

WINSTON R-VI BOARD MEETING
REGULAR MEETING AGENDA
Monday July 17th, 2023 -7pm
School Library

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

- Meeting called to order at 7:01pm
- Chris made a motion to approve Meeting Agenda, Karla seconded; passed 6-0
- Shelly made a motion to approve Consent Agenda Items, Karla seconded; passed 6-0

NEW BUSINESS

- Shelly Made a motion to adopt the Conflict of Interest Ordinance from the Missouri Ethics Commission, Karla seconded; passed 6-0
- Shelly made a motion to approve the updated Safe Return to In-Person Instruction and Continuity of Service Plan (SRCSP), Chris seconded; passed 5-0-1
- Karla made a motion to approve escalator bid for milk products from Anderson Erickson for the 2023-2024, Shelly seconded; passed 6-0
- Karla made a motion to approve the bid from Ferrellgas, for \$1.25 per gallon, Amber seconded; passed 6-0
- Shelly made a motion to adopt USDA Eligibility for Free and Reduced Meals for the 2023-2024 School year, Hydi seconded; passed 6-0
- Hydi made a motion to leave meal prices at Breakfast \$1.20, Lunch: Elementary \$2.25, High School \$2.50 and Adults \$3.25, Milk at \$0.30, Karla seconded; passed 6-0
- Karla made a motion to set the tax hearing for 2023-2024 School Year for August 17th, 2023 @ 7pm, Shelly seconded, passed 6-0
- Board reviewed letters of interest for vacant board seat, taking no action.

EXECUTIVE SESSION

- Shelly Made a motion to Enter Executive Session, Karla seconded; Amber-yes, Shelly-yes, Hydi-yes, Chris-yes, Karla-yes, Aaron-yes
- Entered Executive Session at 7:34pm
- Shelly made a motion to Exit Executive Session, Karla seconded; Amber-yes, Shelly-yes, Hydi-yes, Chris-yes, Karla-yes, Aaron-yes
- Exited Executive Session at 7:41pm

RETURNED TO OPEN SESSION

- Aaron made a motion to amend Agenda to add High School and Elementary Handbooks, Chris seconded, passed 6-0
- Shelly made a motion to approve High School and Elementary Student Handbooks, Chris Seconded; passed 5-0-1(Estep)

ADJOURNMENT

- Hydi Made a motion to adjourn, Amber seconded; passed 6-0
- Adjourn at 8:06pm

Next Regular Board Meeting August 17th following Tax Hearing