

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
August 1, 2024**

BOARD MEETING

4:20 p.m. Executive Session

4:30 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet in special session on Thursday, August 1, 2024, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 4:30 p.m., action will be taken on the proposed agenda and any other business that may come before the board at that time.

I. Call to Order by the President

II. Flag Salute

III. Roll Call by the Secretary:

____ Travis Bechem ____ Janeen Beatty ____ Mark DeMatteis ____ Linda
Dillaman ____ Brittney Larimore ____ Kathy McBride ____ Michael Panza
____ Jennifer Rottman ____ Christopher Stamm

IV. Moment of Silence

V. Minutes: NONE

VI. Communications

A. Public Communications

B. Reports of Board Sub-Committees

Education Meet & Discuss

Extra-Curricular Operations
Finance Policy
Legislative Vo-Tech
C. Superintendent's Report – Dr. Schnelle

D. Staff Communications

VII. Old Business: NONE

VIII. Personnel

Recommend the board approve:

1. Brett Hardy as the Music K-12 Teacher effective August 19, 2024 at Step 1 Bachelors at the rate of \$52,739.00, pending receipt of all paperwork and approve the supplementary contract as Marching Band Director for the 2024-2025 school year.
2. The resignation of Sadie Powell as a Paraprofessional for the Moniteau School District, effective July 30, 2024 and approve posting for the position.
3. Retroactively approve Robert Cuccaro as a bus driver for ABC Transit, Inc.

Recommend the board approve the Personnel items:

Motion_____ Second_____ Vote_____

IX. Conference Request: NONE

X. Field Trip Request: NONE

XI. Miscellaneous New Business: NONE

XII. Finances: NONE

XIII. Federal Programs Report

XIV. Miscellaneous Reports

XV. General Information

XVI. Executive Session for the purposes of labor, legal and personnel matters (if needed).

Time began: _____ Time Public Session Resumed: _____ XVII.

Public Action on Executive Session

Motion _____ Second _____ Vote _____

XVIII. Adjournment

Motion _____ Second _____ Vote _____

Austin Blausen, Board Secretary