

REGULAR BOARD OF EDUCATION MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
Date: February 23, 2023
Time: 5:30 P.M.--- Place: School Library

MEETING MINUTES

1. **Call to Order:** Meeting called to order at 5:33 PM by D. Haupt
 - A. Changes or Additions to the Agenda
2. **Recognitions: Broadcast Team**
3. **Approval of Consent Agenda:** Motion to approve T. Brock, 2nd L. Brown, 7-0 Vote
 - A. Minutes from Prior Meetings
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
 - D. Approve Substitute List
4. **Correspondence and Comments from the Audience**
5. **Board Reports**
 - A. Mr. Wortmann Report
 - B. Mr. Deckerd Report
6. **Action Items**
 - A. Approval of Summer School Program: Motion to approve C. Tourville, 2nd J. Carter, 7-0 Vote
 - B. Approval of 2023-2024 District Calendar: Motion to approve JT Payne, 2nd C. Fisher, 7-0 Vote
 - C. Discussion on Bus Purchases: Motion to purchase 3 new gas buses for the 2023-2024 school year on a lease purchase pending the best interest rates T. Brock, 2nd J. Carter, 7-0 Vote
7. **Other Business**
 - A. March Board Meeting was set for Tuesday, March 21, 2023 at 5:30 P.M.
8. **Important Dates**
 - A. March 9, 2023: End of 3rd Quarter
 - B. March 9, 2023: Early Dismissal Professional Development Day
 - C. March 10 and 13, 2023: No School Spring Break
9. **Closed Session:** According to Section 610.021 of the Revised Statues of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Nell Holcomb R-IV School District and certain legal considerations: Motion to enter into closed session at 6:41 PM L. Brown, 2nd C. Fisher, 7-0 Roll Call Vote
 - A. Personnel: Motion to accept the resignation of Michelle Snell C. Tourville, 2nd JT Payne, 7-0 Roll Call Vote

- B. Principal and Superintendent Evaluations: Motion to extend Mike Wortmann (Principal) and Bleau Deckerd (Superintendent) contracts by an additional school year added to the current contract C. Tourville, 2nd L. Brown, 7-0 Roll Call Vote
 - C. Motion to adjourn Closed Session at 7:45 PM JT Payne, 2nd T. Brock 7-0 Roll Call Vote
10. **Adjourn Meeting:** Motion to adjourn at 7:45 PM C. Fisher, 2nd C. Tourville, 7-0 Vote