

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, October 11, 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 thanked Mr. Dow on a great job with Homecoming and to Mr. Purvis on a great job with Family Fun Night
- II. Learn Life Savers Presentation
- III. Reports
 - a) Principals Reports
 - High School Principal – NA
 - Elementary Principal – See Handout
 - b) Superintendent Reports: NA
- IV. Old Business
 - a) Health & Safety Protocols/Guidelines (COVID-19 Absentee Metrics Threshold Proposal) – Presented by Mr. Cavanah
 - b) Parks and Recreation Field Projects – No Action Taken
- V. New Business
 - a.) Motion made by Jacob Noelker to approve the Board agenda as amended. Motion seconded by Jane Weisz. Motion carried 7-0.
 - b.) Motion made by Rochelle McCaulley to approve September Minutes as amended. Motion seconded Becky Franklin. Motion carried 7-0.

- c.) Transfer of Funds – Motion made by Becky Franklin to transfer \$68,488.73 from Fund I to Fund II. Motion seconded by Josh McNelly. Motion carried 7-0.
- d.) Motion made by Stacy Nolker to approve additions to September Warrants and October warrants. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- e.) Motion made by Jane Weisz to approve to accept Substitute Teacher increase to \$100.00 per day and Long Term Substitute to \$115.00 per day, increase Supervision Stipend to \$30.00 an hour and to raise Career Ladder Stages to \$1000.00 for Stage I, \$2,000.00 for Stage II and \$3,000.00 for Stage III. Motion seconded by Josh McNelly. Motion carried 7-0
- f.) Motion made by Stacy Nolker to approve presented Bus Routes for 2021-2022 School year, one town route and 2 country routes. Motion seconded by Rochelle McCaulley. Motion carried 7-0.
- g.) Motion made by Jane Weisz to accept the McKinstry Essention, LLC as the construction Manager for playground and parking lot projects. Motion seconded by Jacob Noelker. Motion carried 7-0.
- h.) COVID-19 Threshold Proposal – Tabled to next meeting

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 8:11 p.m. Motion seconded by Jacob Noelker. 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 8:27 p.m.

Final Business –

- a.) Motion made by Stacy Nolekr to add Tucker Karl for Substitute to the 2021-2022 Substitute List. Motion seconded by Josh McNelly. Motion carried 7-0.

Meeting adjourned at 8:28 pm.

Brian Wheeler, Board President

Stacy Nolker, Board Secretary