

STEWARTSVILLE C-2 SCHOOL DISTRICT
BOARD MINUTES
December 20, 2021 @ 6:00 p.m.

PRESENT: President Monica Walker Directors: Jeromie Allen, Victor Orta, Tara Adkins, Rachelle Motsinger, Bobbie Jo DeShon & James Fowler Superintendent: Michael Stephenson Principal: Chantelle Schwope Board Secretary: Tobi McManus Guests: Katherine Graves, Mark Clark, Robert Kendall

President Monica Walker called the Board Meeting to order at 6:00 pm with a quorum established.

Director Jeromie Allen made the motion to approve the agenda. Seconded by Director James Fowler. Motion carried 7-0.

Director Tara Adkins made the motion to approve the consent agenda (approval of the minutes, Safe Return to In-Person Instruction & Continuity of Services Plan, & authorization of the payment of bills {Director Adkins}) Seconded by Director Victor Orta. Motion carried 7-0.

Board Spotlight:

This month's board spotlight was on our athletic coop shuttle drivers. Without these drivers, our athletic coop wouldn't run as smoothly and efficiently as it does. Our drivers are appreciated! Katherine Graves, Mark Clark, and Robert Kendall were presented with certificates and gift cards to show our appreciation.

Old Business:

Director Victor Orta made the motion to approve the bid received from Herner Construction in the amount of \$71,400.00 (lowest bid) to install a handicap elevator to make the 2nd and 3rd floors of the building handicap accessible. The project will be completed over the summer and ready for use for the next school year. Seconded by Director Tara Adkins. Motion carried 7-0.

New Business:

Director Jeromie Allen made the motion to approve the 2020-2021 Audit. Seconded by Director Bobbie Jo DeShon. Motion carried 7-0.

Director Tara Adkins made the motion to approve MSBA Policy Update 2021D: Policy BBB. Seconded by Director Bobbie Jo DeShon. Motion carried 7-0.

Director Jeromie Allen made the motion to move the January school board meeting date from January 17, 2022 to January 20, 2022. Seconded by Director Victor Orta. Motion carried 7-0.

Director Tara Adkins made the motion to change the "Resignation-Support Staff" paragraph under the "Separation" heading of the 2021-2022 Staff Handbook. Support staff will now receive the same early notice of retirement/resignation incentive as certified staff as long as notice is given by submitting a written notice to the Superintendent or designee by the deadline and the staff member indicates he/she will not accept a future employment contract or extension of an existing contract. Earlier notices of staff member intentions allow the district to start searching for suitable replacements for positions sooner. Seconded by Director Jeromie Allen. Motion carried 7-0.

President Monica Walker adjourned the meeting at 7:39 pm.

Submitted by:

President, Board of Education

Member, Board of Education

Minutes recorded and typed by Board Secretary Tobi McManus.