

Pattonburg R-II School Board

Regular Board Meeting

May 15, 2024

Present: Hulet
Teel
Johnson
McCrary
Rice facetimes 6:02
M. Hulet absent

President Hulet called the regular meeting to order at 6:02 p.m.

Johnson made a motion to bring meeting to order. McCrary seconded. Motion carried 5-0.

Johnson made a motion to approve the Agenda. McCrary seconded. Motion carried 5-0.

Johnson made a motion to approve the Consent Agenda to approve the May obligation/bills and the April Board minutes. McCrary seconded. Motion carried 5-0.

Visitor

Deborah Burns thanked the board for the opportunity this last year.

Superintendent Pottorff suggested to the board to advertise about taking bids on the old tin that is being replaced. The floor in the ag building has been replaced from the water damage. The construction for replacing the roof on the domes from hail damage has begun and expected to take all summer to complete.

Elementary Principal Morris and High School Principal Hutchcraft gave their board report.

Old Business

New Business

Johnson made a motion to appoint New Board Member – Steve Pankau, he will replace Bret Hangle. Teel seconded. Motion carried 5-0.

McCrary made a motion to approve District Fees for 2024-2025 as presented. Johnson seconded. Motion carried 5-0.

Johnson made a motion to approve the QNS Service Agreement. Rice seconded. Motion carried 5-0.

Johnson made a motion to approve the ACES Agreement. McCrary seconded. Motion carried 5-0.

McCrary made a motion to approve Re-Entry Plans. Teel seconded. Motion carried 5-0.

Handbooks were handed out and tabled until July meeting.

Johnson made a motion to take bids on the tin for surplus. McCrary seconded. Motion carried 5-0.

) Johnson made a motion to approve the Baseball Coop with Gilman City and North Daviess. McCrary seconded. Motion carried 5-0.

Johnson made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). McCrary seconded. Motion carried 5-0.

Roll call in at 6:29 p.m.
Roll call out at 7:12 p.m.

Johnson made a motion to adjourn. Teel seconded. Motion carried 5-0.
The meeting was adjourned at 7:12 p.m.



2011 Board President



Board Secretary

Pattonsburg R-II School Board
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May 15, 2024

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Rice faceted 6:02
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Roll call out at 7:12 p.m.

Johnson made a motion to adjourn. Teel seconded. Motion carried 5-0.

The meeting was adjourned at 7:12 p.m.



Board President



Board Secretary

Pattonsburg R-II School Board
Regular Meeting
Executive Session
May 15, 2024

Present: J. Hulet
Teel
Rice - Facetime
Johnson
McCrary
M. Hulet Absent

Johnson made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). McCrary Seconded. Motion carried 5-0.

Roll call in at 6:29 p.m.

Johnson made a motion to offer Lisa Teel Dish Washer for the 2024-2025 school year. Roll Call: Teel Abstained, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Yes, Johnson Yes. Motion carried 4-0.

McCrary made a motion to hire Deborah Burns as High School Teacher. Rice seconded. Roll Call: Teel Yes, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Yes, Johnson Yes. Motion carried 5-0.

Teel made a motion to hire Zane Reed as junior high Math Teacher. Johnson seconded. Roll Call: Teel Yes, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Yes, Johnson Yes. Motion carried 5-0.

Superintendent reported that the State Teacher Salary has passed the Senate and the base salary will now be \$40,000.

Johnson made a motion to 6th grade to Jr. High. (Also decided to keep advertised in case someone applies) McCrary seconded. Teel No, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Yes, Johnson Yes. Motion carried 5-0..

McCrary made a motion to accept the resignation from Kelly Burke. Johnson seconded. Motion carried 5-0.

Johnson made a motion to hire Julie Lupfer as Elementary Music for 2 days a week. McCrary seconded. Motion carried 5-0.

Johnson made a motion to hire Ian Albert & Jeremy Pittsenbarger for summer help. McCrary seconded. Teel Yes, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Yes, Johnson Yes. Motion carried 5-0. Motion carried 5-0.

Johnson made a motion to hire Gunner McCrary for summer help. Teel seconded. Teel Yes, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Abstained, Johnson Yes. Motion carried 4-0, 1 Abstained.

McCrary made a motion to hire Zarek Rice for summer help. Teel seconded. Teel Yes, M. Hulet Absent, J. Hulet Yes, Rice Abstained, McCrary Yes, Johnson Abstained. Motion carried 3-0. 2 Abstained.

Johnson made a motion to hire the list presented of Extra Duty for Sponsors/Coaching contracts. McCrary seconded. Teel Yes, M. Hulet Absent, J. Hulet Yes, Rice Yes, McCrary Yes, Johnson Yes. Motion carried 5-0.


Roll call out 7:12 p.m.

Teel made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). McCrary Seconded. Motion carried 5-0.

Roll call in 7:12 p.m.

Johnson made a motion to adjourn from executive session. Teel seconded. Motion carried 5-0.

Meeting adjourned at 7:12 p.m.


Board President


Board Secretary

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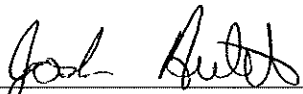
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Meeting adjourned at 7:12 p.m.



Board President



Board Secretary

**Pattonburg R-II School District
Regular Monthly Meeting
May 15th, 2024
6:00 P.M. in the Library**

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - A. Approval of the April 15th, 2024 Meeting
 - B. District Bills/Obligations
4. Visitor Communications/Committee Reports
5. Administrative Reports
 - A. Superintendent's Report
 - B. Elementary Principal Report
 - C. High School Principal Report
6. New Business
 - A. Appointment of New Board Member
 - B. Approval of District Fee Sheet for 2024-2025
 - C. QNS Servie Agreement
 - D. Aces Agreement
 - E. Approve Re-Entry Plans
 - F. Handout handbooks
7. Adjourn by Roll Call vote to Executive Session pursuant to R.S. Mo. 610.021 (3) and R.S.Mo 610.021 (13) to discuss employee matters.
8. Adjournment

Checking Account: 1	GENERAL	Invoice Number	Check Date	Check Type: Check	PO Number	Check Date: 05/08/2024	Vendor: WALMARTCOM	WAL-MART COMMUNITY	Chart of Account Number	Check Total:
Check Number: 25923		01101	04/15/2024		4401			10 2311 6411 000 0000 1 00000		13.52
		01507	05/02/2024		4438			10 1111 6411 000 4020 1 00000		28.36
		01581	04/29/2024		4437			10 2122 6411 000 1050 1 00000		153.16
		02097	05/02/2024		4447			10 2122 6411 000 1050 1 00000		77.96
		09858	04/27/2024		4452			80 1411 6411 006 1050 1 00000		42.30
Check Number: 25924		1KRISPYKREME	05/09/2024		4428			60 1411 6411 005 1050 1 00000		638.25
		AMAZON 294.99	05/09/2024		4419			10 2561 6411 000 0000 1 00000		294.99
		AMAZON 423.96	04/26/2024		4425			10 3512 6411 000 4020 4 42100		423.96
		AMAZON 625.93	04/26/2024		4434			10 3512 6411 000 4020 4 42100		625.93
		AMAZPRIME 7.49	05/09/2024					10 1151 6411 000 1050 1 00000		7.49
		CAMERONMARK 63.99	05/09/2024		4371			60 1411 6411 004 1050 1 00000		63.99
		COMMERCE65.71	05/09/2024					10 1151 6411 000 1050 1 00000		65.71
		DMV 45.90	05/09/2024		4272			10 2552 6411 000 0000 1 00000		45.90
		OREILLY 151.95	05/09/2024		4408			60 1411 6411 033 1050 1 00000		151.95
		PIZZA HUT 64.95	05/09/2024		4400			10 2311 6411 000 0000 1 00000		64.95
		SHOALCREEK 516.50	05/09/2024		4372			60 1411 6411 220 4020 1 00000		516.50
		SUPER 8 758.24	05/09/2024		4332			10 2311 6343 000 0000 1 00000		758.24
		SUTHERLAND 197.10	05/09/2024		4436			10 2542 6411 000 0000 1 00000		197.10
		SUTHERLAND 479.15	05/09/2024		4469			10 2542 6411 000 0000 1 00000		479.15
		SW AIRLINES 3373.72	05/09/2024		4467			10 2311 6343 000 0000 1 00000		3,373.72
		UNIPLAZA HT 1397.90	05/09/2024		4299			10 2311 6343 000 0000 1 00000		1,397.90
		VYOND 54.00	05/09/2024		4465			10 1151 6431 000 1050 1 00000		54.00
Check Number: 25925		4090838	03/31/2024		4393			AG POWER INC		160.38
Check Number: 25926		1240461792	05/09/2024		4475			ALPHA MEDIA LLC		89.00
Check Number: 25927		APRIL-0002	05/09/2024					ANDERSON ERICKSON		1,245.45
Check Number: 25928		01146727	05/07/2024		4462			BETHANY BUILDING CENTER		1,150.50

Checking Account:	1	GENERAL	Invoice Date	Check Type:	Check Date	Invoice Number	PO Number	Detail Description	Chart of Account Number	Check Total:
1144961		4418	04/22/2024	Check	05/07/2024	25929	4461	WHITE RND SMART PACK TOILET	10 2542 6332 000 0000 1 00000	129.99
1145107		4407	04/09/2024	Check	05/07/2024	25929	4461	LUMBER 8TH BIRDHOUSES	60 1411 6411 033 1050 1 00000	180.37
1145201		4426	04/23/2024	Check	05/07/2024	25929	4461	WHITE WALL LAVATORY SINK	10 2542 6411 000 0000 1 00000	367.98
1145201		4426	04/23/2024	Check	05/07/2024	25929	4461	CREDIT PANEL/DIVIDER MOLDING	10 2542 6411 000 0000 1 00000	(105.68)
1146057		4439	05/01/2024	Check	05/07/2024	25929	4461	SUPPLIES FOR NEW FAUCET	10 2542 6332 000 0000 1 00000	41.75
1146188		4448	05/02/2024	Check	05/07/2024	25929	4461	PAINT & SUPPLIES	10 2542 6411 000 0000 1 00000	63.56
A1145107		4409	05/08/2024	Check	05/07/2024	25929	4461	2X8X12 TREATED	60 1411 6411 033 1050 1 00000	347.00
A1145107		4409	05/08/2024	Check	05/07/2024	25929	4461	SELF TAPPING SCREWS	60 1411 6411 033 1050 1 00000	59.99
A1145107		4409	05/08/2024	Check	05/07/2024	25929	4461	DT 302P5 5 PK DRIVE BIT	60 1411 6411 033 1050 1 00000	6.49
Check Number: 25929				Check				BETHANY BUILDING CENTER		422.72
1145727		4461	05/07/2024	Check	05/07/2024	25929	4461	RPLACE LINER FRP PANEL DIVIDERS/WATER	10 2542 6332 555 0000 1 00000	422.72
Check Number: 25930				Check				BETHANY PARKS AND RECREATION		420.00
20240509		4472	05/08/2024	Check	05/07/2024	25930	4472	ENTRY FEE FOR VARSITY BOYS BB	60 1411 6411 040 1050 1 00000	210.00
BETHANY PARKS		4470	05/09/2024	Check	05/07/2024	25930	4470	ENTRY FEE FOR JH BOYS BB	60 1411 6411 027 1050 1 00000	210.00
Check Number: 25931				Check				BROWN LUMBER		99.47
36393		4459	05/02/2024	Check	05/07/2024	25931	4459	HARDWARE FOR TRAILERS	60 1411 6411 033 1050 1 00000	35.52
38453		4449	05/03/2024	Check	05/07/2024	25931	4449	ZIPTIES, BREAKER, SINK SUPPLIES	10 2542 6411 000 0000 1 00000	63.95
Check Number: 25932				Check				BSN SPORTS		77.99
308		4423	04/17/2024	Check	05/07/2024	25932	4423	BASES FOR BALL FIELD	60 1411 6411 008 1050 1 00000	77.99
Check Number: 25933				Check				CITY OF PATTONSBURG		631.20
MAY-0002		4444	05/01/2024	Check	05/07/2024	25933	4444	WATER/SEWER	10 2542 6335 000 0000 1 00000	631.20
Check Number: 25934				Check				ROBBIE CRACRAFT		30.00
20240503		4444	04/05/2024	Check	05/07/2024	25934	4444	JV BASEBALL INNINGS 4/5	60 1411 6343 009 1050 1 00000	30.00
Check Number: 25935				Check				DAVISS CO HEALTH DEPT		420.00
APRIL 202-0002		4445	05/08/2024	Check	05/07/2024	25935	4445	SCHOOL NURSE	10 2132 6319 000 1050 1 00000	420.00
Check Number: 25936				Check				MATT DICE		30.00
20240503		4445	04/29/2024	Check	05/07/2024	25936	4445	JV BASEBALL INNINGS 4/29	60 1411 6343 009 1050 1 00000	30.00
Check Number: 25937				Check				FARMERS ELECTRIC		3,659.02

Check Number	Invoice Number	Invoice Date	Check Type	Check Date	Vendor	Chart of Account Number	Detail Amount
25938	20240424	04/16/2024	Check	05/09/2024	FASTENAL	FASTENAL.COM 10 2542 6481 000 0000 1 00000	229.98
25939	20240424	04/17/2024	Check	05/09/2024	FITZAARO	AARON FITZPATRICK Chart of Account Number 60 1411 6411 030 1050 1 00000	50.00
25940			Check	05/09/2024	FUTUREBUSI	FUTURE BUSINESS LEADERS OF AMERICA,INC Chart of Account Number 10 2311 6343 000 0000 1 00000	1,270.00
25941	20240503	05/07/2024	Check	05/09/2024	GILPATJOSH	JOSH GILPATRICK Chart of Account Number 60 1411 6343 009 1050 1 00000	30.00
25942	20240503	04/11/2024	Check	05/09/2024	GOINRANDY	RANDY GOIN Chart of Account Number 60 1411 6343 009 1050 1 00000	30.00
25943	3170363-0001	05/01/2024	Check	05/09/2024	GOLDSTARFD	GOLD STAR FOODS - MISSOURI Chart of Account Number 10 2581 6471 000 0000 1 00000	68.56
25944	20240503	04/05/2024	Check	05/09/2024	GRANDEBRIA	BRIAN GRANDGENETT Chart of Account Number 60 1411 6343 009 1050 1 00000	60.00
25945	20240503	04/11/2024	Check	05/09/2024	GREENJAME	JAMES GREEN Chart of Account Number 60 1411 6343 009 1050 1 00000	80.00
25946	20240424	04/11/2024	Check	05/09/2024	HALLNANCY	NANCY HALL Chart of Account Number 60 1411 6411 052 1050 1 00000	127.50
25947	PSD0424	05/01/2024	Check	05/09/2024	HARRISONC2	HARRISON COUNTY COMM HOSPITAL Chart of Account Number 10 2152 6319 000 4020 1 12210	4,217.50
25948			Check	05/09/2024	HARTLEYSER	HARTLEY SERVICE Chart of Account Number 10 2152 6319 000 4020 1 12210	25.60

Check Number	Invoice Number	Invoice Date	Check Date	Check Type	PO Number	Chart of Account Number	Detail Amount
25949	18480	04/17/2024	05/09/2024	Check	4410	10 2545 6411 000 6000 1 00000	25.60
Vendor: HATCHDELM SPARK PLUG/TIRE REPAIR FORD VAN							
25950	20240424	04/19/2024	05/09/2024	Check	4420	10 2559 6343 000 4020 3 12810	304.20
Vendor: HOOVMONTE ECSE TRANSPORTATION REIMBURSEMENT							
25951	7545002289	05/08/2024	05/09/2024	Check	4382	60 1411 6411 011 1050 1 00000	500.00
Vendor: HYVEEACCTS CLAY TARGETS FOR PRACTICE/FFA							
25952	00169270	04/18/2024	05/09/2024	Check	4411	10 2561 6471 000 0000 1 00000	8.59
25953	33770612	03/21/2024	05/09/2024	Check	4360	10 2561 6471 000 0000 1 00000	521.02
25954	780644	04/18/2024	05/09/2024	Check	4394	10 2561 6471 000 0000 1 00000	39.46
Vendor: JOSTENS HS YEARBOOK DEPOSIT							
25955	20240509	05/08/2024	05/09/2024	Check	4471	60 1411 6411 040 1050 1 00000	110.00
Vendor: JUNCO ENTRY FEE FOR VARSITY BOYS BB POLO							
25956	APRIL-0004	05/29/2024	05/09/2024	Check	PO Number	10 2581 6411 000 0000 1 00000	423.45
25957	APRIL-0004	05/29/2024	05/09/2024	Check	PO Number	10 2581 6471 000 0000 1 00000	4,038.83
Vendor: KOHLWHOLESALE KITCHEN SUPPLIES							
25958	MONTHLY-0004	05/01/2024	05/09/2024	Check	PO Number	10 2542 6332 000 0000 1 00000	28.00
Vendor: MEFFORDPEST MONTHLY SPRAYING							
25959	8691411	04/19/2024	05/09/2024	Check	4440	10 2542 6332 000 0000 1 00000	177.38
Vendor: MFAAGRISER WEED KILLER SRAY							
25960	APRIL-0001	05/08/2024	05/09/2024	Check	PO Number	10 2542 6332 000 0000 1 00000	1,688.96
25961	APRIL-0001	05/08/2024	05/09/2024	Check	PO Number	10 2542 6486 000 0000 1 00000	59.58
25962	APRIL-0001	05/08/2024	05/09/2024	Check	PO Number	10 2545 6486 000 0000 1 00000	119.14
25963	APRIL-0001	05/08/2024	05/09/2024	Check	PO Number	10 2545 6486 000 0000 1 00000	492.60
25964	APRIL-0001	05/08/2024	05/09/2024	Check	PO Number	10 2545 6486 000 0000 1 00000	63.36
Vendor: MFA OIL CO (PETRO-CARD) TRACTOR/RANGER/JUGS							
Vendor: MFA OIL CO (PETRO-CARD) RED HANDI VAN							
Vendor: MFA OIL CO (PETRO-CARD) EXPEDITION							
Vendor: MFA OIL CO (PETRO-CARD) WHITE VAN							

Checking Account: 1 GENERAL

APRL-0001	05/08/2024	Check Type: Check	PO Number	BLK VAN	10 2545 6486 000 0000 1 00000	154.78
APRL-0001	05/08/2024	Check Type: Check	PO Number	SUBURBAN	10 2545 6486 000 0000 1 00000	51.27
APRL-0001	05/08/2024	Check Type: Check	PO Number	BLUE VAN	10 2545 6486 000 0000 1 00000	184.31
APRL-0001	05/08/2024	Check Type: Check	PO Number	BUS GAS	10 2552 6486 000 0000 1 00000	563.94

Check Number: 25958	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: MICKESOTTOO	Check Total:	165.00
68942	68942	04/03/2024	Check	4450	Chart of Account Number 10 2311 6317 000 0000 1 00000	<u>Detail Amount</u>	165.00

Check Number: 25959	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: MISSOURIF1	Check Total:	5,040.00
65998	65998	05/08/2024	Check	4466	Chart of Account Number 10 2311 6343 000 0000 1 00000	<u>Detail Amount</u>	5,040.00

Check Number: 25960	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: NORRISQUAR	Check Total:	1,036.20
979067	979067	04/27/2024	Check	4454	Chart of Account Number 10 2542 6332 000 0000 1 00000	<u>Detail Amount</u>	1,036.20

Check Number: 25961	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: NORTHWESTR	Check Total:	900.00
2324851	2324851	04/29/2024	Check	4455	Chart of Account Number 10 2214 6312 495 1050 3 00000	<u>Detail Amount</u>	900.00

Check Number: 25962	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: NVMCOCONCRE	Check Total:	25,000.00
1	1	04/23/2024	Check	4421	Chart of Account Number 40 2542 6531 000 0000 1 00000	<u>Detail Amount</u>	25,000.00

Check Number: 25963	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: NVMCOCONCRE	Check Total:	16,447.50
2	2	04/24/2024	Check	4422	Chart of Account Number 40 2542 6531 555 0000 1 00000	<u>Detail Amount</u>	16,447.50

Check Number: 25964	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: RESERVEACC	Check Total:	100.00
MAY-0003	MAY-0003	05/14/2024	Check		Chart of Account Number 10 2542 6361 000 0000 1 00000	<u>Detail Amount</u>	100.00

Check Number: 25965	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: PROJECTCON	Check Total:	1,000.00
MOPD ID#934578	MOPD ID#934578	05/02/2024	Check	4460	Chart of Account Number 10 3512 6343 000 4020 4 42100	<u>Detail Amount</u>	1,000.00

Check Number: 25966	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: PROSERV	Check Total:	830.00
269643-0001	269643-0001	05/20/2024	Check		Chart of Account Number 10 2542 6334 000 0000 1 00000	<u>Detail Amount</u>	830.00

Check Number: 25967	Invoice Number	Invoice Date	Check Type: Check	PO Number	Vendor: QNS	Check Total:	2,958.00
			Check		Chart of Account Number	<u>Detail Amount</u>	2,958.00

Checking Account:	Invoice Number	Invoice Date	Check Type:	PO Number	Check Date:	Vendor:	Detail Description	Chart of Account Number	Check Total:
70824-0001	25968	05/08/2024	Check		05/09/2024	RAPIDREMOV	MONTHLY INVOICE	10 2225 6319 000 1050 1 00000	2,958.00
	46713-0001	05/06/2024	Check				TRASH REMOVAL	10 2542 6336 000 0000 1 00000	265.00
	MAY 2024	05/07/2024	Check	4463			ROLL OFF 30 YD / WATER DAMAGE	10 2542 6332 555 0000 1 00000	400.00
	MAY 2024	05/07/2024	Check	4463			30 YD R-O TONNAGE 2.0 / WATER DAMAGE	10 2542 6332 555 0000 1 00000	124.00
	MAY 2024	05/07/2024	Check	4463			FUEL CHARGE	10 2542 6332 555 0000 1 00000	132.00
	25969		Check		05/09/2024	REEDZANE	ZANE REED		75.00
	R992217462	02/22/2024	Check	4424			COACHING TRACK FROM NFHS	60 1411 6411 009 1050 1 00000	75.00
	25970		Check		05/09/2024	SAMSCLLUB	SAMS CLUB		457.08
	10138996593	01/28/2024	Check	4427			STANDS 1-28-24	60 1411 6411 005 1050 1 00000	457.08
	25971		Check		05/09/2024	SCHOLASTIC	SCHOLASTIC BOOK FAIRS		1,914.17
	5507065	05/09/2024	Check	4474			BOOK FAIR	60 1411 6411 031 4020 1 00000	1,914.17
	25972		Check		05/09/2024	STEELAUST	AUSTIN STEELE		50.87
	STEEL	05/08/2024	Check	4468			REIMB MEALS STATE FFA CONV	10 1311 6343 000 1050 1 00000	50.87
	25973		Check		05/09/2024	SUMMITNATU	SUMMIT NATURAL GAS MO		2,010.39
	MAY-0004	05/05/2024	Check				NATURAL GAS	10 2542 6482 000 0000 1 00000	2,010.39
	25974		Check		05/09/2024	SWEIGRANDY	RANDY SWEIGER		199.47
	693082	04/22/2024	Check	4435			HAUL 1 1/4 LOADS OF RIVER ROCK	10 2542 6332 000 0000 1 00000	199.47
	25975		Check		05/09/2024	SWEIGERSHO	TKSWEIGER SHOP ING		240.82
	11529	04/02/2024	Check	4406			METAL SUPPLIES FOR SHOP	10 1311 6411 000 1050 1 00000	240.82
	25976		Check		05/09/2024	TRENTONCOC	TRENTON COCA COLA		832.00
	29173	04/16/2024	Check	4273			JR/SR STANDS POP	60 1411 6411 005 1050 1 00000	416.00
	29173	04/16/2024	Check	4273			JR/SR STANDS POP	60 1411 6411 006 1050 1 00000	416.00
	25977		Check		05/09/2024	WINDSTREAM	WINDSTREAM		244.82
	MARCH-0006	05/18/2024	Check	1989			MONTHLY PHONE BILL	10 2542 6361 010 0000 1 00000	244.82

Checking Account:	1	GENERAL	Check Type:	Check	Check Date:	05/09/2024	Vendor:	WINDKINETIC	Chart of Account Number:	10 2542 6361 010 0000 1 00000	Check Total:	920.47
Invoice Number:	25978	PO Number:	PO Number:	PO Number:	Invoice Date:	05/08/2024	NEW PHONE SYSTEM	WINDSTREAM KINETIC BUSINESS	Chart of Account Number:	10 2542 6361 010 0000 1 00000	Detail Amount:	920.47
76366085-0001												
Check Number: 25979		Check Type: Check	Check	Check Date:	05/09/2024	Vendor:	WINSTONRM	WINSTON R-VI	Chart of Account Number:	60 1411 6411 040 1050 1 00000	Check Total:	80.00
Invoice Number: 20240509		Invoice Date:	05/08/2024	PO Number:	4473			ENTRY FEE FOR VARSITY BOYS BB	Chart of Account Number:	60 1411 6411 040 1050 1 00000	Detail Amount:	80.00
Check Number: 25980		Check Type: Check	Check	Check Date:	05/09/2024	Vendor:	WORTHCOUNT	WORTH COUNTY HIGH SCHOOL	Chart of Account Number:	60 1411 6411 009 1050 1 00000	Check Total:	100.00
Invoice Number: 20240424		Invoice Date:	04/17/2024	PO Number:	4404			JH TRACK MEET 4/25/24	Chart of Account Number:	60 1411 6411 009 1050 1 00000	Detail Amount:	100.00
Check Number: 25981		Check Type: Check	Check	Check Date:	05/09/2024	Vendor:	YOST	LISA YOST	Chart of Account Number:	60 1411 6411 005 1050 1 00000	Check Total:	15.00
Invoice Number: 20240503		Invoice Date:	04/30/2024	PO Number:	4433			REFUND FROM JUNIORS FUNDRAISER	Chart of Account Number:	60 1411 6411 005 1050 1 00000	Detail Amount:	15.00

Total without Voids: 95,435.35

Checking Account ID: 1

*Denotes Expensed Invoice Item

Pattonsburg R-II School Board
Regular Board Meeting
April 15, 2024

Present: Teel
Hulet
Hoover
Johnson
McCrary
Hangley via facetime 6:02
M. Hulet arrived at 6:02

President Teel called the regular meeting to order at 6:00 p.m.

Hoover made a motion to bring meeting to order. Hulet seconded. Motion carried 5-0.

J. Hulet made a motion to approve the Agenda. Hoover seconded. Motion carried 5-0.

Hoover made a motion to approve the Consent Agenda to approve the April obligation/bills and March board minutes. McCrary seconded. Motion carried 5-0.

Superintendent Pottorff reported to the board that the football and softball field will be air gated next week. McCrary Electric will be here April 19th – 22nd working on lights at the baseball field. The construction on the roofing project has almost been completed for the Ag building and the new addition. The repairs for the domes will take up to 3 months to be completed.

Elementary Principal Morris and High School Principal Hutchcraft gave their board report.

Old Business

Holcomb Flooring has canceled due to health issues and retirement. M. Hulet made a motion to go with NWMO Concrete Coatings to replace flooring in hallways and commons and bathrooms. McCrary seconded. Motion carried 7-0.

New Business

Hangley made a motion to approve the Substitute list as presented. M. Hulet seconded. Motion carried 7-0.

Johnson made a motion to approve to update policy 6180 English Language Learner (ELL). Hoover seconded. Motion carried 7-0.

M. Hulet made a motion approve the Board Resolution:

Board Resolution: The Pattonsburg RII Board of Education intends to transfer up to the maximum allowed from the general fund to the capital project's fund (\$162,326) for the year ending 2023-2024 school year. The Board of Education's goal is to build and maintain capital project fund balances for

the purpose of funding future facility improvements included in, but not limited to. McCrary seconded. Motion carried 7-0.

Hoover made a motion to approve the Debt Service Transfer \$120,284.57 from Fund 1 to Fund 3. Johnson seconded. Motion carried 7-0.

Johnson made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). M. Hulet seconded. Motion carried 7-0.

Roll call in at 6:15 p.m.
Roll call out at 6:45 p.m.

Johnson made a motion to certify the April 2nd Election results. M. Hulet seconded. Motion carried 7-0.

Reorganization of the board

Superintendent Pottorff welcomed newly appointed board members Brian Teel and Slade Rice and then administered the oath of office.

Mr. Pottorff and the Board of Education would like to thank Lyle Hoover for his time and dedication as serving on the board of the Pattonsburg School District.

President Brian Teel relinquished the meeting to Superintendent Pottorff at 6:47 p.m. and the board dissolved.

Superintendent Pottorff opened the floor for nominations for **President**. McCrary made a motion to nominate Josh Hulet. Hanglely made a motion to nominate Brooke Johnson. McCrary made a motion for nomination to cease. Josh Hulet had 3 votes and Brook Johnson had 2 votes. Josh Hulet was nominated as President.

Superintendent Pottorff opened the floor for nominations for **Vice-President**. McCrary made a motion to nominate Brooke Johnson. McCrary made a motion for nomination ceased. M. Hulet seconded. Brooke Johnson was appointed Board Vice President by acclamation.

Superintendent Pottorff opened the floor for nominations for **Secretary**. Johnson made a motion to nominate Amy McCrary as Secretary. M. Hulet made a motion for nomination ceased. Johnson seconded. Amy McCrary was appointed Secretary by acclamation.

Superintendent Pottorff opened the floor for nominations for **Treasurer**. McCrary made a motion to nominate Mandy Hulet. Johnson made a motion for nominations ceased. Teel seconded. Mandy Hulet was voted Secretary by acclamation.

Josh Hulet – President; Brooke Johnson – Vice-President; Amy McCrary – Secretary; and Mandy Hulet – Treasurer; will be the new Board and all will be signers on the accounts at BTC Bank.

Johnson made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). M. Hulet seconded. Motion carried 7-0.

Roll call in at 7:00 p.m.
Roll call out at 9:15 p.m.

Johnson made a motion to adjourn. McCrary seconded. Motion carried 7-0.
The meeting was adjourned at 9:32 p.m.

Board President

Board Secretary

Pattonsburg R-II School Board
Regular Meeting
Executive Session
April 15, 2024

Present: Teel
J. Hulet
Hoover
Hangley - Facetime
Johnson
McCrary
M. Hulet

Johnson made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). M. Hulet Seconded. Motion carried 7-0.

Roll call in at 6:15 p.m.

Hoover made a motion to approve the Support Staff Salary Schedule as presented Roll Call: Teel Yes, Hoover Yes, M. Hulet Yes, J. Hulet Yes, Hangley Yes, McCrary Yes, Johnson Yes. Motion carried 7-0.

M. Hulet made a motion to approve the Non-Certified Staff for the 2024-2025 school year. Johnson seconded. Roll Call: Teel Yes, Hoover Yes, M. Hulet Yes, J. Hulet Yes, Hangley Yes, McCrary Yes, Johnson Yes. Motion carried 7-0.

Hangley made a motion to hire Mary Burkhead as the Bookkeeper for 2024-2025 school year. Johnson seconded. Roll Call: Teel Yes, Hoover Yes, M. Hulet Yes, J. Hulet Yes, Hangley Yes, McCrary Yes, Johnson Yes. Motion carried 7-0.

The board discussed to pay the new HS Principal between \$62,000 to \$65,000.

M. Hulet made a motion to adjourn from executive session. Hoover seconded. Motion carried 7-0.

Roll call out 6:45 p.m.

Johnson made a motion to enter into executive session to discuss personnel, student matters, and legal issues per RSMO Statute 610.021 (3) & (13). Hulet Seconded. Motion carried 7-0.

Roll call in 7:04 p.m.

Johnson made a motion to offer Randi McMullen for High School Principal for the 2024-2025 school year. McCrary seconded. Roll Call: Teel Yes, Rice Yes, M. Hulet Yes, J. Hulet Yes, Hangley Yes, McCrary Yes, Johnson Yes. Motion carried 7-0.

Johnson made a motion to approve to certify A+ 3 days after graduation. M. Hulet seconded. Roll Call: Teel Yes, Rice Yes, M. Hulet Yes, J. Hulet Yes, Hangley Yes, McCrary Yes, Johnson Yes Motion carried 7-0.

M. Hulet made a motion to accept the resignation from Board Member Bret Hangle. Johnson seconded. Roll Call: Teel Yes, Rice Yes, M. Hulet Yes, J. Hulet Yes, Hangle Abstain, McCrary Yes, Johnson Yes. Motion carried 6-0, 1-Abstained.

M. Hulet made a motion to adjourn from executive session. McCrary seconded. Motion carried 6-0.

Roll call out at 9:32 p.m.

Johnson made a motion to adjourn the meeting at 9:32 p.m. McCrary seconded. Motion carried 6-0.

Board President

Board Secretary

