

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, April 12, 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
Stacy Nolker, Secretary
Jacob Noelker
Jane Weisz
Josh McNelly
Dana Burton

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

Pledge of Allegiance

- I. Mr. Cavanah announced that Jacob Noelker had completed his School Board Training
- II. Reports
 - a) District Financial Report – Presented by Dr. Wes Townsend with LJ Hart – See Handouts
 - a) Principals Reports
 - High School Principal – See handouts
 - Elementary Principal – 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 Josh McNelly. Motion carried 7-0.
 - b.) Motion made by Stacy Nolker to approve March Regular Board Minutes as amended. Motion seconded Rochelle McCaulley. Motion carried 7-0.
 - c.) Transfer of Funds – No Action
 - d.) Motion made by Jane Weisz to approve additions to March Warrants and April warrants. Motion seconded by Jacob Noelker. Motion carried 7-0.
 - e.) List of Proposed Graduates – Moved after Exec. Session
 - f.) Motion made by Jane Weisz to approve Summer School for 2021 with Elementary Start Date of 5/24/2021 to run through 6/7/2021 and High School Start Date of 6/7/2021 to run through 6/30/2021. Motion seconded Becky Franklin. Motion carried 7-0.
 - g.) Motion made by Rochelle McCaulley to increase monthly Board Contribution for Health Insurance to \$550 starting on 7/1/2021. Motion seconded by Josh McNelly. Motion carried 7-0.

- h.) Motion made by Stacy Nolker to move to BCBS of KC with Jim Oglesby as Agent of Record effective 7/1/2021. Motion seconded by Jacob Noelker. Motion carried 7-0.
- i.) Motion made by Jane Weisz to move back to Tier I on Face Coverings (Recommended Face Coverings) Face Coverings for all District Transportation. Motion seconded by Stacy Nolker. Motion carried 7-0.
- j.) Motion made by Rochelle McCaulley to approve District Communication App Apptegy for better communication for our Community. 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 8:34 p.m. Motion seconded by Rochelle McCaulley. 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 9:55 p.m.

IV. Final Business

- a) Motion made by Rochelle McCaulley to accept letter of resignation from Addison Paul from Asst. Varsity Basketball Girls Coach. Motion seconded by Jane Weisz. Motion carried 6-0-1 (Josh McNelly Abstained)
- b) Motion made by Josh McNelly to accept letter of resignations from Joe Geringer, Lisa Thacker and Kirk Thacker from all positions at Hardin-Central. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- c) Motion made by Rochelle McCaulley to accept letter of resignation from Brent Behler from Junior High Boys Basketball. Motion seconded by Becky Franklin. Motion carried 7-0.
- d) Motion made by Josh McNelly to accept letter of resignation from Morgan Bishop from Asst. Varsity Softball Coach. Motion seconded by Becky Franklin. Motion carried 7-0.
- e) Motion made Stacy Nolker to accept the presented list of 2021 graduating seniors as presended with limitations applied to selected students. Motion seconded by Jacob Noelker. Motion carried 7-0.
- f) Motion made by Rochelle McCaulley to offer At-Will Contract to Brandee Doyle for the 2021-2022 School Year. Motion seconded by Jacob Noelker. Motion carried 7-0.
- g.) Motion made by Rochelle McCaulley to offer At-Will Contracts to the presented Non-Certified Staff List for the 2021-2022 School Year. Motion seconded by Josh McNelly. Motion carried 7-0

- h) Motion made by Jane Weisz to offer Elementary Teaching Position to Samantha Parman and Ally Bailey for the 2021-2022 School Year. Motion seconded by Stacy Nolker. Motion carried 7-0.
- i.) Motion made by Becky Franklin to offer Kristi McBee a Para Professional Position for the 2021-2022 School Year. Motion seconded by Jacob Noelker. Motion carried 7-0
- j.) Motion made by Rochelle McCaulley to offer Andrew Watson a Secondary Social Studies Position for the 2021-2022 School Year . Motion seconded by Josh McNelly. Motion carried 7-0.
- k.) Motion made by Stacy Nolker to offer Amy Kincaid the School Nursing Position for the 2021-2022 School Year. Motion seconded by Jane Weisz. Motion carried 7-0
- l.) Motion made by Jacob Noelker to add Marci Damon and Brittany Vest to the Substitute List starting with the 2021-2022 School Year. Motion seconded by Josh McNelly. Motion carried 7-0.
- m.) Motion made by Becky Franklin to offer Andrew Watson the Head Football Coach Position for the 2021-2022 School Year. Motion Seconded by Josh McNelly. Motion carried 7-0.
- n.) Motion made by Jane Weisz to offer Cole Schmidli the Junior High Boys Basketball Coach Position for the 2021-2022 School Year. Motion seconded by Stacy Nolker. Motion carried 7-0.
- o.) Motion made by Rochelle McCaulley to offer David Cox the Scholar Bowl Program Position for the 2021-2022 School Year. Motion seconded by Jacob Noelker. Motion carried 7-0.
- p.) Motion made by Becky Franklin to offer Brent Behler the Head Varsity Track Coach Position for the 2021-222 School Year. Motion seconded by Rochell McCaulley. Motion carried 7-0.
- q.) Motion made by Josh McNelly to offer Zac Smith the Asst. Football Coach Position for the 2021-2022 School Year. Motion seconded by Becky Franklin. Motion carried 7-0.
- r.) Motion made by Becky Franklin to offer Morgan Bishop the Junior High Girls Softball Coach Position for the 2021-2022 School Year. Motion seconded by Rochelle McCaulley. Motion failed 3-4.
- s.) Motion made by Rochelle McCaulley to offer Morgan Bishop the Junior High Girls Basketball Coach Position for the 2021-2022 School Year. Motion seconded by Becky Franklin. Motion Carried 4-3.
- t.) Motion made by Rochelle McCaulley to offer Meredith Freece the NHS Sponsor Position for the 2021-2022 School Year. Motion seconded by Jacob Noelker. Motion carried 6-0-1 (Jane Weisz Abstained)
- u.) Motion made by Jane Weisz to offer Hannah Hamm the Asst. Varsity Track Coach Position for the 2021-2022 School Year. Motion seconded by Josh McNelly. Motion carried 6-0-1 (Jacob Noelker Abstained).
- v.) Motion made by Jacob Noelker to accept Extra Duty Assignments List as Presented for the 2021-2022 School Year. Motion seconded by Rochelle McCaulley. Motion carried 7-0.

Meeting adjourned at 10:15 pm.