**MINUTES – REGULAR BOARD MEETING**

**Pettis County R-V Board of Education**

**Thursday, October 14, 2021**

The Board of Education of the Pettis County R-V School District met in regular session on Thursday, October 14, 2021, in the library at Northwest High School in Hughesville. President Michael Arnett called the meeting to order at 7:00 p.m. with the following members present: Janeene Williams, Eric Cornine, Steven Townsend, Grant Newton, Sherry Killion, and Steve Jolly.

Also present were: Superintendent Amy Fagg, High School Principal Shawn McCue, and Elementary Principal Kelly Weathers.

A motion was made by Sherry Killion, seconded by Grant Newton, to adopt the agenda. The motion carried, vote 7-0.

A motion was made by Steve Jolly, seconded by Janeene Williams, to approve the consent agenda. The motion carried, vote 7-0.

A motion was made by Janeene Williams, seconded by Sherry Killion, to approve checks numbered 36221 through 36333 and 1095 with check 36304 voided. The motion carried, vote 6-0-1 with Eric Cornine abstain.

No Communications

The Safe Return to In-Person Instruction and Continuity of Services Plan was reviewed. The Test To Stay option was discussed. In the survey asking patrons if they felt that the SRSCSP is allowing students and employees to return to school safely this year 90% of respondents answered yes.

A motion was made by Steven Townsend, seconded by Sherry Jolly, to approve the bus route information for the 2021-22 school year. The motion carried, vote ­­­­­7-0.

A motion was made by Steve Jolly, seconded by Grant Newton, to approve the 2020-2021 annual audit. The motion carried, vote 7-0.

A motion was made by Eric Cornine, seconded by Sherry Killion, to adopt the following policies and regulations: policy 0320; policy 0324; policy 2420; policy 2710; policy 4120; policy and regulation 4320; policy 4322; and policy 4867. The motion carried, vote ­­­­­­­­­7-0.

A motion was made by Sherry Killion, seconded by Steve Jolly, to approve the Sr Trip fund raisers and destination as presented by Mrs. Weathers. The motion carried, vote 7-0.

A motion was made by Steven Townsend, seconded by Steve Jolly to set the November Board meeting for Wednesday, November 17 at 7:00pm. The motion carried, vote7-0.

Principals’ reports were shared.

The financial/superintendent’s report was shared.

A motion was made by Grant Newton, seconded by Steve Jolly, to close the meeting, the minutes, the record and the vote in accordance with Section 610.021 of the Revised Statutes of Missouri for (1) legal actions, (3) hiring, firing, disciplining or promoting of particular employees, (13) individually identifiable personnel records and (14) records that are protected from disclosure by law.  A voice vote was taken as follows: Sherry Killion-yes; Eric Cornine-yes; Steven Townsend-yes; Steve Jolly-yes; Michael Arnett-yes; Janeene Williams-yes; and Grant Newton-yes. The motion carried, vote 7-0.

The meeting returned to open session.

A motion was made by Eric Cornine, seconded by Grant Newton, to adjourn. The motion carried, vote 7-0. Meeting adjourned at 9:30p.m.

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 Board President Board Secretary