

WINSTON R-VI BOARD MEETING  
REGULAR MEETING AGENDA  
Monday June 19th, 2023

Members Present: Amber Estep, Karla Youtsey, Hydi Sheetz, Shelly Mason, Aaron Piburn, Absent:  
Becky Caldwell, Chris Lee

- Meeting Called to order at 7:02pm
- Shelly made a motion to approve meeting agenda, Karla seconded 1; passed 5-0
- Shelly made a motion to approve consent agenda items, Karla seconded; passed 5-0

#### COMMUNITY COMMENTS

- Katie Martin

#### NEW BUSINESS

- Shelly Made a motion to accept the School Board Resignation of Becky Caldwell, Aaron seconded; passed 5-0
- Shelly made a motion to open up for Board Vacancy until July 13<sup>th</sup> at 1pm, Karla seconded; passed 5-0
- Shelly Made a motion to set tuition for the 2023 -2024 school year at \$7000 per year per student, Karla seconded; passed 5-0
- Hydi made a motion to transfer funds from Fund 1 to Fund 2 to zero out Fund 2 for the end of the 2022-2023 fiscal year, Karla seconded; passed 5-0
- Shelly made a motion to approve Fund Transportation Transfer Authorization Per Section 165.011,RSMo from General Fund 1 to the Capital Projects Fund 4, transfer in the amount of \$24,835. Karla seconded; passed 5-0
- Hydi made a motion to approve Fund Transfer Authorization Per Section 165.011, RSMo from General Fund 1 to the Capital Projects Fund 4, transfer in the amount of \$ 162,326. To cover capital expenditures for the 2023-2024 School year (lease interest and principal payment, school bus purchase, building improvement projects, and parking lot construction). Karla seconded; passed 5-0
- Aaron made a motion to amend the 2022-2023 Budget to match the actual revenues and expenditures for the 2022-2023 school year, Hydi seconded; passed 5-0
- Karla made a motion to adopt the Proposed 2023-2024 Budget, Shelly seconded; passed 5-0

#### EXECUTIVE SESSION

- Shelly Made a motion to enter Executive Session, Karla seconded; Amber- yes, Karla-yes, Hydi-yes, Shelly-yes, Aaron-yes
- Entered at 8:10pm
- Shelly made a motion to exit Executive Session, Karla seconded; Amber- yes, Karla-yes, Hydi-yes, Shelly-yes, Aaron-yes
- Exited at 8:52pm

#### ADJOURNMENT

- Karla Made a motion to adjourn; Shelly Seconded; passed 5-0
- Adjourned at 8:52

Next Regular Meeting July 17th, 2023 @ 7pm