

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular Meeting at Camerer-Faules Adm. Bldg., 5:30 P.M.
Thursday, February 28, 2019

Absent:**Present:**

Eric Allphin
Mandy McMahan
Terry Clarkson
Matt Friend
Robin Farmer
Julie McGill
Judy Harper

Dr. Ron Mitchell, Superintendent

1. Call to order-Robin Farmer, President
2. Recognitions-Board of Education and FCCLA Presentation
3. Eric Allphin moved and Terry Clarkson seconded to amend the agenda by moving New Business #3 HS Basketball/Parent Concern to the Public Comment Area and FCCLA presentation before Program Evaluations. Motion carried 7-0.
4. Shawn Killion and Justin Kimbrough spoke to the board about HS Basketball concerns.
5. Public Comments - None
6. Eric Allphin moved and Mandy McMahan seconded to approve the consent agenda(Minutes, Bills and Substitute teachers list, let bids for weight room)Motion carried 7-0.

FCCLA presentation

7. Evaluation

Judy Harper moved and Mandy McMahan seconded to accept the Health and Wellness Evaluation as presented. Motion carried 7-0.

8. Reports

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

9. Old Business-None

10. New Business

1. Mandy McMahan moved and Matt Friend seconded to approve removing Joyce Williams and Tanya Vest from the Guaranty Bank Signature cards and adding Karen Marney and Ron Mitchell to the signature card. Motion carried 7-0.
2. Terry Clarkson moved and Eric Allphin seconded to approve the 2019D policies and procedures as presented. Motion carried 7-0.

11. Judy Harper moved and Eric Allphin 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 Farmer, Harper, Clarkson, Friend, McGill, Allphin and McMahan voting yea.

6:48 p.m.

President, Robin Farmer

Board Secretary, Tammy Yost