

MINUTES OF FEBRUARY 18TH, 2021
REGULAR MEETING AND HEARING OF CAPITAL FACILITIES LEASE
FINANCING 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, absent, 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: Larry Hart, Neil Branham and Jessica Hartmann.

The meeting opened with the Pledge of Allegiance.

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

Chris Brown moved to approve the agenda. Russ Stundebeck seconded the motion. Motion carried 6-0.

Hearing was held. No public attendants for the hearing. Larry Hart and Neil Branham, from L.J. Hart presented handouts regarding the Hearing Considering a Capital Facilities Lease Financing to Provide Funds for the Site Development. Don Wyatt moved to approve the resolution as presented. Terry Hulett seconded the motion. Motion carried 6-0.

Andrea Binder left the meeting to sign the paper work from L.J. Hart. Regina Boss presided over the meeting. Nothing was approved at this time. Andrea Binder returned.

Russ Stundebeck moved to authorize payment of the bills as presented. Terry Hulett seconded the motion. Motion carried 6-0.

No action taken on Expense/Revenue/Check Register Report - February 2021.

No thank you notes for this month.

Jessica Hartmann reported for the CTA. The committee is looking into House Bill 349 and how it affects public education. CTA wanted to THANK each board member during School Board Member Recognition week for all their time and devotion they give to Salisbury R-IV Schools. Refreshments were provided from CTA to show their appreciation.

No public comment.

Mr. Whiston, Superintendent Report: Mr. Whiston commented on Senate Bill 55 and the negative effects it could have on schools. Mr. Whiston handed out the Department of Natural Resources (DNR) grant which is funded by the Land and Water Conservation Fund (LWCF). Board member

were given time to look at the DNR grant. The community survey track/football complex was reviewed with over 450 people who participated in the survey.

Mrs. Robin Gebhardt, Elementary Principal Report: February curriculum in-service, professional development on Literacy instruction through RPDC, February newsletter, burrell services update, and upcoming events,

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Academic banquet will be March 29th, 2021 at 6:00 p.m. limited with RSVP response, basketball games rescheduled, spring play will be limited distancing, Junior High STUCO night is being planned, and courtwarming dance went well.

Waiting on receiving a price on the fencing by South gym and Agricultural Learning Center.

Track/Football Complex was discussed. Would like to create a starting point outline with stages, broken down by levels, guidelines, and survey.

More information will be obtained on the forth coming board meetings regarding 2021-2022 Salisbury R-IV Budget. Chris Brown moved to offer four health plans as presented, with the school paying 100% for the employee of \$685.00. If employee chooses a HSA plan the difference will be put into their own HSA accounts. Regina Boss seconded the motion. Motion carried 6-0.

Dawn Jenkins will provide more information after talking to Mr. Green regarding More-Net Services.

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

- i. Approval of Regular and Executive Minutes of January 21, 2021 and Track Work Session Minutes of February 3, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. SADD After Prom Party Donation of \$100.00

Don Wyatt moved to approve option A School Calendar for 2021-2022 school year. Russ Stundebek seconded the motion. Motion carried 6-0.

There was nothing to report on Program Evaluation - District Health Services.

Program Evaluation - District Wellness Program will be moved to March meeting.

Regina Boss moved to set the next meeting for Monday March 22, 2021, at 6:00 p.m. in the Central Office Board Room. Russ Stundebek seconded the motion. Motion carried 6-0.

Don Wyatt moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Terry Hulett seconded the motion. Roll call vote was taken: Regina

Boss, yes; Chris Brown, yes; Terry Hulett, yes; Russ Stundebeck, yes; Don Wyatt, yes; Andrea Binder, yes.

Action was taken on the following items in executive session:

The board voted to offer a contract to Oren Magruder as Football Coach/PE position for the 2021-2022 school year upon contingency of having a teaching position open.

The board voted to offer Robin Gebhardt a contract for one year (2021-2022) school year, without addendum.

The board voted to offer Dawn Jenkins a contract for one year (2021-2022) school year.

The board voted to adjourn the executive meeting at 11:17 p.m.

Returned back to open session:

Regina Boss moved to adjourn the meeting at 11:18 p.m. Terry Hulett seconded the motion. Motion carried 6-0.