

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, September 13, 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-Absent
Jacob Noelker
Jane Weisz
Josh McNelly
Becky Franklin

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

Pledge of Allegiance

I. Public Comments/Recognition:

- a) Mr. Cavanah thanked Bulldog Booster Club for staff gifts. Also thanked Admin and Maintenance Team for preparation for Mr. O'Neal Stadium Recognition

II. Reports

a) Principals Reports

High School Principal – NA

Elementary Principal – See Handout

b) Superintendent Reports: NA

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

II. Old Business

a) Motion made by Becky Franklin to open up bids for the front parking lot project. Motion seconded by Josh McNelly. Motion carried 7-0.

b) Motion made by Jane Weisz to submit the letter that was proposed by Mr. Cavanah to the Parks and Rec. Motion seconded by Rochelle McCaulley. Motion carried 7-0.

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 August Minutes for Regular Meeting and Tax Rate Hearing Meeting as amended. Motion seconded Becky Franklin. Motion carried 7-0.

- c.) Transfer of Funds – Motion made by Rochelle McCaulley to transfer \$58,610.24 from Fund I to Fund II. Motion seconded by Stacy Nolker. Motion carried 7-0.
- d.) Motion made by Josh McNelly to approve additions to August Warrants and September warrants. Motion seconded by Jacob Noelker. 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 Josh McNelly to enter Closed Session at 7:57 p.m. Motion seconded by Stacy Nolker. Roll call vote: Weisz – Yes; McNelly – Yes; B Wheeler – Yes; Noelker – Yes; Franklin – Yes; McCaulley – Yes; Nolker – Yes Motion carried 7-0.

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Return to Open Session at 8:03 p.m.

Final Business –

- a.) Motion made by Josh McNelly to add Glen Smith for Bus Driver Substitute and Shelby Schnettgoecke for Substitute to the 2021-2022 Substitute List. Motion seconded by Stacy Nolker. Motion carried 7-0.

Meeting adjourned at 8:04 pm.

Brian Wheeler, Board President

Stacy Nolker, Board Secretary