

Minutes of November 19, 2020
Virtual Video Meeting of
The Salisbury School District R-IV
Board Of Education

The Board of Education of the Salisbury District R-IV met in regular session by Virtual Video with the following members present: Andrea Binder, President; Regina Boss, Vice-President; Terry Hulett, Treasurer; Chris Brown, Pam Lockard, Russ Stundebek, Don Wyatt Members. Also present were Mr. Tony Whiston, Superintendent; Mrs. Dawn Jenkins, Junior High and High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. Guests were: Jason Haines, Jessica Hartmann and John Gillum.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, President, called the meeting to order at 6:05 p.m.

Chris Brown moved to approve the agenda. Russ Stundebek seconded the motion. Motion carried 7-0.

Don Wyatt moved to authorize payment of the bills as presented. Russ Stundebek seconded the motion. Motion carried 7-0.

No Action taken on Expense/Revenue/Check Register Report.

No thank you notes.

Jessica Hartmann reported for the CTA. Concerns from the teachers, parents, and students. Afraid of taking COVID home to someone sick in the family or elderly parents. Having to teach all day then having to teach to the virtual students suggested that they go to half days of virtual teaching and have the afternoon to help those students with the help they may need and answer emails. The teachers feel like what they are doing is not working. Students are distracted at their homes. Students feeling rushed and locked in their room all day on a computer. Teachers are getting overwhelmed with emails throughout the day. Parents are worried about their kids missing out. The teachers want to be in the classroom with their students.

No public comment.

Mr. Whiston, Superintendent Report: 15-16 positive cases within our school, Breakfast/lunch going well, weight room is progressing, new copiers need to be default back to black and white, viewed Macon complex, wearing mask, teacher evaluations going on, and a big load put on the teachers with COVID. Bottom row of football bleachers should be removed to make it ADA accessible.

2019-2020 Salisbury R-IV Audit Report was given by Mr. John Gillum, CPA. The Audit must be approved before the end of the year

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Softball placed 3rd in State, students violating the dress code, staff professional development day, MLDS and NEMASSP

meetings she attended, Burrell services, school picture retake has been rescheduled for December 2nd and upcoming events. The Board approved having winter formal as long as we are in school in person. It was suggested that NHS chili supper be carry out only.

Chris Brown left at this time.

Mrs. Robin Gebhardt, Elementary Principal Report: Playground equipment should arrive by December 1st, Virtual attendance, lunches going well, 95% attendance for Parent-Teacher Conferences, Burrell services update, Christmas party was discussed and how its going to be handled.

Mr. Yutz was contacted about the fencing by the South gym and Agriculture Learning Center. More information will follow.

Mr. Haines spoke about the Track update after viewing Macon complex with Mr. Whiston, Andrea Binder and Don Wyatt. Work session on December 2nd will be postponed until January, due to COVID issues still going on.

K-12 Students/Staff wearing masks. Mr. Whiston explained what the other schools are doing in our surrounding area. The board would like to strongly encourage students/staff to wear masks. Pam Lockard moved that no extracurricular activities/ clubs will meet until we return back to school as originally planned on November 30th. Terry Hulett seconded the motion. Don Wyatt moved to amend the motion that extracurricular activities/clubs be allowed to meet in person. No seconded. Motion died. Don Wyatt moved virtual learning will cease on the last day before the Thanksgiving break. Russ Stundebek seconded the motion. Roll call vote was taken: Russ Stundebek, yes; Don Wyatt, yes; Pam Lockard, yes; Regina Boss, yes; Terry Hulett, yes; Andrea Binder, yes. Russ Stundebek moved starting 8:00 a.m. Monday, November 23rd, for extracurricular activities/clubs. Don Wyatt seconded the motion. Terry Hulett moved to amend the motion that on Tuesday, November 24th after school has been dismissed that person to person contact can be made for extracurricular activities/clubs. Russ Stundebek withdrawn his motion above. Roll call vote was taken: Russ Stundebek, yes; Don Wyatt, yes; Pam Lockard, yes; Regina Boss, yes; Terry Hulett, yes; Andrea Binder, yes.

Regina Boss moved to approve the following consent agenda items. Terry Hulett seconded the motion. Motion carried 6-0.

- i. Approval of Regular and executive Minutes of October 15th, 2020 and November 2, 2020.
- ii. Financial Statement
- iii. Transportation Report
- iv. Board of Education Filing Dates: December 15, 2020 to January 19, 2021 during normal business hours.
- v. Seek Audit Services - 5 Year Term

No approval of Annual Audit Ending June 30th, 2020. Will be approved at the December Board Meeting.

Dawn Jenkins reported that she is still working on the program evaluation - Curriculum Instruction/Instructional Materials - Equipment.

Don Wyatt moved to approve the application from MSHSAA to CO-OP participation in MS Scholar Bowl with St. Joseph School. Regina Boss seconded the motion. Motion carried 6-0.

Terry Hulett moved to set the next meeting for Thursday, December 17, 2020 at 6:00 p.m. in the Central Office Board Room. Regina Boss seconded the motion. Motion carried 6-0.

Don Wyatt moved to amend the school calendar to close school on December 21st and 22nd. Regina Boss seconded the motion. Motion carried 6-0.

Russ Stundebeck moved to request a closed session pursuant to R.S.Mo. 610.021 (3) and 610.021 (13) to discuss Employee Matters. Regina Boss seconded the motion. Roll call vote was taken: Regina Boss, yes; Terry Hulett, yes; Pam Lockard, yes; Russ Stundebeck, yes; Don Wyatt, yes; Andrea Binder, yes.

Action was taken on the following items in executive session:

The board voted to accept Nelson Trent Bennett resignation.

The board voted to approve Alycia Kendrick as a Bus Sub.

The board voted to offer a part time position as P.A.T. to Ramona Kothe.

Russ Stundebeck excused himself from the meeting.

The board voted to accept Sydney Stundebeck as the nominee for the Belcher Scholarship.

Russ Stundebeck returned back to the meeting.

The board adjourned the executive meeting at 8:41 p.m.

Returned back to open session

Don Wyatt moved to adjourn the meeting at 8:42 p.m. Pam Lockard seconded the motion. Motion carried 6-0.