## Licking R-VIII School District Minutes of Board Meetings

Kind of Meeting: Place: Date: Time:	Regular Licking R-VIII School District April 11, 2022 6:00 p.m 7:05 p.m. 10:40 p.m. – 10:53 p.m.	Page 1 of 3
Rawly Gorman, President President – Board of Education		 
Alan Quick, Vice-President Vice-President – Board of Education		 
Debbie Cook, Board Member		 
Ashli Todaro, Board Member		 
Colton Lewis, Board Member		 
Heidi Moloney, Board Member		 
Cristina Wright, Superintendent Superintendent of Schools		 
Jennifer Nelson, Secretary Secretary to the Board of Education		 
Jeremy Rinne, Secretary Secretary of the Board		 

Those present for the regular meeting were Doug Dunn, Julie Thrasher, Billie Krewson, Hazel Krewson, Shari Harris, Jarad Rinne, and Linda Roberts.

- 1. Meeting called to order at 6:00 p.m.
- 2. Mrs. Wright started the meeting by welcoming the new members.
- 3. A nomination was made by **Mr. Quick** to nominate **Mr. Rawly Gorman** as Board President. Seconded by **Mr. Rinne**. Nomination cease by **Mr. Lewis**. Vote: Yes-6, No-0.
- 4. A nomination was made by **Mr. Lewis** to nominate **Mr. Alan Quick** as Board Vice-President. Seconded by **Mr. Rinne**. Nomination cease by **Mrs. Cook**. Vote: Yes-6, No-0.

- 5. A nomination was made by **Mr. Quick** to nominate **Mr. Jeremy Rinne** for Secretary of the Board. Seconded by **Mr. Lewis**. Nomination cease by **Mrs. Cook**. Vote: Yes-6, No-0.
- 6. A nomination was made by **Mr. Rinne** to appoint **Mrs. Jennifer Nelson** for Secretary to the Board/Treasurer of the Board of Education. Seconded by **Mr. Quick**. Vote: Yes-7, No-0.
- 7. A motion was made by **Mr. Lewis** to approve adding new officers Mr. Jeremy Rinne and Mr. Alan Quick to the district bank signature card and removing previous officers Mr. Roy Kinder and Mr. Jason Derrickson. Seconded by **Mrs. Cook**. Vote: Yes-7, No-0.
- 8. A motion was made by **Mr. Lewis** to approve open minutes from the previous meeting. Seconded by **Mrs. Cook**. Vote: Yes-7, No-0.
- 9. A motion was made by **Mrs. Cook** to approve bill for the month of April. Seconded by **Mr. Lewis.** Vote: Yes-6, No-0, Abstain-1.
- 10. Mrs. Linda Roberts presented information regarding the Missouri Retired Teacher Association and Public School Personnel to the board. The Association is asking school boards to gift their newly retired employees their first year membership of \$44 as a gift to promote their membership.
- 11. Mr. Gorman shared with the board the certified board election results for Phelps and Texas County.
- 12. A motion was made by **Mr. Lewis** to accept the certified election results for the 2022 board election from Phelps and Texas County. Seconded by **Mr. Quick.** Vote: Yes-7, No-0.
- 13. Mr. Jeremy Rinne administers the oath of office to Mrs. Ashli Todaro and Mrs. Heidi Moloney.
- 14. Mrs. Wright shares with the board the MET health insurance policies will increase by 5.7%.
- 15. A motion was made by **Mr. Quick** to approve covering the 5.7 % increase to district offered health insurance policies. Seconded by **Mrs. Cook**. Vote: Yes-7, No-0.
- 16. A motion was made by **Mr. Lewis** to renew the concussion insurance for the 2022-2023 school year. Seconded by **Mr. Rinne**. Vote: Yes-7, No-0.

- 17. A motion was made by **Mr. Lewis** to increase student lunch prices to \$2.42 and the adult lunch prices to \$4.15. Seconded by **Mrs. Cook**. Vote: Yes-7, No-0.
- 18. A motion was made by **Mr. Rinne** to approve MSBA update 22A, regarding policies EBBC, GCBDA, GCBDA-AF, GDBDA-AF1, JGA, JGGA, and JGGA. Seconded by **Mr. Gorman**. Vote: Yes-7, No-0.
- 19. A motion was made by **Mrs. Moloney** to approve advertising for bids for parking lot asphalt resurfacing. Seconded by **Mrs. Todaro**. Vote: Yes-7, No-0.
- 20. 10:40pm returned to open session.
- 21. Mr. Quick discussed Intercounty Electric removing trees at Northwest corner office.
- 22. A motion was made by **Mrs. Todaro** to approve submitting the Missouri Post Secondary Advising Grant. Seconded by **Mrs. Cook**. Vote: Yes-7, No-0.
- 23. A motion was made by **Mr. Lewis** to adjourn at 10:53pm. Seconded by **Mr. Quick**. Vote: Yes-7, No-0.