## MINUTES OF MARCH 22<sup>ND</sup>, 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 was: Jessica Hartmann.

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. Chris Brown seconded the motion. Motion carried 7-0.

Don Wyatt moved to authorize payment of the bills as presented including Jennifer Biere February service bill with excluding check 56022 payable to Terry Hulett. Regina Boss seconded the motion. Motion carried 7-0.

Regina Boss moved to authorize payment of check 56022 payable to Terry Hulett. Pam Lockard seconded the motion. Motion carried 6-0. Terry Hulett abstained.

No Action taken on Expense/Revenue/Check Register Report - March 2021

Thank you notes were read from the following:

Family of Leland Linneman – For the wind chime received at the loss of their loved one.

Jessica Hartmann reported for the CTA – Committees are still in process of meeting and at April board meeting nominations from CTA will be presented. She reported from the salary committee: Having health insurance paid 100%, employees that reached their max days of sick days, sponsorship duties rotation, still researching on sick and personal days as flex days.

Mr. Whiston, Superintendent Report: COVID, booster baseball field tarp, open enrollment, JH Dance March 27<sup>th</sup>, 4<sup>th</sup> quarter began, surveying the track is in progress, e-rate, and track complex.

Mrs. Dawn Jenkins, Junior High and High School Principal Report:

Science Olympiad took 1<sup>st</sup> at Regionals, three students on Speech team will be headed to State, Boys Varsity Basketball took 2<sup>nd</sup> in State, Spring play was held March 13th and 14<sup>th</sup>, Academic banquet will be held on March 29<sup>th</sup>, attended a park board meeting with Mr. Haines and no changes were made, student course for next year will be mailed out at the end of March, Burrell services update, NHS will be held April 18<sup>th</sup>, and upcoming events.

Mrs. Robin Gebhardt, Elementary Principal Report: MAP testing dates April 12-22, Local data, Document expectations for the district curriculum director/test coordinator is being created, 3<sup>rd</sup> session of literacy PD was held on March 9<sup>th</sup>, Summative have been completed with all certified staff, Observations and 30 second coaching will continue, Kindergarten round up was held March 4<sup>th</sup> with 22 students attending, Burrell services update.

Board congratulated Mrs. Gebhardt receiving Missouri State Distinguished Principal from the Northeast Region.

No update on Fencing by South Gym and Agricultural Learning Center.

A new support person, Jill Dare, will be doing our E-rate paperwork.

Mrs. Jenkins will talk to Mitchell Green on the filtering that QNS supply for us.

Don Wyatt moved to revise bid on February 3<sup>rd</sup>, 2021 meeting, the Heartland Seating, Inc. Bid to \$155,763,00. Russ Stundebeck seconded the motion. Motion carried 7-0.

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

- i. Approval of Regular and Executive Minutes of February 18th, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. Update Safe Deposit Box Authorized List Remove names of Todd Willhite and Diane Henke and replace with Tony Whiston and Lynn Hamilton.

No action taken at this time on 2021-2022 Salisbury R-IV Certified Salary Schedule.

The Board reviewed the Program Evaluation District Wellness Program that was created by Brooke Sellers.

There was no winter activities report reported from Jason Haines. Will be included in April report.

Terry Hulett moved to set the next meeting for Thursday, April 15<sup>th</sup>, 2021 at 6:00 p.m. in the Central Office Board Room. Russ Stundebeck seconded the motion. Motion carried 7-0.

Congratulations to Sydney Stundebeck on receiving the John T. Belcher Memorial Scholarship offered by the Future Builders Foundation of the Missouri School Boards' Association.

Chris Brown moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Russ Stundebeck seconded the motion. Roll call vote was taken: Regina Boss, yes; Chris Brown, 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 Wyatt Cridlebaugh resignation at the end of his contract school year of June 30, 2021.

The board voted to accept Jena Sterrett resignation at the end of her contract school year of 2020-2021.

The board voted to issue probationary teachers contracts for 2021-2022 school year to: Cloe Billington, Wade Billington, Breanne Brammer, Patricia Carpenter, Melissa Conway, Ann Dotson, Chad Erickson, Elizabeth Erickson, Reagan Fuemmeler, Hope Howser, Tracy Levings, Kristy Link, Oren Magruder, Jessica Maxwell, Abby Roach, Hannah Selsor, Crystal Slivinski, Leanna Thomson, Sandra Wales, Micheal Williams and tenured teachers starting 2021-2022 to: Kelsey Almond, Christina Ball, Kara Bergfeld, Alex McFadden and Erin Schreiner.

The board voted to approve the 2021-2022 extra-duty assignments to all certified staff as presented.

The board voted to adjourn the executive meeting at 10:00 p.m.

Returned back to open session:

Chris Brown moved to adjourn the meeting at 10:03 p.m. Russ Stundebeck seconded the motion. Motion carried 7-0.