

IBERIA R-V BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES-OPEN SESSION
TUESDAY, APRIL 19, 2022
OPEN SESSION-6:30PM-HS ROOM 308
CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION-HS ROOM 308

Rachel Imperato, President	Present <u><i>Rachel Imperato</i></u>
Chad Halley, Vice President	Present
Ruthie Nelson, Treasurer	Present
Simon Edwards, Member	Present, by phone
Kyle Nichols, Member	Present, by phone
Darin Libbert, Member	Absent
Dusty Russell, Member	Present
Lisa Pemberton, Secretary	Present <u><i>Lisa Pemberton</i></u>
Lyndel Whittle, Superintendent	Present
Shannon Shelton, Elementary Principal	Present
Tara Luttrell, High School Principal	Present
Amanda Mace, Special Services Director	Present

President, Rachel Imperato called the April 19, 2022 reorganization meeting to order at 6:31pm.

A motion to adopt the agenda was made by Ruthie Nelson and seconded by Chad Halley.

Roll Call Yeas: Dusty Russell, Ruthie Nelson, Rachel Imperato, and Chad Halley.

A motion to go into Closed Session pursuant to RSMo.610.021(3)(13) was made by Chad Halley and seconded by Dusty Russell.

Roll Call Yeas: Chad Halley, Rachel Imperato, Ruthie Nelson and Dusty Russell.

A motion to reconvene to Open Session was made by Chad Halley and seconded by Dusty Russell at 6:34pm.

Roll Call Yeas: Chad Halley, Rachel Imperato, Ruthie Nelson and Dusty Russell.

There were no presentations on agenda items.

There were no communications to share.

A motion to accept the resignation of Melissa Whittle was made by Ruthie Nelson and seconded by Chad Halley.

Yeas: 6 Nays: 0

A motion to accept the resignation of Jeff Suthoff was made by Chad Halley and seconded by Dusty Russell.

Yeas: 6 Nays: 0

A motion to accept the resignation/retirement of Melba Farnham was made by Ruthie Nelson and seconded by Chad Halley.

Yeas: 6 Nays: 0

A motion to approve the hire of Sheila Labrot as a bus driver was made by Dusty Russell and seconded by Chad Halley.

Yeas: 6 Nays: 0

A motion to approve the offer of a teacher contract to Angela Rowden was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 6 Nays: 0

A motion to approve the offer of a teacher contract to Casey Mason was made by Chad Halley and seconded by Ruthie Nelson.

Yeas: 6 Nays: 0

A motion to approve the offer of Elementary Curriculum Coach to Shelly Buechter was made by Ruthie Nelson and seconded by Chad Halley.

Yeas: 5 Nays: 0 Abstain: Simon Edwards

Board President Rachel Imperato read the certified election results. A motion to accept the certified election results was made by Chad Halley and seconded by Dusty Russell.

Yeas: 6 Nays: 0

The oath of office was given to new board members Brian Spencer and Brandon Kissinger by Board Secretary Lisa Pemberton.

The board meeting was then turned over to Superintendent Lyndel Whittle. Mr Whittle opened the floor to accept nominations for President.

Kyle Nichols nominated Rachel Imperato for President. Simon Edwards seconded this nomination.

There were no more nominations for President.

Yeas: 6 Nays: 0

Mr Whittle then asked for nominations for Vice President.

Rachel Imperato nominated Kyle Nichols for Vice-President. Kyle Nichols withdrew his name.

Brandon Kissinger nominated Dusty Russell for Vice-President. Ruthie Nelson seconded the nomination.

There were no more nominations for Vice-President.

Yeas: 6 Nays: 0

Board President Rachel Imperato then opened the floor for nominations for Treasurer.

Brandon Kissinger nominated Ruthie Nelson for Treasurer. Dusty Russell seconded the nomination.

There were no more nominations for Treasurer.

Yeas: 6 Nays: 0

Board President Rachel Imperato then opened the floor for nominations for the MSBA Delegate.

Dusty Russell nominated Ruthie Nelson as the MSBA delegate. Brandon Kissinger seconded the nomination.

There were no more nominations for the MSBA Delegate.

Yeas: 6 Nays: 0

Board President Rachel Imperato asked for nominations for the MSBA Alternate.

Rachel Imperato nominated Kyle Nichols as the MSBA Alternate. Ruthie Nelson seconded the nomination.

Yeas: 6 Nays: 0

A motion to approve the 22-23 Board Meeting Schedule was made by Dusty Russell and seconded by Ruthie Nelson.

Yeas: 6 Nays: 0

A motion to adjourn the April 19th, 2022 reorganization meeting was made by Ruthie Nelson and seconded by Dusty Russell.

Yeas: 6 Nays:0

