RICHWOODS R-VII SCHOOL DISTRICT

School Board Meeting Minutes

June 17, 2021
7:00 p.m. Library
Open Session
Board Meeting Minutes

Attending: Ted Barrett – President
Gary Boyer, Jr. – Vice President
Michelle Emily – Treasurer
Jim Vandivort
David Hoffmann, Jr.
Joel Renfro
Ruby Hatridge
Administration: Bethany Deal

I. Preliminaries of the Meeting

A. Call the Meeting to Order at 7:00 by President Ted Barrett

B. Mission/Vision Statement read by Mr. Conway

II. Motion to **Approve the Consent Agenda** was made by Gary Boyer and seconded by Joel Renfro Yes 7 / No 0

III. Public Comment: None.

IV. Action Items

A. Motion to Approve **Amend Budget 2020-2021 to Actual** was made by David Hoffmann and seconded by Jim Vandivort Yes 7 / No 0

B. Motion to Approve **Fund 1 to 4 Transfer** was made by Gary Boyer and seconded by David Hoffmann Yes 7 / No 0

C. Motion to Approve **Preliminary Budget for 2021-2022** was made by Jim Vandivort and seconded by Michelle Emily Yes 7 / No 0

D. Motion to Approve **Non-Certified Letter of Intent** was made by Jim Vandivort and seconded by Gary Boyer Yes 7 / No 0

E. Motion to Approve **Building Improvement Bids: Concrete (JV - replacement)** was made by Gary Boyer and seconded by David Hoffmann Yes 7 / No 0

F. Motion to Approve **Building Improvement Bids: A/C Unit (replacement)** was made by Gary Boyer and seconded by Joel Renfro Yes 7 / No 0

G. Motion to Approve **Set Tax Rate Hearing Date** was made by Gary Boyer and seconded by Michelle Emily Yes 7 / No 0

H. Motion to Approve **Job Descriptions** was made by David Hoffmann and seconded by Michelle Emily Yes 7 / No 0

I. Motion to Approve **Student Handbook for 2021-2022** was made by Jim Vandivort and seconded by Ruby Hatridge Yes 7 / No 0

J. Motion to Approve **In Person Instruction and Continuity of Service Plans** was made by Jim Vandivort and seconded by David Hoffmann Yes 7 / No 0

K. Motion to Approve **Revised Transportation Activity Reimbursement Amount ($10.00)** was made by David Hoffmann and seconded by Joel Renfro Yes 7 / No 0

L. Motion to Approve **MSBA Policies and Procedures 2021a, *with an exception to changing "may" to "will" (leave as "may") in EBBA-AP1*** was made by David Hoffmann and seconded by Michelle Emily Yes 7 / No 0

M. Motion to Approve **MSBA Policies and Procedures 2021b** was made by David Hoffmann and seconded by Gary Boyer Yes 7 / No 0

V. Information Items

A. Teacher Report: None

B. Principal Report: Mr. Conway

C. Superintendent Report: Mrs. Deal

Motion to **Enter Closed Session Meeting** pursuant to RSMO 610.021, Subsections (3) and (13), was made at 8:17 p.m. by Gary Boyer and seconded by Jim Vandivort. Roll Call Vote: Gary Boyer-Yes; Joel Renfro-Yes; David Hoffmann-Yes; Ruby Hatridge-Yes; Ted Barrett-Yes; Michelle Emily-Yes; Jim Vandivort-Yes Yes 7 / No 0

Motion to **Adjourn Meeting** was made 8:45 p.m. by Jim Vandivort and seconded by Joel Renfro Yes 7 / No 0

Next meeting is scheduled for **June 26, 2021, at 7:00 p.m.**

Approved by: Ted Barr Attested by Laura Bennett Date: 7/22/21
Ted Barrett, Board President Laura Bennett, Board Secretary