Pleasant View R-VI School Board Regular Meeting Tuesday, January 10, 2023 6:00 P.M.

A regular session board meeting of the Pleasant View R-VI School was held on Monday, January 10, 2023 in the school cafeteria. Board members present were Vice President Damien Little, Treasurer Jack Bethards, Secretary Brenda Allnutt, and members Ben Thomas, Laurie Frisbie and Ben Thomas. Superintendent Rebecca Steinhoff was also present.

The regular session board meeting was called to order by Vice President Damien Little at 6:00 p.m.

Consent Items: (agenda, minutes, financial statement and bills)

Motion to approve the consent items was made by Laurie Frisbie and seconded by Tim Miller. Motion carried 5-0.

Open Forum:

Public Comments:

Avery McCauslin gave an update on the Community Club.

Employee Comments:

Special Education director, Taron Loyd, gave an update on the ECSE preschool as well as the special education program. Mrs. Adriane Todd, kindergarten teacher, gave an update on her class.

Old Business:

A. An update on school improvements was given. Window repairs were made during Christmas break by Thermoseal. Discussion was held on replacing the carpet in the 3/4/5 wing this summer with no action taken.

New Business:

- A. A motion was made by Tim Miller and seconded by Laurie Frisbie to approve a contract with Bluebird (Missouri Network Alliance) as the schools internet provider for an additional year. Motion carried 5-0.
- B. No bids were received for a beef or hog. The bid will be reposted for the next meeting.
- C. The first reading of MSBA Policy 2022B was held.
- D. A motion was made by Ben Thomas and seconded by Jack Bethards to approve the 2023-2024 school calendar. The first day of school will be on August 24th and the last day of school will be on May 15th.

- E. A motion was made by Ben Thomas and seconded by Jack Bethards to approve the resignation of Board President Danny Westcott effective January 1st, 2023. His position will not be filled until after the April 4th election. Motion carried 5-0.
- F. A motion was made by Tim Miller and seconded by Laurie Frisbie to approve the school's umbrella insurance policy for the 2023 calendar year. The policy holds an amount of \$8,000,000.00 with a premium of \$1,621.00. Motion carried 5-0.
- G. A motion was made by Laurie Frisbie and seconded by Jack Bethards to approve a field trip for the 5th -8th grade classes to go to Chillicothe Bowling Alley on February 17th. Motion carried 5-0.

Superintendent's Report:

- A. An enrollment update was given. The ECSE preschool has 23 students, Mrs. Lake's preschool has 20, and kindergarten through 8th grades have 115.
- B. An update on board filings was given. The terms of Damien Little, Ben Thomas, and Tim Miller will expire in April, 2023. All have refiled as well as Casey Kitchen, Megan Devorss, and Jeanette Hudson. The election will be held on April 4th.
- C. Future Dates of Importance:
 - A. 1/13- Early Out at 1:20 PM
 - B. 1/16- No School- Martin Luther King Day
 - C. 1/26- Blood Drive from 2-6 pm
 - D. 2/3- Midterm 3rd Quarter
 - E. 2/14- Board Meeting at 6:00 PM
 - F. 2/16- Chula @ PV 6:00 PM
 - G. 2/17- Early Out at 1:20 PM
 - C. 2/4- Midterm 3rd Quarter
 - D. 2/8- Board Meeting @ 6:00 PM
 - E. 2/15-4/ 5/6 Game Chula @ PV
 - F. 2/17-4/5/6 Game Spickard @ PV
 - G. 2/18-4/5/6 Game Early Out at 1:20 PM

Motion to move to closed session was made at 6:27 by Ben Thomas and seconded by Jack Bethards. Motion carried 5-0.

Motion to adjourn was made by Ben Thomas and seconded by Laurie Frisbie. Motion carried 5-0.

Meeting adjourned at 7:55 p.m.