**PRAIRIE HOME R-V SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

**6:00 P.M – WEDNESDAY, APRIL 15, 2020**

**ON-LINE/ZOOM MEETING**

Members Present:

Ian Bedell Tammy Brandes Amanda Cantrell Rachel Lock

Will Simmons Marsha Stewart Pat Twenter (joined at 6:26)

1. **Preliminary Matters**
2. **Call to Order-** Meeting was called to order by President Marsha Stewart at 6:04 p.m.
3. **Approval/Amendment of Agenda-** A motion was made by Rachel Lock, seconded by Amanda Cantrell, to approve the agenda. Vote 6-0
4. **Consent Agenda**
5. **Approval of Minutes of Previous Meetings-** A motion was made by Amanda Cantrell, seconded by Will Simmons to approve the March 18, 2020, Regular Meeting Minutes and the April 1, 2020 Special Meeting Minutes. Vote 6-0
6. **Approval of Bills-** A motion was made by Tammy Brandes, seconded by Amanda Cantrell, to approve the bills. Vote 6-0
7. **Public Comments-** Patrons of the district are given an opportunity to address the Board regarding issues excluding personnel, identifiable students, and other items subject to closed session discussion. Each patron is limited to a maximum of 5 minutes unless the Board President grants an extension. Normally, the Board will not make a decision on issues presented during the meeting because most decisions require research and thoughtful consideration.
8. **Staff Presentations-** Michelle Phillips and Taylor Muri did their staff presentations.
9. **Angie Marcum-** Asked about yearbook distribution and turning in instruments.
10. **Roberta Sells-** Asked for clarification about how grades are being figured in 6th grade.
11. **Financial Report**
12. **Treasurer’s Report-** A motion was made by Rachel Lock, seconded by Tammy Brandes, to approve the Treasurer’s Report. Vote 7-0
13. **Items for Discussion**
14. **Insurance MeUHP; Wall Street Proposal-** Tabled while waiting for more information.
15. **Marco Agreement for Copiers-** A motion was made by Pat Twenter, seconded by Will Simmons, to approve the copying machine contract from Marco. Vote 7-0
16. **Steve’s Pest Control-** Tabled while obtaining more information.
17. **Covid-19 Update-** 1. School Closure/Graduation Requirements- Distance learning will continue until May 13.

A motion was made by Rachel Lock, seconded by Pat Twenter, to align the Prairie Home R-V School District’s graduation requirements for the class of 2020 with DESE’S graduation COVID-19 modifications (Algebra 1, Biology, Language Arts II, and Government EOC’s and the U.S. and Missouri Constitution tests). Vote 7-0

2. Graduation/Prom/Events- Graduation will tentatively be scheduled for mid/late June. The three vendors involved with prom are willing to reschedule. We will hold prom at a later date if possible. Academic awards banquet and sports awards night are cancelled. Seniors will receive their sports awards at graduation. A letter will be sent to parents with this information.

3. Spring Extra Curricular Pay- A motion was made by Rachel Lock, seconded by Pat Twenter, to pay spring extracurricular stipends in full. Vote 7-0

1. **Items for Action**
2. **Salary Schedule-** Tabled until insurance information is in.
3. **Reports**
4. **MSBA Board Report-** Watched MSBA Board Report for April.
5. **Principal’s Report-**
6. **Closed Session- Closed Meeting, Closed Vote and Record to Consider-** A motion was made by Tammy Brandes, seconded by Will Simmons, to go into closed session at 7:49 p.m.

Roll Call Vote:

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| --- | --- |
| Name | Vote |
| Ian Bedell | Yes |
| Tammy Brandes | Yes |
| Amanda Cantrell | Yes |
| Rachel Lock | Yes |
| Will Simmons | Yes |
| Marsha Stewart | Yes |
| Pat Twenter | Yes |

1. **Adjournment-** A motion was made by Tammy Brandes, seconded by Will Simmons, to adjourn the board meeting at 8:38 p.m. Vote 7-0

Notice is hereby given that the Board of Education of the Prairie Home R-V School District will conduct a closed record and closed vote as denoted by the above-posted agenda. The matters to be considered are as follows: Section 610.021 (1) RSMo Legal Actions involving the District, 610.021(3) RSMo Hiring, firing, disciplining or promoting employees, and Section 610.021 (6) RSMo Scholastic probation, expulsion or graduation of identifiable individuals, including records of examination scores. Representatives of the news media may obtain copies of the notice by contacting Ms. Michele Rex, Superintendent, Prairie Home R-V Schools, 301 Hwy 87, PO Box 105, Prairie Home, Mo 65068. Telephone 660-841-5296

President, Prairie Home R-5 School Board Date

Secretary, Prairie Home R-5 School Board Date