

**Minutes for the Regular School Board Meeting
of the Billings R-IV Board of Education
Monday, November 24, 2014
6:30 pm-Library**

1. President Sam Schaumann called the meeting to order at 6:35 pm.
2. All board members present except Kurt Harter who arrived at 6:48 pm, and Karley Reeves who notified.
3. No guest present.
4. Gary Verch made a motion to approve the November 24, 2014 Board meeting agenda. Randall Whitman seconded the motion that carried 5-0.
5. Lyndell Plowman made a motion to approve the consent agenda: including approval of the minutes, approval of the payment of bills, financial recap. Gary Verch seconded the motion that carried 6-0.
6. Student Report- Good report; students happy. Survey to come.
7. Lyndell Plowman made a motion to employ Stephanie Dalla Rosa as a non-certified classroom aide for the Elementary. Kurt Harter seconded the motion that carried 6-0.
8. Gary Verch made a motion to term the remainder of the extra duty contracts for girls basketball and assistant girls basketball, due to lack of students for a team. Kurt Harter seconded the motion that carried 5-yes, 1 no vote-Chris Bos.
9. Kurt Harter made a motion to go to closed session pursuant RSMo 610.021. Closed vote and record to consider. Chris Bos seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, and Gary Verch all voting yea.
10. Kurt Harter made a motion to go to out of closed session pursuant RSMo 610.021. Lyndell Plowman seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, and Gary Verch all voting yea.
11. Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 6-0.