

HARDIN-CENTRAL C-2 BOARD OF EDUCATION
MINUTES

Regular School Board Meeting
Monday, November 8, 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) Congratulations to Coach Winfrey and the Boy's Cross Country Team for qualifying for State, Also Congratulations to Coach Watson on the football team on their season.

III. Reports

a) Principals Reports

High School Principal – NA

Elementary Principal – See Handout

- b) State Data Presentation – presented by Mr. Purvis and Mr. Dow – See handout

- c) Financial Report – LJ Hart – underwriters from LJ Hard presented on Financial Options to fund upcoming projects.

IV. Old Business

- a) Motion made by Stacy Nolker to accept the Health and Safety Protocols/Guidelines Proposals as presented. Motion seconded by Josh McNelly. Motion carried 7-0

- b) Parks and Recreation Field Projects – No Action Taken

- c) Motion made by Becky Franklin to accept the Learn Life Savers Program. Motion seconded by Jacob Noelker. Motion carried 7-0

V. New Business

- a.) Motion made by Rochelle McCaulley to approve the Board agenda as amended. Motion seconded by Jane Weisz. Motion carried 7-0.

- b.) Motion made by Josh McNelly to approve October Minutes as amended. Motion seconded Becky Franklin. Motion carried 7-0.

- c.) Transfer of Funds – Motion made by Jane Weisz to transfer \$56,688.62 from Fund I to Fund II. Motion seconded by Stacy Nolker. Motion carried 7-0.
- d.) Motion made by Rochelle McCaulley to approve additions to October Warrants and November warrants. Motion seconded by Jacob Noelker. Motion carried 7-0.
- e.) Motion made by Rochelle McCaulley to accept the AD Publication for the School Board Filing Notice. Motion seconded by Jane Weisz. Motion carried 7-0.
- f.) Motion made by Jane Weisz to open up bids for Snow Removal. Motion seconded by Rochelle McCaulley. 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 8:13 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.

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Return to Open Session at 8:19 p.m.

Final Business –

- a.) Substitute List Additions – No Action Taken

Meeting adjourned at 8:20 pm.

Brian Wheeler, Board President

Stacy Nolker, Board Secretary