

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, August 9, 2021

The meeting was called to order by Brian Wheeler at 7:04 pm with the following members present:

Brian Wheeler, President
Rochelle McCaulley, Vice-President-Absent
Stacy Nolker, Secretary-Absent
Jacob Noelker
Jane Weisz-7:06
Josh McNelly
Becky Franklin

Trey Cavanah, Superintendent
Austin Purvis, Elementary Principal
William Dow, High School Principal

Pledge of Allegiance

I. Public Comments/Recognition:

- a) Mr. Cavanah thanked Mr. Purvis and the Maintenance Staff on getting building ready to start and having the projects completed.
- b) Mr. Wheeler discussed the Hardin 150 and talked about the comments that the public made on all the updates and how good it looked. Also thanked the staff for having the school look good for the Hardin 150.

II. Reports

- a) Principals Reports
High School Principal – NA
Elementary Principal – NA

- b) Superintendent Reports: NA

- c.) Facility Planning, Building and Grounds Evaluation – Mr. Purvis presented – See Handout

II. Old Business – School Board Goals

- 1) Teacher Pay – Continue to Improve
- 2) Parking Lot – Modernize Facility Updates
- 3) Technology – Continue to Improve
- 4) Curriculum – Maintain and Improve
- 5) Safety Environment
- 6) Parent Involvement

III. New Business

- a.) Motion made by Jane Weisz to approve the Board agenda as amended. Motion seconded by Josh McNelly. Motion carried 5-0.

- b.) Motion made by Jacob Noelker to approve July Minutes for Regular Meeting as amended. Motion seconded Jane Weisz. Motion carried 5-0.
- c.) Transfer of Funds – Motion made by Jane Weisz to transfer \$117,889.97 from Fund I to Fund II. Motion seconded by Becky Franklin. Motion carried 5-0.
- d.) Motion made by Jane Weisz to approve additions to July Warrants and August warrants. Motion seconded by Josh McNelly. Motion carried 5-0.
- e.) Motion made by Jane Weisz to accept bid from Ray Carroll Fuels for Fuels and Propane on a firm bid. Motion seconded by Josh McNelly. Motion carried 5-0
- f.) Hardin Rec Facility Updates – Members presented cost to update facilities – No Action
- g.) Motion made by Jane Weisz to start the 2021-2022 on a Tier III – no mandates in place. Motion seconded by Josh McNelly. Motion carried 5-0.
- h.) Motion made by Becky Franklin to seek bids from contractors on Resurface of Playground. Motion seconded by Josh McNelly. Motion carried -

Adjourn to Executive Session

- Pursuant to RsMo. 610.021 (1) Legal Actions
- Pursuant to RsMo. 610.021 (3) Hiring, Firing, disciplining or promoting of particular ratings or employment
- Pursuant to RsMo. 610.021 (6) Student concerns.
- Pursuant to RsMo. 610.021 (13) Individually identifiable personnel records, performance ratings or employment

- a) Motion made by Jane Weisz to enter Closed Session at 8:17 p.m. Motion seconded by Josh McNelly. Roll call vote: Weisz – Yes; McNelly – Yes; B Wheeler – Yes; Noelker – A; Franklin – Yes; McCaulley – A; Nolker – Yes Motion carried -0.

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Return to Open Session at 8:37 p.m.

Final Business –

- a.) Motion made by Josh McNelly to offer Extra Duty Contract to August Hoeper for Asst. Varsity Boys Basketball. Motion seconded by Becky Franklin. Motion carried 5-0.
- b.) Motion made by Becky Franklin to add Hayley Brittle to the Substitute List. Motion seconded by Jacob Noelker. Motion carried 5-0

Meeting adjourned at 8:39 pm.