

Attendees

Voting Members

Mark Kelly, President

Dan Holloway, Board Member

John Kern, Board Member

Darlene Bailey, Board Member

Susan Woehrman, Board Member

Brian Hamm, Board Member

Bree Switzer, Board Member

Non-Voting Members

Dr. Todd White, Interim Superintendent

Becky Burkemper, Board Secretary

I. Preliminaries of the Meeting

As a part of the overall COVID mitigation strategies, the Kearney Board of Education will ensure physical distancing of at least three feet and require all present to be properly wearing a face mask during all Board of Education regular business meetings.

Every attempt will be made to accommodate patrons wanting to attend the meeting in person. For those unable to attend, all regular business meetings of the Board of Education are streamed live via YouTube for the public viewing.

Further the Board will ensure that patrons making public comments and having followed the Public Participation protocols established by the Board have seating available at the meeting.

A. Call to order

The meeting was called to order at 7:00 p.m.

B. Pledge of Allegiance

C. Roll Call

1. Establishment of a quorum

D. Adopt/amend Agenda

Move that the agenda be approved as presented.

Motion made by: Bree Switzer

Motion seconded by: Dan Holloway

Voting:

Unanimously Approved

II. Public Comment

The following people spoke during Public Comment:

Selissa Palmer

Dr. Brad Hoffman

Camille Hermon

III. Consent Agenda

Move that the consent agenda be approved as presented.

Motion made by: Bree Switzer

Motion seconded by: Dan Holloway

Voting:

Unanimously Approved

A. Approval of Minutes

B. Approval of Bills for the Month

C. Personnel

D. Approval of Agreements/Contracts

1. Approval of Advertising/Sponsorship Agreements

2. Approval of Healthy Solutions Agreement

3. Approval of Cornerstone of Care Agreement

E. Approval of Technology Surplus

IV. Information Items

A. Financials

V. Action Items

A. Approval of Tuition Rate

Move to set the tuition rate for the 2021-2022 school year at \$10,200.

Motion made by: Bree Switzer

Motion seconded by: Dan Holloway

Voting:

Unanimously Approved

B. Approval of Board Policies on First Reading

Move to approve Board Policies on First Reading as presented.

AC

ACA

AH

BCB

BDDL

DK

EBAB

EBBA

ECC

IGBCA

JG

Motion made by: Bree Switzer

Motion seconded by: Dan Holloway

Voting:

Unanimously Approved

C. Set Tax Rate Hearing

Move to conduct a Tax Rate Hearing in conjunction with the regular board meeting on September 15, 2021.

Motion made by: Bree Switzer

Motion seconded by: Dan Holloway

Voting:

Unanimously Approved

VI. Board Member Comments

VII. Important Dates

VIII. Miscellaneous

Action for a closed session to immediately precede the regular meeting in September including any record or vote, to discuss items and issues allowable under section 610-021 of the Missouri Sunshine Law. Roll Call Vote Required.

Motion made by: Bree Switzer

Motion seconded by: Dan Holloway

Voting:

Mark Kelly - Yes

Dan Holloway - Yes

John Kern - Yes

Darlene Bailey - Yes

Susan Woehrman - Yes

Brian Hamm - Yes

Bree Switzer - Yes

IX. Adjournment

The meeting adjourned at 7:25 p.m.

Board Chairperson

Secretary