

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, May 10, 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. Mr. Cavanah thanked Mr. Dow on a great job with Graduation, and to Brian Wheeler for handing out the diplomas and all his help.
- II. Reports
 - a) Principals Reports
 - High School Principal – See handouts
 - Elementary Principal – See handouts
 - b) 2, 3 and 5 Year Plan Presentation – See handouts
- II. Old Business - NA
- 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 Jane Weisz to approve April Reorganization Meeting and Regular Board Minutes as amended. Motion seconded Josh McNelly. Motion carried 7-0.
 - c.) Transfer of Funds – No Action
 - d.) Motion made by Stacy Nolker to approve additions to April Warrants and May warrants. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
 - e.) Motion made by Rochelle McCaulley to approve District's 2, 3, and 5 Year Plan. Motion seconded by Josh McNelly. Motion carried 7-0.
 - f.) Motion made by Jane Weisz to approve Budget recommendation for 2021-2022 as presented. Motion seconded Rochelle McCaulley. Motion carried 7-0.
 - g.) Motion made by Jacob Noelker to have Midwest Diversified fix the AG Roof for \$11,000.00 Motion seconded by Becky Franklin. 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 7:37 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 8:06 p.m.

IV. Final Business

- a) Motion made by Rochelle McCaulley to accept letter of resignation from Hannah Hamml from Asst. Track Coach. Motion seconded by Jane Weisz. Motion carried 6-0-1 (Jacob Noelker Abstained)
- b) Motion made by Josh McNelly to accept letter of resignations from Morgan Bishop from all positions at Hardin-Central. Motion seconded by Jane Weisz. Motion carried 7-0.
- c) Motion made by Jacob Noelker to accept letter of resignation from Addie Paul from Assistant Junior High Softball and Junior High Girls Assistant Basketball. Motion seconded by Stacy Nolker. Motion carried 6-0-1 (Josh McNelly abstained).
- d) Motion made by Rochelle McCaulley to offer Teaching Contract to Dakota Robberts for the 2021-2022 School Year. Motion seconded by Josh McNelly. Motion carried 7-0.
- e) Motion made Rochelle McCaulley for Mr. Cavanah to see permission for Board Support to select Math Position prior to June 14th Board Meeting based on Admin discretion. Motion seconded by Jacob Noelker. Motion carried 7-0.
- f) Motion made by Josh McNelly to offer Asst. Junior High Softball and Junior High Girls Asst. Basketball to Morgan Mellott. Motion seconded by Jane Weisz. Motion carried 7-0.
- g.) Motion made by Stacy Nolker to offer Junior High Girls Basketball Coaching Postion to Samantha Parman. Motion seconded by Becky Franklin. Motion carried 7-0
- h.) Motion made by Becky Franklin to offer High School Girls Basketball Coaching Position to Annie Finley. Motion seconded by Stacy Nolker. Motion carried 6-0-1 (Jane Weisz Abstained)
- i.) Motion made by Rochelly McCaulley to offer 550 Teaching Assignments for the 2021-2022 School Year to Roland Francis, Sara Seidel and Dean Hays. Motion seconded by Stacy Nolker. Motion carried 7-0.

Meeting adjourned at 8:13 pm.

Brian Wheeler, Board President

Stacy Nolker, Board Secretary