

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.
Tuesday, April 16, 2019

Absent:

Robin Farmer
Julie McGill

Present:

Eric Allphin
Mandy McMahan
Terry Clarkson
Matt Friend
Robin Farmer
Judy Harper
Chuck Cook

Dr. Ron Mitchell, Superintendent

1. Call to order-Eric Allphin
2. Recognitions-None
3. Matt Friend moved and Mandy McMahan seconded to amend the agenda to include the Curriculum Report that was left off the agenda posted. Motion carried 6-0.
4. Public Comments-None
5. Judy Harper moved and Mandy McMahan seconded to approve the consent agenda (Minutes, Bills and let bids for bus radios). Motion carried 6-0.

6. Evaluation

1. Terry Clarkson moved and Judy Harper seconded to approve the CCTEC, RTI, PAT & ECSE evaluations as presented. Motion carried 6-0.

7. Reports

1. Superintendent's Report
2. Financial Report
3. Operations Report
4. Curriculum and Instruction

8. Old Business

1. Mandy McMahan moved and Terry Clarkson seconded to approve the extension/renewal of the OPAA! Contract for the 2019-20 school year. Motion carried 6-0.

9. New Business

1. Terry Clarkson moved and Mandy McMahan seconded to continue with MET for employees health insurance and to continue paying the \$400 towards the monthly premium for the 2019-20 school year. Motion carried 6-0.

10. Judy Harper moved and Mandy McMahan seconded to move into Executive Session pursuant to Section 610.021 of the Revised Statutes of the State of Missouri, Paragraph 1 regarding Employees. Motion carried with 6-0 with Allphin, McMahan, Clarkson, Friend, Cook, Harper and Guinn voting yea.

6:58 p.m.

Board President, Eric Allphin

Board Secretary, Tammy Yost

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Special Meeting at Supt's Office 5:15 p.m. Tuesday, April 16, 2019
(Reorganizational)

Absent:

Julie McGill
Robin Farmer

Present:

Eric Allphin
Mandy Culp
Terry Clarkson
Matt Friend
Judy Harper
Chuck Cook

Dr. Ron Mitchell, Superintendent
Tammy Yost, Board Secretary

1. Meeting called to order by Vice Pres., Judy Harper
2. Eric Allphin moved and Matt Friend seconded to approve the agenda. Motion carried 5-0.
3. Retiring Board recognitions-Julie McGill was recognized but was not present to accept her plaque.
4. Terry Clarkson moved and Matt Friend seconded that election results were declared true and accurate with duly elected, the Old Board dissolved and appointed Dr. Mitchell acting chairman. Motion carried 5-0.

	NEWTON	MC . COUNTY	TOTAL
Judy Harper	349	32	381
Bryan Johnson	204	3	207
Charles (Chuck) Cook	350	4	354
Martin Lindstedt	20	0	20
Tracy (Gorman) White	281	19	300
Write In	4	0	4
TOTAL	1204	58	1266

5. Newly elected members, Judy Harper and Chuck Cook were sworn in by Board Secretary, Tammy Yost.
6. Acting chairman, Dr. Mitchell entertains a nomination for Board President. Terry Clarkson moved and Matt Friend seconded nomination for Eric Allphin as President. Motion carried 6-0.
7. Acting chairman, Dr. Mitchell entertains a nomination for Vice President. Eric Allphin moved and Terry Clarkson seconded nomination for Mandy McMahan for Vice President. Motion carried 6-0.

New board President, takes over the meeting.

8. Mandy McMahan moved and Eric Allphin seconded the nomination for Tammy Yost-Board Secretary and Karen Taylor, Board Treasurer Motion carried 6-0.
9. Terry Clarkson moved and Judy Harper seconded to appoint Dr. Ron Mitchell Superintendent as MOSIP representative. Motion carried 6-0.
10. Eric Allpin moved and Mandy McMahan seconded to elect Terry Clarkson as the MSBA Representative. Motion carried 6-0.
11. Mandy McMahan moved and Matt Friend seconded to elect Chuck Cook as the MSBA representative alternate. Motion carried 6-0.
12. Policy BBF given to all board members.
13. Judy Harper moved and Mandy McMahan seconded that the meeting adjourn. Motion carried 6-0.

5:24 P.M.

Board President, Eric Allphin

Board Secretary, Tammy Yost