OFFICIAL MINUTES OF THE BOARD OF EDUCATION AURORA REORGANIZED SCHOOL DISTRICT R-VIII

The Board of Education of the Aurora Reorganized School District R-VIII, Lawrence County, State of Missouri, met in closed session at 6:33 p.m., followed by an open session at 7:06 p.m., followed by closed session at 8:41 p.m. on Monday, April 5, 2021, in the Aurora R-VIII Central Office Board Room, 201 S. Madison Ave.

	Present:	Grant Baker; Jeramie Grosenbacher; Steve McCulloch; Mark McCully; Chantil Miller; Michael Singer; Scott Welch; Kate Hughes, BOE Secretary; Billy Redus, Superintendent of Schools.
	Visitors:	David Mais, Assistant Superintendent Brenda Lakin, Special Education Director Mykie Nash, Robinson School Principal Brad Boettler, Junior High Principal Scott Spooner, High School Assistant Principal Rob Brown, High School Principal
1.	EXECUTIVE SESSION:	Mr. Grosenbacher made a motion that the Board enter into closed session pursuant to Section 610.021 (Section 3) of the Missouri Revised Statutes. This closed session occurred during the Board of Education's meeting on April 5, 2021, at 6:33 p.m. at the Aurora R-VIII Central Office Board Room. Mr. McCulloch seconded the motion.
		Yeas: Grosenbacher, McCulloch, McCully, Miller
		Nays: None Abstentions: None
	Resignations:	
	Employee Resignations:	Resignations were received effective at the end of the 2020-2021 school year for the following:
		Melissa Duncan - Robinson Special Education
		Dawn Cassity - Junior High Special Education
		DJ Gutscher - Junior High Basketball
		Amanda Hall - Junior High Cheerleading
		Danette Nelson - Special Education Paraprofessional
		Michael Thach - High School Soccer
		Angie Nelson - Robinson Teacher

	Mrs. Miller made the motion to McCully seconded the motion.	o accept the resignations as presented. Mr.
	Yeas: Grosenbacher, McCulloch	n, McCully, Miller
	Nays: None	Abstentions: None
Hiring:		
HS Social Studies:	Recommendation to hire Clinton Teacher for the 2021-2022 school	on Ames as a High School Social Studies ool year.
	Social Studies Teacher for the 2	to hire Clinton Ames as a High School 2021-2022 school year. Mr. Grosenbacher
	seconded the motion.	
	Yeas: Grosenbacher, McCulloch	n. McCully, Miller
	Nays: None	Abstentions: None
	Mr. Singer entered the r	meeting at 6:38 p.m.
Junior High PE:	Recommendation to hire Tanr Education Teacher for the 202	ner Schmidt as a Junior High Physical 21-2022 school year.
		nendation to hire Tanner Schmidt as a Teacher. Mr. McCully seconded the
	Yeas: Grosenbacher, McCulloch	McCully Millor Singer
	Nays: None	Abstentions: None
HS Volleyball:	Recommendation to hire Krish Volleyball Coach for the 2021-	-
		notion to hire Krishna Cullers as the Mr. McCulloch seconded the motion.
	Yeas: Grosenbacher, McCulloch	n. McCully, Miller, Singer
	Nays: None	Abstentions: None

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	Mr. McCully made the motion to hire the cheer coaches as presented. Mr. Welch seconded the motion.		
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch Nays: None Abstentions: None		
Move Out of Closed Session:	Mr. Grosenbacher motioned to move out of closed session at 7:01 p.m. Mr. Welch seconded the motion.		
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch Nays: None Abstentions: None		
Visitors:	Philip Rogers, CTS John Kelsh, CTS Randy Smith, CTS Jason Brushwood, CTS David Mais, Assistant Superintendent Brenda Lakin, Special Education Director Mykie Nash, Robinson School Principal Brad Boettler, Junior High Principal Rob Brown, High School Principal Kim Mobley Paul Ward		
OPEN SESSION:			
1. INTRODUCTION:	The meeting was called to order at 7:06 p.m. by President Jeramie Grosenbacher.		
	A moment of silence was observed for Landon Norris, Robinson School student.		
ADOPTION OF THE AGENDA:	Mr. Grosenbacher made a motion to approve the agenda as presented. Mrs. Miller provided the second for the motion.		
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch Nays: None Abstentions: None		
2. CONSENT	Mr. McCulloch made a motion to approve the Consent Agenda. Mr.		

AGENDA:	McCully seconded the motion. In the Consent Agenda, the Board:	
	weeding seconded the motion. In the consent Agenda, the bourd.	
	a. Approved minutes from the Board Meeting on March 1, 2021.	
	b. Approved the March 2021 expenditures in the amount of	
	\$1,324,625.75.	
	c. Approved the Job Descriptions for Activities Director and	
	Transportation Director. <i>d.</i> Approved the Business Program Review.	
	<i>e.</i> Approved the Technology/Engineering Program Review.	
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch	
	Nays: None Abstentions: None	
3. AGENDA REQUEST:		
Mr. Paul Ward:	Mr. Ward addressed the Board regarding the loss of opportunities by students in the band due to the pandemic. It was also noted that athletic activities have been allowed, but the Spring Concert was cancelled. With the reduction in numbers of positive cases and quarantines, the High School principal was directed to determine if a date is available to reschedule the Spring Concert.	
4. OLD BUSINESS:		
a. Bond Issue	Discussion was made regarding the bond issue and proposed project	
Update:	specifications from CTS. It was noted that the Junior High Severe	
	Weather Shelter and Secure Entryway are in the planning stages which is	
	the reason the amount being considered is below the \$7.7 million	
	requested in the bond proposition. After development and obtaining	
	bids regarding these Junior High items, the amount of bond money	
	allocated for the projects will total the \$7.7 million asked in the election	
	question.	
	Mr. Grosenbacher made the motion to approve projects totaling	
	\$6,891,080.00 through work with CTS, pending approval by the voters,	
	with District administration and attorneys finalizing the remainder of the	
	contract before receiving final approval by the Aurora R-VIII Roard of	
	contract before receiving final approval by the Aurora R-VIII Board of Education. Mr. McCulloch seconded the motion.	
	contract before receiving final approval by the Aurora R-VIII Board of Education. Mr. McCulloch seconded the motion.	

ł	o. Spring Athletic Participation:	 The Board received an update regarding participation numbers for Spring sports (as of March 31, 2021).: Baseball - 20 Boys' Tennis - 14 Girls' Soccer - 18 Track & Field - Boys 19 and Girls 9 Golf - 8 Junior High Track & Field 7th & 8th Boys - 14 7th & 8th Girls - 12
5.	NEW BUSINESS:	
a.	Bus Purchase:	 Bids were reviewed regarding the purchase of two new buses. Information from both Central States and Midwest Transit Equipment was received. Recommendation to approve bids from Central States for a used 2018 bus in the amount of \$62,000 and a bus with a wheelchair lift in the amount of \$113,042. Mr. McCulloch made the motion to approve bids from Central States for a used 2018 bus in the amount of \$62,000 and a bus with a wheelchair lift in the amount of \$113,042. Mr. McCulloch made the motion to approve bids from Central States for a used 2018 bus in the amount of \$62,000 and a bus with a wheelchair lift in the amount of \$113,042. Mr. McCulloch made the motion to approve bids from Central States for a used 2018 bus in the amount of \$62,000 and a bus with a wheelchair lift in the amount of \$113,042. Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch
		Nays: None Abstentions: None
b.	Summer Projects:	Discussion was made regarding summer projects. Sealing/striping parking lots, repairing concrete areas and mulching playgrounds are included items.
c.	City of Aurora-TIF Committee Appointees:	The City of Aurora has requested that the District appoint two individuals to participate on the Tax Increment Financing Commission. Mr. McCully made the motion to appoint Mr. Grosenbacher and Dr.

	Redus to the TIF Commission. Mr. McCulloch seconded the motion.
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch Nays: None Abstentions: None
d. Set Date for Board Organization Meeting:	Discussion was made to set the date/time for the Organization Meeting to April 19, 2021 at 7:15 a.m.
	Mr. McCully made the motion to set the date/time for the Organization Meeting to April 19, 2021 at 7:15 a.m. Mr. McCulloch seconded the motion.
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch Nays: None Abstentions: None
5. REPORTS:	Reports were reviewed by the Board of Education.
EXECUTIVE SESSION:	Mr. Grosenbacher made a motion that the Board enter into closed session pursuant to Section 610.021 (Section 3) of the Missouri Revised Statutes. This closed session occurred during the Board of Education's meeting on March 1, 2021, at 8:41 p.m. at the Aurora R-VIII Central Office Board Room. Mrs. Miller seconded the motion.
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch Nays: None Abstentions: None
Winter Coaching Evaluations:	Mr. Grosenbacher made the motion to separate the list provided regarding coaching recommendations. Mr. Singer seconded the motion.
	Yeas: Grosenbacher, McCulloch, Miller, Singer Nays: None Abstentions: McCully & Welch
Boys Basketball:	Recommendation to hire Adam Thornhill as the HS Boys' Basketball Head Coach.
	Mr. McCully made the motion to hire Adam Thornhill as HS Boys' Basketball Head Coach. Mr. Welch seconded the motion.

	Yeas: McCulloch, McCully, Miller, Welch			
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	Nays: Singer, Grosenbacher	Abstentions: No		
Boys Basketball:	Discussion was made regarding the remaining list of coaching			
	recommendations. Recommendation to approve the following coaches for the 2021-2022 school year:			
	Shawn Bigler - HS Boys' Basketball Assistant Coach			
	Justin Wilson - HS Boys' Basketball Assistar			
	Austin Wilson - JH Boys' Basketball (7th Co	bach)		
	Mr. McCulloch made the motion to hire the basketball coaches presented. Mr. McCully seconded the motion.			
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch			
	Nays: None	Abstentions: None		
Move Out of Closed	Mr. Crosophasher motioned to mayo out of	f closed cossion at 0:05		
Session:	Mr. Grosenbacher motioned to move out of closed session at 9:05 p.m. Mr. McCulloch seconded the motion.			
	Yeas: Grosenbacher, McCulloch, McCully, Miller, Singer, Welch			
	Nays: None	Abstentions: None		
Adjourn:	Mr. Grosenbacher adjourned the meeting at 9:05 p.m.			
		President, Board of Educa		
		Secretary, Board of Educa		