

**Wellsville-Middletown R-1 School District**  
**Board of Education Meeting**  
**Board Reorganization**  
**April 14, 2022 at 6:30 p.m.**

Call to Order

- a. Roll Call
- b. Pledge of Allegiance
- c. Adoption of Board Reorganizational Meeting
  - i. Certification of April 2022 Election Results- \*\*No Election
  - ii. Oath of Office for returning board members
  - iii. Motion to adjourn Sine Die 2021-2022
  - iv. Dr. Erin Oligschlaeger will call the meeting back to order (Roll Call)
  - v. Election of new officers (President, Vice President, Treasurer, and Secretary) for the 2022-2023 Board of Education term
  - vi. Approval of District Authorized Bank Signatories
  - vii. Motion to Adjourn

**Wellsville-Middletown R-1 School District**  
**Board of Education Meeting**  
**April 14, 2022**  
**Following the Board Reorganization Meeting**

- A. Call to Order
  - a. Roll Call
  - b. Positive Comments/Celebrations
  - c. Adoption of the Agenda
- B. Adoption of Consent Agenda
  - a. Approval of open session meeting minutes- March 10, 2022
  - b. Approval of bills
  - c. Approval of the financial report
  - d. Approval of transfer to balance the teachers' fund
- C. Reports
  - a. Administrative Reports
- D. Discussion and Action Items
  - a. Literacy Presentation- Jennifer Sommer
  - b. Approval of the Regular June 2022 Board Meeting moved to June 23, 2022
  - c. Approval of lease financing with L.J. Hart for buses purchased through the VW Bus Grant.
  - d. Approval of the GKC Audit Engagement Letter
  - e. Certification of the 2021-2022 graduate list
  - f. Approval of surplus property
- E. Motion to Enter Executive Session  
It is recommended the Board of Education enter executive session to consider:
  - a. **Minutes as allowed by RSMo610.021, 1**
  - b. **Personnel matter(s) by RSMo610.021, 3 & 13**
  - c. Legal matter(s) as allowed by RSMo610.021, 1
  - d. **Student matter(s) as allowed by RSMo610.021, 6 & 14**
  - e. Real estate matter(s) as allowed by RSMo610.021, 2
- F. Reconvene Open Session
- G. Take action on Executive Session Items
- H. Motion to Adjourn