

**SOUTHWEST R-V SCHOOL DISTRICT  
MINUTES OF SPECIAL BOARD MEETING**

**CENTRAL OFFICE**  
PLACE

**MAY 8, 2023- 7:30 pm.**  
DATE & TIME

**MEMBERS**

**PRESENT**

**ABSENT**

<b>Danny Dalton</b> , President	
<b>Robert Catron</b> , Vice-President	
<b>Ruth Henderson</b> , Treasurer	
<b>Doug Henry</b> , Member	
<b>Terry Meek</b> , Member	
<b>Bobby Brooks</b> , Member	
<b>Amber Paulsen</b> , Member	
<b>Tosha Tilford</b> , Superintendent	
<b>Judy Brooks</b> , Board Secretary	

**ALSO PRESENT:**

Lauren Forste, Special Education Administrator

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**ITEM NUMBER**

- I. Opening
  - a. Meeting called to order by Board President, Danny Dalton at 7:30 p.m.
  - b. Doug Henry, Ruth Henderson, Robert Catron, Amber Paulsen, Bobby Brooks, Terry Meek and Danny Dalton
  - c. Motion by Robert Catron seconded by Doug Henry to approve the agenda as presented. Motion carried 7-0

CONTINUATION OF REGULAR BOARD MEETING HELD ON MAY 8, 2023

II. Consent Agenda

- a,b,c. Motion by Robert Catron seconded Ruth Henderson to approve the consent agenda items as follows: Resignation of Jaci Evans – ECSE Teacher effective immediately and employment of Stanley Sendra as 7<sup>th</sup> and 8<sup>th</sup> Grade Math Teacher for the 2023-2024 school year. Motion carried 7-0

III. Executive Session RSMo 610.021 (3) & (1) Closed Record/Open Vote

- a. Robert Catron made the following motion: “I move that the Board of Education go into a Closed meeting for the purpose of discussing Personnel and Legal matters under Section 610.021, subsection (3) and (1) of the revised statutes of Missouri.” Motion seconded by Doug Henry Motion carried 6-0 with a roll call vote as follows: Doug Henry – yea, Ruth Henderson - yea, Robert Catron – yea, Bobby Brooks – yea; Amber Paulsen – yea, Terry Meek – yea, and Danny Dalton - yea

The Board entered closed session at 7:35 p.m.  
The Board returned from closed session at 9:07 p.m.

IV. Adjourn

Motion by Robert Catron, seconded by Terry Meek to adjourn. Motion carried 7-0

Meeting adjourned at 9:07 p.m.



Danny Dalton, President



Judy Brooks, Secretary