

MINUTES OF DECEMBER 17th, 2020
REGULAR MEETING OF
THE SALISBURY SCHOOL DISTRICT R-IV
BOARD OF EDUCATION

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

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 6:00 p.m.

Terry Hulett moved to approve the agenda. Regina Boss seconded the motion. Motion carried 7-0.

Chris Brown moved to authorize payment of the bills as presented excluding check numbers 55632 payable to R & J Fabrication, 55637 payable to Ryan Binder, 55647 payable to Sydney Stundebeck and 55618 payable to MaKenna Stundebeck. Regina Boss seconded the motion. Motion carried 7-0.

Regina Boss moved to authorize payment of check numbers 55632 payable to R & J Fabrication, 55637 payable to Ryan Binder, 55647 payable to Sydney Stundebeck and 55618 payable to MaKenna Stundebeck. Pam Lockard seconded the motion. Roll call vote was taken: Pam Lockard, yes; Regina Boss, yes; Terry Hulett, yes; Russ Stundebeck, abstained; Chris Brown, yes; Don Wyatt, yes; Andrea Binder, abstained.

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

Thank you notes were read from the following: Heather Hinkle – For the plant received at the loss of her grandfather, Candy Stallo, H.S. Kitchen Staff, Robin Gebhardt, Kelsey Almond, Kathryn Bachtel, Trish Carpenter, Chad Erickson, Jill Ratliff and Hannah Selsor – For the Christmas gift.

Jessica Hartmann reported for the CTA. Due to pandemic the Christmas party for this year has been cancelled and staff wanted to thank the Board of Education for the Christmas gift that they received.

Mr. Whiston, Superintendent Report: Doors for the weight room are still in progress, lots of calls regarding COVID-19 and teachers are working harder than ever.

Mrs. Robin Gebhardt, Elementary Principal Report: Elementary percent attendances were presented on virtual and in seat, 14 students were sent home on Thursday, PTO gave each student

a book, about Lisa Marie, “Life In ShannonDale Gootie’ the B-A-A-A-D Goat”, Elementary concert video will be released, kitchen staff project has been a highlight and new playground equipment has been installed.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: 50 students are out for COVID-19 and 5 staff members, finals going on, winter formal was held on December 5th, FFA Barnwarming was held on December 12th, and Salisbury basketball tournament will start on January 4, 2021.

Fencing by South Gym and Agricultural Learning Center is still pending.

Still gathering information on track complex, latest company to show interest is Mid America Sports construction.

Terry Hulett moved to approve the following consent agenda items. Russ Stunbeck seconded the motion. Motion carried 7-0.

- i. Approval of Regular and Executive Minutes of November 19, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. May 1, 2021 FFA State Convention at Sedalia, and PROM

Regina Boss moved to approve the Annual Audit Ending June 30, 2020. Pam Lockard seconded the motion. Motion carried 7-0.

Don Wyatt moved to accept John Gillum audit bid for 2020-2021 to 2024-2025. Russ Stunbeck seconded the motion. Motion carried 7-0.

Mrs. Gebhardt and Mrs. Jenkins reported that all the teachers have been evaluated except one at the Elementary due to loss of family member and COVID-19.

A report was presented to the Board from Mr. Haines regarding the participation and by grade, team and individual accomplishments and upcoming events. Discussion was held and expressed that streaming the games was very positive and heard great comments.

Terry Hulett moved to set the next meeting for Thursday, January 21, 2021 at 6:00 p.m. in the Central Office Board Room. Russ Stunbeck seconded the motion. Motion carried 7-0.

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

Action was taken on the following items in executive session:

The board voted to accept Mitchell Green’s resignation as Head Football Coach.

The board voted to post the Head Varsity Football Coach position.

The board voted to offer a letter of intent to James Meyer as the H.S. Custodian.

The board voted to adjourn the executive meeting at 9:50 p.m.

Returned back to open session:

Terry Hulett moved to adjourn the meeting at 9:51 p.m. Pam Lockard seconded the motion.
Motion carried 7-0.