

**MONITEAU SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**SPECIAL SESSION**  
*December 18, 2023*

**4:45 p.m.      Executive Session**

**5:00 p.m.      General Meeting**

***AGENDA***

The Board of School Directors of the Moniteau School District will meet during a special session on Monday, December 18, 2023, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 5:00 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

**Flag Salute**

**II.   Roll Call** by the Secretary:

\_\_\_\_\_ Travis Beachem  
\_\_\_\_\_ Brittney Larimore

\_\_\_\_\_ Mark DeMatteis  
\_\_\_\_\_ Kathy McBride

\_\_\_\_\_ Linda Dillaman  
\_\_\_\_\_ Michael Panza

**III.   Moment of Silence**

**IV.   Minutes**

**V.    Communications**

**A.   Public Communications**

**B.   Reports of Board Sub-Committees**

Education  
Extra-Curricular  
Finance  
Legislative

Meet & Discuss  
Operations  
Policy  
Vo-Tech

**C.   Superintendent's Report** – Dr. Schnelle

#### **D. Staff Communications**

#### **VI. Old Business: NONE**

#### **VII. Personnel**

Recommend the board approve:

1. Donovan Dailey as a Substitute Custodian/Cleaner.
2. Marci Gibson as a Substitute Food Service Worker.
3. Resignation of Gaylene Hillard as Tax Collector for Cherry Valley Borough effective December 31, 2023.

Recommend the board approve the Personnel items:

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

#### **VIII. Conference Request: NONE**

#### **IX. Field Trip Request: NONE**

#### **X. Miscellaneous New Business**

Recommend the board approve:

1. Interview of the following prospective board candidates:

Beatty, Janeen
Hogg, Jacob
Kline, Shonn
Rottman, Jennifer
Stamm, Christopher
Stark, Anne

2. To appoint \_\_\_\_\_ to fill the position vacated by Mrs. Joann Duke, anticipated to last until December 2025.
3. To appoint \_\_\_\_\_ to fill the position vacated by Mrs. Kathy McBride, anticipated to last until December 2025.
4. To appoint \_\_\_\_\_ to fill the position vacated by Mr. Todd Minnear, anticipated to last until December 2025.
5. Placement of student S-23-05.
6. Placement of student H-23-01.
7. Placement of student H-23-02
8. Placement of student H-23-03.
9. Agreement with Greater Pittsburgh Food Bank.

Recommend the board approve the Miscellaneous New Business items:

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**XI. Finances: NONE**

**XI. Federal Programs Report**

**XII. Miscellaneous Reports**

**XIII. General Information**

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

Time began:\_\_\_\_\_ Time Public Session Resumed:\_\_\_\_\_

**XV. Public Action on Executive Session**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**XVI. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_