

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, July 12, 2021

The meeting was called to order by Brian Wheeler at 7:00 pm with the following members present:

Brian Wheeler, President
Rochelle McCaulley, Vice-President
Stacy Nolker, Secretary
Jacob Noelker
Jane Weisz
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 discussed David Cox's book in the Library that he has published and talked about how proud he was of all he does and how he is a great role model. Mr. Cavanah discussed the great job that Denna and Dale have done with summer with the maintenance projects and stated that they are ahead of schedule.

II. Reports

a) Principals Reports

High School Principal – NA

Elementary Principal – NA

b) Superintendent Reports:

- a.) Mr. Cavanah presented on Federal/State Programs (Homeless, Migrant, ELL, PAT, Early Childhood, Special Education)

b.) June 19th Insurance Claim – Mr. Cavanah presented – 3 deep freezers were affected by Storm & Power Outage. Lost up to \$5,000 worth of food

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

II. Old Business N/A

III. New Business

- a.) Motion made by Rochelle McCaulley to approve the Board agenda as amended. Motion seconded by Jacob Noelker. Motion carried 7-0.

- b.) Motion made by Stacy Nolker to approve June Minutes for Regular Meeting as amended. Motion seconded Josh McNelly. Motion carried 7-0.
- c.) Transfer of Funds – Motion made by Jane Weisz to transfer \$135,384.92 from Fund I to Fund II. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- d.) Motion made by Stacy Nolker to approve additions to June Warrants and July warrants. Motion seconded by Josh McNelly. Motion carried 7-0.
- e.) Motion made by Jane Weisz to accept bid from SLV Roofing in the amount of \$6,675 for Weight Room Roof Project and include extra guttering. Motion seconded by Becky Franklin. Motion carried 7-0.
- f.) Motion made by Rochelle McCaulley to appoint Mr. Cavanah as Hardin-Central Director of Federal /State Programs (Homeless Director, Migrant Students, Special Education, Early Childhood, Parents As Teachers, English Language Learners). Motion seconded by Josh McNelly. Motion carried 7-0.
- g.) Motion made by Becky Franklin to set 2021 Tax Rate Hearing Date for 8/9/2021 at 7:00 PM. Motion seconded by Rochelle McCaulley. Motion carried 7-0.

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 Stacy Nolker to enter Closed Session at 7:35 p.m. Motion seconded by Josh McNelly. Roll call vote: Weisz – Yes; McNelly – Yes; B Wheeler – Yes; Noelker – Yes; Franklin – Yes; McCaulley – Yes; Nolker – Yes Motion carried 7-0.

Return to Open Session at 7:45 p.m.

Final Business –

- a.) Motion made by Rochelle McCaulley to hire Devin Opoka for two week custodial staff. Motion seconded by Becky Franklin. Motion carried 7-0.
- b.) Motion made by Jacob Noelker to hire Morgan Finley for two week custodial staff. Motion seconded by Josh McNelly. Motion carried 6-0-1 (Jane Weisz Abstained).
- c.) Motion made by Josh McNelly to offer Victoria Parr an At-Will Letter for Para Professional for Kindergarten. Motion seconded by Jane Weisz. Motion carried 7-0.

Meeting adjourned at 7:47 pm.