

EAST NEWTON R-VI MINUTES OF BOARD OF EDUCATION

Regular meeting at Camerer-Faules Adm. Bldg. , 5:30 P.M.

Wednesday January 25, 2023

Absent:**Present:** Robin Farmer, Judy Harper, Matt Friend, Scott Anderson, Tracy White, Andy Baker and Chuck Cook

Dr. Ron Mitchell, Superintendent and Lori Martin, Secretary

1. Call to order-**2. Recognitions-**

3. Tracy White moved and Matt Friend seconded to amend the agenda. Moving Baseball discussion to old business and Golf to new business. Motion carried 7-0.

4. Public Comment- Parents addressed the board about the condition of the baseball field.

5. Judy Harper moved and Matt Friend seconded to approve the consent agenda (minutes, bills, substitute list, SRCSP- return to learn plan). Motion carried 7-0.

6. Judy Harper moved and Chuck Cook seconded to approve the Guidance, Food Service, Special Education, and Safety Program evaluations as presented. Motion carried 7-0.

7. Reports: Superintendent, Financial, Maintenance, and Curriculum

8. Old Business-

1. Matt Friend moved and Chuck Cook seconded to approve Dr. Mitchell directing the district to spend up to \$30,000 on baseball field repairs. Motion carried 7-0.

2. 2022B Policies- 3rd reading and action set for the February board meeting.

9. New Business-

1. Matt Friend requested a roll call vote on the addition of Golf.

Matt Friend moved and Chuck Cook seconded to approve adding HS Boys and Girls Golf Sports. Motion failed 4-3 with Farmer, Harper, White and Baker voting Nay. Friend, Anderson, and Cook voting YAY.

2. Tracy White moved and Andy Baker seconded to approve Draft 2 Calendar for the 2023-2024 School Year. Motion carried 7-0.

10. Tracy White moved and Judy Harper 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 regarding employees. Motion carried 7-0 with Farmer, Harper, Friend, Anderson, White, Baker and Cook all voting yay.

6:58 P.M.

 President, Robin Farmer

 Secretary, Lori Martin