

**MINUTES OF JANUARY 21, 2021  
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, Pam Lockard, Russ Stundebeck, Don Wyatt Members. Also present were Mr. Tony Whiston, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. Guest were: Jessica Hartmann, Larry Hart and Neil Branham.

The meeting opened with the Pledge of Allegiance.

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

Don Wyatt moved to approve the agenda moving up discussion regarding Parameters Resolution Authorizing Sale of Lease Refunding Certificates of Participation, Series 2021 with L.J. Hart & Company to public comment. Terry Hulett seconded the motion. Motion carried 7-0.

Don Wyatt moved to authorize payment of the bills as presented excluding check numbers 55768 payable to Ryan Binder and 55785 payable to Sydney Stundebeck. Russ Stundebeck seconded the motion. Motion carried 7-0.

Regina Boss moved to authorize payment of check numbers 55768 payable to Ryan Binder and 55785 payable to Sydney Stundebeck. Terry Hulett seconded the motion. Motion carried 5-0. Andrea Binder and Russ Stundebeck abstained.

No action taken on Expense/Revenue/Check Register Report

Thank you notes were read from the following:

Leanna Thomson and Mary Cruse – For the gift card.

Amber King and Family – For the memorial remembrances at the loss of her father

Alex McFadden and Family – For the gift received at the birth of their son “Watson”.

Jessica Hartmann reported for the CTA. They are looking at the spring activities and Legislative day at the capitol is a virtual day this year.

Larry Hart and Neil Branham from L.J. Hart presented the Preliminary Financial Analysis Lease Refunding Certificates of Participation, Series 2021 and Lease Certificates of Participation, Series 2021.

Mr. Whiston, Superintendent Report: Tax money, bus repairs, South gym windows and siding, tuck pointing, track and football bleachers and handicap lift for elementary school.

Mrs. Robin Gebhardt, Principal's Report: Dyslexia and Janelle Ricketts training with dyslexia, class numbers were discussed on her handout by grade level, Burrell services were talked about.

Mrs. Dawn Jenkins, Principal's Report: Prom out of town guest, SRO accepted another position, class enrollment, coach's evaluation forms, class descriptions were asked, junior class doing a good job cleaning up after ballgames, class schedule and curriculum.

Mr. Yutz will be here Friday to look at the fencing by South Gym and Agricultural Learning Center.

Discussion was held on Track/Football Complex. Don Wyatt moved that the board commit \$650,000.00 upon contingents on extending the financial lease certificates two more years for the complex area and setting a track/football committee meeting, at central office, for February 3<sup>rd</sup> at 6:00 p.m. Regina Boss seconded the motion. Motion carried 7-0.

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

- i. Approval of Regular and Executive Minutes of December 17th, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. Approve Board of Education Filing Candidates - Pam Lockard and Terry Hulett.

School Board Member Recognition Week is February 14th to 20th, 2021. Mrs. Binder thanked the Board and Mr. Whiston thanked all Board Members for all the work they do for the school.

Discussion was held on 2021-2022 Salisbury R-IV Budget.

We have a three-year contract with More-Net ending August 21, 2021. More-Net does all the paperwork and meets all the deadlines related with E-rate. Membership ends on June 30<sup>th</sup> and must notify More-Net at least 4 months in advance, if we choose, to switch our contract/membership with another company. It was decided by the board to drop the internet portion of More-Net and switch to Chariton Valley.

Don Wyatt moved to extend employees separate paid leave due to COVID throughout the 2<sup>nd</sup> semester of the 2020-2021 school year following the same EPSL guidelines. Pam Lockard seconded the motion. Motion carried 7-0. (Andrea Binder reported that this leave was extended to March 31, 2021).

Mr. Whiston presented two options on the 2021-2022 School Calendar. These will be handed out to our staff for selection and will be agreed on at the February 2021 board meeting.

Russ Stundebeck moved to approve the Lease purchase agreement as presented from L. J. Hart & Company. Chris Brown seconded the motion. Motion carried 7-0.

Regina Boss moved to accept the Resolution Authorizing Sale of Lease Refunding Certificates of Participation, Series 2021 with L. J. Hart & Company and including the \$590,000.00 lease certificate for the track/football complex area. Pam Lockard seconded the motion. Motion carried 7-0.

Terry Hulett moved to set the next meeting for Thursday, February 18<sup>th</sup>, 2021 at 6:00 p.m. in the Central Office Board Room. Russ Stundebek seconded the motion. Motion carried 7-0.

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

Action was taken on the following items in executive session:

The board voted to offer a contract for Hope Howser as our English Teacher from March 1, 2021 to end of the 2020-2021 and 2021-2022 school year.

Russ Stundebek and Don Wyatt left the meeting.

Terry Hulett moved to accept Emmalee Wyatt for the MUSIC Scholarship – Dr. Darrell “Jack” Holley – Nominee. Chris Brown seconded the motion. Roll call vote was taken: Regina Boss, yes; Chris Brown, yes; Terry Hulett, yes; Pam Lockard, yes; Andrea Binder, yes.

Russ Stundebek and Don Wyatt returned back to the meeting.

The board voted to adjourn the executive meeting at 11:47 p.m.

Returned back to open session:

Chris Brown moved to adjourn the meeting at 11:48 p.m. Russ Stundebek seconded the motion. Motion carried 7-0.