

HARDIN-CENTRAL C-2 BOARD OF EDUCATION  
MINUTES

Regular School Board Meeting  
Monday, June 14, 2021

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

Brian Wheeler  
Rochelle McCaulley, Vice-President  
Stacy Nolker, Secretary  
Jacob Noelker  
Jane Weisz  
Josh McNelly late 7:44  
Becky Franklin - Absent

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

Pledge of Allegiance

I. Mr. Cavanah thanked Teachers, Support Staff and Administration for a very successful school year..

II. Reports

a) Principals Reports

High School Principal – See handouts

Elementary Principal – See handouts

b) Financial Reports – Playground Resurface Project

Mr. Cavanah handed out 2021-2022 budget message overview and 2021-2022 Budget estimate.

c) Motion made by Rochelle McCaulley to move forward with the resurfacing playground project and open up for bids. Motion seconded by Jane Weisz. Motion carried 5-0.

II. Old Business - NA

III. New Business

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

b.) Motion made by Stacy Nolker to approve May Regular Board Minutes as amended. Motion seconded Rochelle McCaulley. Motion carried 5-0.

c.) Motion made by Rochelle McCaulley to approve Transfer from Fund I to Fund II in the amount of \$241,915.83. Motion seconded by Jane Weisz. Motion carried 5-0.

d.) Motion made by Stacy Nolker to approve additions to May Warrants and June warrants. Motion seconded by Jacob Noelker. Motion carried 5-0.

e.) Student Handbook Updates – No Action

f.) Motion made by Jane Weisz to approve the 2021-2022 Budget as proposed by Mr. Cavanah. Motion seconded Rochelle McCaulley. Motion carried 6-0.

- g.) Motion made by Jacob Noelker name the to Football Stadium Gary O'Neal Stadium and keeping the field as Lee Meador Field. Motion seconded by Stacy Nolker. Motion carried 6-0.
- h.) Motion made by Jane Weisz to approve Student Handbooks for 2021-2022 and the addition of 26 Credit Requirements for the Class of 2025 and beyond. Motion seconded by Josh McNelly. Motion Carried 6-0.
- i.) Motion made by Jane Weisz to accept safe return in person instruction/Continuity Plan. Motion seconded by Rochelle McCaulley. Motion carried 6-0.
- k.) Motion made by Jane Weisz to approve Career Ladder Plan for Teacher for 2021-2022 School Year. Motion seconded by Stacy Nolker. Motion carried 6-0.

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 8:11 p.m.

IV. Final Business

- a) Motion made by Rochelle McCaulley to accept letter of resignation from Robbin Cole for Yearbook Advisor. Motion seconded by Jacob Noelker. Motion carried 6-0
- b) Motion made by Jane Weisz to Increase Yearbook Stipend to \$3,300 for the 2021-2022 School Year.. Motion seconded by Josh McNelly. Motion carried 6-0.
- c) Motion made by Jacob Noelker to offer Andrew Watson the Asst. Varsity Track Coach Position. Motion seconded by Jane Weisz. Motion carried 6-0.
- d) Motion made by Josh McNelly to offer Rachel Adcock the Yearbook Advisor Position. Motion seconded by Rochelle McCaulley. Motion carried 6-0.
- e) Motion made Josh McNelly to offer Brandee Doyle and Samantha Parman the Junior High Softball Coaching position and split the stipend. Motion seconded by Jacob Noelker. Motion carried 6-0.

Meeting adjourned at 8:30 pm.

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Brian Wheeler, Board President

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Stacy Nolker, Board Secretary