

Community R-VI School District

Meeting Minutes
Wednesday, August 7, 2024
District Library
7:00 p.m.

I. Call to Order

Daniel Schafer called the meeting to order in the district library at 7:00 pm. A quorum was declared present.

Attendees: Greg Fort

Daniel Schafer

Scott Sims

Amy Brooks

Rhonda Curtis

Jon Robnett @ 7:31 p.m.

Absent: Stephan Schafer

II. Approval of Agenda

Amy Brooks made a motion to approve the agenda. Rhonda Curtis seconded the motion. Motion carried 5-0.

a. Approval of Amended Agenda

Amy Brooks made a motion to approve the amended agenda. Greg Fort seconded the motion. Motion carried 5-0.

III. New Business

A. Extension of Banking Services with The Bank of Missouri

Scott Sims made a motion to approve the Extension of Banking Services with the Bank of Missouri. Rhonda Curtis seconded the motion. Motion carried 5-0.

B. Discussion with MOSIP on diversification of investments

Amy Brooks made a motion to investigate a relationship with MOSIP regarding investing monies. Scott Sims seconded the motion. Motion carried 5-0.

C. AAIS – Dave Holden for Professional Development

Greg Fort made a motion to approve using AAIS – Dave Holden for Professional Development. Scott Sims seconded the motion. Motion carried 5-0.

D. Speech and Language Path (SLP) bids

Scott Sims made a motion to approve the bid for Anna Crusher for SLP twice a week and an SLP assistant once a week. Rhonda Curtis seconded the motion. Motion carried 5-0.

E. Occupational Therapy (OT) Bids

Rhonda Curtis made a motion to approve the OT bid from Sarah Schafer. Amy Brooks seconded the motion. Motion carried. 4-0 with Daniel Schafer abstaining.

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F. Athletics

Mr. Harter informed the board that the JH track coach turned in a letter of resignation and there were two recommendations to fill the position.

G. Bookkeeping Position

Mr. Harter indicated there was an individual interested in filling the position in November.

H. PT Bid with Creative Therapy

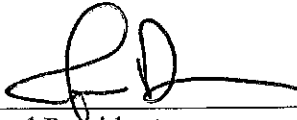
Amy Brooks made a motion to approve the bid with Creative Therapy for PT services. Scott Sims seconded the motion. Motion carried. 5-0.

At 7:28 pm Scott Sims made a motion to leave open session. Amy Brooks seconded the motion. Yeas – Roll call vote: Mr. Fort, Mrs. Brooks, Mrs. Curtis, Mr. Sims, Mr. D. Schafer. Nays – 0.

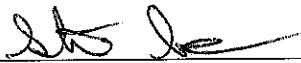
IV. Executive Session – *Subjects which may be discussed in closed session with a closed vote and closed record pursuant to RsMo §610.021(3).*

V. Adjourn

At 7:55 pm Scott Sims made a motion to adjourn. Rhonda Curtis seconded the motion. Motion carried 6-0.



Board President



Board Secretary