## Open Session Minutes of the Richards R-V School District Board Meeting Held in Board Room on December 14, 2023

The meeting was called to order by Ricky Vonallmen, at 6:00 all members of the Board were present with the exception of Brian Morrison and Casey Whisenant, who arrived at 6:31 p.m.

A motion was made by Gerald Smith and seconded by Matt Barnes to approve consent agenda. Vote 5-0

Administrative Reports:
Mr. Price
Dr. Bunn
Mr. Premer
MAP Test Data Review
A motion was made by Matt Barnes and seconded by Jacob Deckard to approve the Special Education Program (CSIP-G3 \&5) Evaluation. Vote 5-0

A motion was made by Jacob Deckard and seconded by Ray Murphy to approve the School Climate (CSIP-G4,5 \& 6) Evaluation. Vote 6-0

A motion was made by Ray Murphy and seconded by Casey Whisenant to approve the 2022-2023 Fiscal Audit. Vote 6-0

A motion was made by Ray Murphy and seconded by Jacob Deckard to approve the revised 2023-24 school budget as required by law in December. Vote 6-0

A motion was made by Matt Barnes and seconded by Casey Whisenant to enter executive session. Roll call vote as follows:

| Brian Morrison | absent |
| :--- | :--- |
| Casey Whisenant | yes |
| Jacob Deckard | yes |
| Ricky Vonallmen | yes |
| Matt Barnes | yes |
| Gerald Smith | yes |
| Ray Murphy | yes |

A motion was made by Matt Barnes and seconded by Gerald Smith to accept the retirement (resignation) of Jean Dickson at the end of the 2023-2024 school year. Vote 6-0

A motion was made by Ray Murphy and seconded by Casey Whisenant to hire Monatanna Forcum for the remainder of the 2023-2024 school year. Vote 6-0

A motion was made by Matt Barnes and seconded by Jacob Deckard to accept the retirement (resignation) of James McCrackin at the end of the 2023-2024 school year. Vote 6-0

A motion was made by Gerald Smith and seconded by Ray Murphy to hire Zach Cox as Bus Driver for the remainder of the 2023-24. Vote 6-0

A motion was made by Matt Barnes and seconded by Jacob Deckard to adjourn. Vote 6-0
Time 8:10 p.m.
$\qquad$ Attest:

President
Secretary

