yes; Steve Jolly-yes; and Grant Newton - yes. The motion carried, vote 6-0.

The meeting returned to open session.

A motion was made by Eric Cornine, seconded by Steve Jolly, to adjourn. The motion carried, vote 6-0. Meeting adjourned at 9:30p.m.

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Board President Board Secretary