

## EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular meeting at Camerer-Faules Adm. Bldg., 5:30 P.M. Thursday September 21, 2023

**Absent:**

**Present:** Robin Farmer, Judy Harper, Matt Friend, Nicolas Allphin, Sheila Guinn, Andy Baker and Chuck Cook

Scott Charlton, Superintendent and Seth Johnson, Asst. Superintendent, Lori Martin Board Secretary

1. **Call to order**-Robin Farmer
2. **Recognitions**-Ashley Brown-Missouri Business Educator of the year.  
Karen Mason- Missouri Career & Technical Education Lifetime Achievement Award.  
DECA presentation- Store opening in Granby with Patriot gear and other items to be sold.
3. Judy Harper moved and Matt Friend seconded to accept the agenda. Motion carried 7-0.
4. **Public Comment**- NONE
5. Andy Baker moved and Chuck Cook seconded to approve the consent agenda (minutes, bills, Sub list, SRCSP-return to learn plan, Bus #25 and 93 Ford F150 White Pickup added to surplus property list). Motion carried 7-0.
6. Judy Harper moved and Andy Baker seconded to approve the Missouri Assessment Program (MAP), Professional Development Committee (PDC), Testing and Evaluation program evaluations as presented. Motion carried 7-0.

**7. Reports:**

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

**8. Old Business-**

NONE

**9. New Business-**

1. 2023C Policy Update-First Reading
2. LED Lighting Liberty grant opportunity-Discussed
10. Matt Friend moved and Chuck Cook seconded to adjourn the open session and move into executive session Pursuant to section 610.021 of the statutes of the State of Missouri, Paragraph 3 and 13 regarding employees. Motion carried 7-0 with Farmer, Harper, Friend, Allphin, Guinn, Baker and Cook all voting yay.

6:45 P.M.

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President, Robin Farmer

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Board Secretary, Lori Martin