

MINUTES OF BOARD OF EDUCATION

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R-7-FY23

REGULAR OPEN SESSION Elementary Multi-purpose room 6:30 p.m, December 20, 2022

BOARD MEMBERS

PRESENT

ABSENT

Shawn Strong, President

Hannah Swann, Vice-President

Mark Baker, Secretary

Naomi Klouzek, Treasurer

Lori Greer, Member

Jamie Bish, Member

Brett Phillips, Member

ADMINISTRATIVE PERSONNEL PRESENT

Mr. Robert James, Superintendent and Custodian of [Records - jamesb@linn.k12.mo.us](mailto:jamesb@linn.k12.mo.us)

Connie Thomeczek, Recording Secretary

Chelsie Miller, Recording Secretary

R 56 Call to Order President Shawn Strong called to order the open session meeting at 6:30 p.m. with 7 board members present.

R 57 Agenda Brett Phillips made a motion to approve agenda as presented.

Naomi Klouzek seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried.

No one spoke in open forum.

R 58 Open Forum

R 59 Approve Consent
Agenda

Jamie Bish moved to approve the consent agenda consisting of approval of Regular Open Session minutes R-6-FY23 dated November 15, 2022.

Brett Phillips seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried.

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Mark Baker moved to approve the consent agenda consisting of approval of sub list.

Lori green Second the motion.

VOTE: 7-Aye, 0-Nay. Motion carried.

**R 60 Transfers and
Payments of Bills**

Hannha Swann moved to approve the transfers and payment of bills as presented.

Jamie Bish seconded the motion.

VOTE: 7-Aye, 0-Nay. Motion carried.

R 61 Reports

Robert James presented the superintendent's report.

Bob Reported that the Varsity Girls Basketball team Won first place in our annual Holiday tournament. The Varsity Boy won Fifth place in Holiday tournament.

R 62 Action Items

R 63 Announcements

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The next regularly scheduled open session meeting will be January 18,2022

**R 64 Adjourn to Closed
Session**

Hannha Swann moved to adjourn to closed session pursuant to RSMO 610.021, subsections .13 "relating to individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment",.03 "relating to hiring, firing, disciplining or promoting of personnel of a public governmental body when personal merit or performance is discussed or recorded, and . 06 "relating to scholastic probation expulsion, or Graduation of identifiable individuals, including records of individual test and examination scores", and .01 "relating to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys".

Naomi Klouzek seconded the motion.

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ROLL CALL: Mark Baker, Aye; Hannah Swann, Aye; Lori Greer, Aye; Naomi Klouzek, Aye; Jamie Bish, Aye; Shawn Strong, Aye; Brett Phillips, Aye.

VOTE: 7-Aye, 0-Nay. Motion carried. Meeting adjourned at 6:35 p.m.

President

Secretary