

VERONA R-VII SCHOOL
BOARD MEETING MINUTES
DATE APRIL 18, 2019 TIME 6:30 P.M.

BOARD MEMBERS PRESENT: LOUIS CARRASQUILLO, JEFF HILLHOUSE, KEVIN HILTON, ABE SHERWOOD, AND LINDA GATES

BOARD MEMBERS ABSENT: MARY HESEMANN AND DONNIE CRAFT

OTHERS PRESENT: TONY SIMMONS, NAOMI AUSTIN, MELODY WHITEHEAD, AND ANNE MENEGO

THE MEETING WAS CALLED TO ORDER BY: LOUIS CARRASQUILLO

RECOGNITION OF GUESTS: BRAD WEGMAN, VIVIAN WELTERS, JULIE RYSTED, AND MURRAY BISHOFF

#11729 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY KEVIN HILTON TO APPROVE THE AMENDED MEETING AGENDA TO INCLUDE 6B: NETWORK SECURITY.

APPROVED 5-0 TIME 6:31 P.M.

#11730 MOTION WAS MADE BY ABE SHERWOOD AND SECONDED BY LINDA GATES TO APPROVE THE CONSENT AGENDA CONSISTING OF:

- MARCH 2019 REGULAR AND CLOSED BOARD MINUTES
- MARCH 2019 FINANCIAL RECAP
- MARCH 2019 PAYMENT OF BILLS
- MAY BOARD MEETING DATE OF MAY 16, 2019 AT 6:30 P.M.

APPROVED 5-0 TIME 6:37 P.M.

HS PRINCIPAL REPORT: NAOMI AUSTIN REPORTED THE FOLLOWING:

- SPORTS UPDATES
- SIGNING PARTY FOR MILITARY AND HIGHER EDUCATION
- FBLA AND FFA STATE COMPETITIONS
- SPORTS BANQUET
- UPCOMING EVENTS

ELEMENTARY PRINCIPAL REPORT: MELODY WHITEHEAD REPORTED THE FOLLOWING:

- PBIS TRAINING
- SPELLING BEE ATTENDEE MIRANDA BAKER
- MAP TESTING AND DONATIONS
- UPCOMING FIELD TRIPS
- NWEA READING REPORT

SPECIAL EDUCATION REPORT: MELODY WHITEHEAD REPORTED THE FOLLOWING:

- INCREDIBLES VICTORY PARTY
- ELEMENTARY PUSH IN PROGRAM

SUPERINTENDENT REPORT: MR. SIMMONS REPORTED THE FOLLOWING:

- MARCH PERFECT ATTENDANCE WINNERS WERE: GINGER VELASCO AND JULIE PAPAN
- GROUND BREAKING OF NEW GYMNASIUM

DISCUSSION ITEMS: SUMMER SCHOOL AND NETWORK SECURITY

ACTION ITEMS:

#11731 MOTION WAS MADE BY LINDA GATES AND SECONDED BY ABE SHERWOOD TO APPROVE THE BOND RESOLUTION AS PRESENTED BY BRAD WEGMAN FROM L.J. HART

APPROVED 5-0 TIME 6:55 P.M.

#11732 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY ABE SHERWOOD TO ACCEPT THE RESIGNATIONS OF JAMIE LECHNER-CROSBY AND WEB FREEMAN

APPROVED 5-0 TIME 7:06 P.M.

#11733 MOTION WAS MADE BY ABE SHERWOOD AND SECONDED BY LINDA GATES TO APPROVE THE HIRING OF ANNA VARGAS, CHRIS LONG, BERLINDA GOEWERT, DIANE MIKAELIAN, AMANDA SHOOPMAN, AND MARY CRANE

APPROVED 5-0 TIME 7:20 P.M.

#11734 MOTION WAS MADE BY KEVIN HILTON AND SECONDED BY LINDA GATES TO APPROVE THE PROGRAM EVALUATION-TECH PLAN

APPROVED 5-0 TIME 7:30 PM.

#11735 MOTION WAS MADE BY JEFF HILLHOUSE AND SECONDED BY LINDA GATES TO APPROVE THE PROGRAM EVALUATION- LAU PLAN

APPROVED 5-0 TIME 7:33 P.M.

#11736 MOTION WAS MADE BY KEVIN HILTON AND SECONDED BY JEFF HILLHOUSE TO APPROVE THE ADDITION OF A NEW BANK ACCOUNT AT COMMUNITY NATIONAL BANK FOR THE BOND MONEY. THIS ACCOUNT WILL HAVE LINDA GATES, DONNIE CRAFT, MARY HESEMANN, JEFF HILLHOUSE, TONY SIMMONS, AND ANNE MENEGO AS AUTHORIZED SIGNERS.

APPROVED 5-0 TIME 6:22 P.M.

#11737 MOTION WAS MADE BY ABE SHERWOOD AND SECONDED BY LINDA GATES TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH RSMO. 610.021 SECTION: (1) LEGAL ACTIONS, CAUSES OF ACTION, OF LITIGATION; **(2) LEASING, PURCHASE, SALE OF REAL ESTATE; (3) HIRING, FIRING, DISCIPLINING OR PROMOTING AN EMPLOYEE; (6) SCHOLASTIC PROBATION, EXPULSION, OR GRADUATION OF IDENTIFIABLE INDIVIDUALS, INCLUDING RECORDS OF INDIVIDUAL TESTS OR EXAMINATION SCORES; (13) INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT.**

APPROVED 5-0 TIME 7:50 P.M.

#11738 MOTION WAS MADE BY ABE SHERWOOD AND SECONDED BY JEFF HILLHOUSE TO RETURN TO OPEN SESSION.

APPROVED 5-0 TIME 8:39 P.M.

#11739 MOTION WAS MADE BY ABE SHERWOOD AND SECONDED BY KEVIN HILTON TO ADJOURN

APPROVED 5-0 TIME 8:40 P.M.

PRESIDENT

SECRETARY