REGULAR MEETING
BUCHANAN COUNTY R-IV BOARD OF EDUCATION

APRIL 14, 2021

MEMBERS PRSENT: Pam Browning, Michael Reagan, Jeremy Hanshaw, Douglas Hickman, Ashley Spencer, Trevor Cassity, Shawna Gillis

MEMBERS ABSENT:

OTHERS PRESENT: Travis Dittemore, Superintendent; Jennifer Dittemore, Elementary Principal; Tanner Lawson, MS/HS Principal; Yvonne Black, Terri Matthews, Rhonda Reddick, and Jason Griffin

Shawna Gillis made a motion to approve the agenda as presented. Motion seconded by Jeremy Hanshaw. Vote 7-0.

Jeremy Hanshaw made a motion to approve the minutes of the March 10, 2021 Regular meeting as presented. Motion seconded by Michael Reagan. Vote 7-0

Michael Reagan made a motion to approve the minutes of the March 10, 2021 Closed session as presented. Motion seconded by Douglas Hickman. Vote 6-0 (Shawna Gillis abstained)

Ashley Spencer made a motion to approve checks #58298 through check #58373 as presented. Motion seconded by Shawna Gillis. Vote 7-0

Shawna Gillis made a motion to approve checks #5098 and #5099 from the construction account and #172 from the Debt Service Account as presented. Motion seconded by Ashley Spencer. Vote 7-0.

Rhonda Reddick spoke to the Board and read her letter announcing her retirement from the district at the end of the school year.

Health report – printed report from Nurse Bessie.

Elementary Principal's Report – Jennifer Dittemore

MS/HS Principal's Report - Tanner Lawson

Mr. Dittemore reported on the following items: legislation; transportation – alternate bus routes will be used tomorrow; grounds and maintenance; freezer failure and food loss; rock for Ag building drive; woodchips will be spread at Rushville playground; and no S.A.C. meeting this month.

Health insurance plans discussed. Area schools contribution to health insurance costs were reported; our current rate is $415 per month; next year cost will be $70 more per employee on the lowest rate plan.

Ashley Spencer made a motion to leave the board contribution at $415 per month and offer the five plans we currently have through MEUHP. Michael Reagan seconded the motion. Vote 7-0.

Baseball Field bids – no additional bids were submitted. Game Time proposal was discussed. $367,832 plus $14,715 Performance and maintenance bond; total is without dugouts. Dirt work could begin as early as next week.

Jeremy Hanshaw made a motion to approve the bid from Game Time Athletics for the baseball field. Michael Reagan seconded the motion. Vote 7-0.

Apple Bus proposal discussed.

Shawna Gillis made a motion to approve the new three year contract with Apple Bus Company. Ashley Spencer seconded the motion. Vote 7-0.

Michael Reagan made a motion to go into closed session as per RSMo 610.021 (1,3,6,9). Trevor Cassity seconded the motion. Roll Call Vote: Yea –Jeremy Hanshaw, Douglas Hickman, Trevor Cassity, Ashley Spencer, Shawna Gillis, Michael Reagan, and Pam Browning. Vote 7-0.

Michael Reagan made a motion to go out of closed session. Jeremy Hanshaw seconded the motion. Roll Call Vote: Yea –Jeremy Hanshaw, Douglas Hickman, Trevor Cassity, Ashley Spencer, Shawna Gillis, Michael Reagan, and Pam Browning. Vote 7-0.

Michael Reagan made a motion to accept the election results as presented. Jeremy Hanshaw seconded the motion. Vote 6-0.

Shawna Gillis was presented a plaque in recognition of her years of service on the Board.

Oath of Office - -Jeremy Hanshaw and Jason Griffin were sworn in as newly elected members.

Shawna Gillis left at this time.

Mr. Dittemore open the floor for nominations for the office of President.
Jeremy Hanshaw was nominated

Michael Reagan made a motion the nominations cease and Jeremy Hanshaw be elected by acclamation. Trevor Cassity seconded the motion. Vote 7-0.

Jeremy Hanshaw called for nominations for the office of Vice-President

Michael Reagan was nominated

Trevor Cassity made a motion the nominations cease and Michael Reagan be elected Vice-President by acclamation. Jason Griffin seconded the motion. Vote 7-0.

Jeremy Hanshaw called for nominations for the office of Treasurer.

Trevor Cassity was nominated

Pam Browning made a motion the nominations cease and Trevor Cassity be elected Treasurer by acclamation. Ashley Spencer seconded the motion. Vote 7-0.

Michael Reagan made a motion to appoint Elaine Sampson as Secretary of the Board. Trevor Cassity seconded the motion. Vote 7-0.

Trevor Cassity made a motion to allow D & R Ball Association to use ballfield for summer ball program. Michael Reagan seconded the motion. Vote 7-0.

May Board Meeting – May 13, 2021

Michael Reagan made a motion to adjourn. Trevor Cassity seconded the motion. Vote 7-0.