

Board News

Hartville R-II School District
Summary of Board of Education Meeting
November 12, 2020

APPROVAL OF CONSENT AGENDA

The Board of Education approved the consent agenda items as presented. They included the following:

- November 2020 open regular session agenda
- October 2020 open regular session minutes
- Destruction of Records per MO Record Retention Schedule
- Program Evaluation Report: *Safety Programs & Emergency RTI*

FINANCIAL REPORT

The Board of Education approved the October payment of bills and the fund balance report.

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Attendee Report
- Building Level Reports
- Superintendent Report

NEW BUSINESS

- Sapp Design shared a Phase I FEMA Project update via Zoom Meeting.
- The December Board of Education Meeting will be held December 16, 2020 at 7:00 p.m.
- The Superintendent shared the following Board Election Filing Dates with the Board of Education: Open December 15, 2020 @ 8:00 a.m.; Closes January 19, 2021 @ 5:00 p.m.
- The Board of Education approved the following Policies and Procedures as recommended by MSBA: *JCB, JCC, JECA, JFCL-AP1, JG, JHCB*.

Open session concluded at 7:08 p.m.

CLOSED SESSION

- The Board of Education approved the October 2020 Closed Session minutes.
- The Superintendent and Board of Education discussed issues related to Personnel.
- The Superintendent and Board of Education discussed issues related to Student Records.
- The Board of Education approved to placing Bonnie Cook on the substitute list for Food Services.
- The Board of Education discussed the Superintendent Evaluation.

The meeting adjourned at 9:55 p.m.