

MINUTES OF BOARD OF EDUCATION

REGULAR
Kind of Meeting

PILOT GROVE C-4 SCHOOL
Place

6:30 P.M.: 8/09/21
Date & Time

MEMBERS

Present
Joni Schupp, Presiding Officer
Chris Streck
Terry Schupp
Cara Hoff
Angie Rentel
Mike Fahrendorf
Jennifer Krumm
Ashley Groepper, Superintendent
Chrysa Lorenz, Secretary Board of Education

Absent

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- | | |
|----------------------------------|---|
| Item | President Joni Schupp called the Regular Board Meeting to order in the Board Room Superintendent's office, at 6:41 p.m. with all members present.

Visitors present: Lindsay Leonard, Elementary Principal, Randy Glenn, Secondary Principal and Janna Lammers Student Services. |
| Motion #1
Agenda | Motion by Angie Rentel, seconded by Joni Schupp to approve the Agenda
Motion carried 7-0. |
| Motion #2
7/12/21
Minutes | Motion by Terry Schupp, seconded by Jennifer Krumm to approve the minutes of the 7/12/21 Regular Meeting, 6/30/21 Budget Meeting and 6/16/21 Regular Meeting.
Motion carried 7-0. |
| Motion #3
Financial
Report | Motion by Jennifer Krumm seconded by Terry Schupp to approve the Financial Report, pay district obligations for August 2021.
Motion carried 7-0. |
| Motion #4
Compliance
Plan | Motion by Angie Rentel, seconded by Cara Hoff to adopt the Local Compliance Plan as presented.
Motion carried 7-0. |
| Motion #5
Tutoring
Rate | Motion by Mike Fahrendorf, seconded by Terry Schupp to approve the Certified Staff Tutoring Rate at \$20 per hour for the 2021-2022 school year.
Motion carried 7-0 |
| Motion #6
COVID | Motion to approve COVID leave Resolution was tabled until the September meeting. |
| Motion #8
Exec. Session | Motion by Mike Fahrendorf, seconded by Angie Rentel to go out of open session and into executive session with closed records and closed votes, with a discussion concerning promotion, demotion, retention and release of personnel of the Pilot Grove C-4 School District and legal matters as authorized by RSMO 610.021, Subsections (3), (13) and (14). 7:53 p.m. |

Roll Call Vote

Yes

T. Schupp
Hoff
Rentel
Fahrendorf
Krumm
J. Schupp
Streck

No

Motion #9 President Schupp called the Regular Meeting back to order, with no further
Adjournment business being presented; motion was made by Jennifer Krumm seconded by
Angie Rentel to adjourn. Motion carried 7-0. 9:06 p.m.



PRESIDENT



SECRETARY