

MINUTES OF APRIL 15TH, 2021
REGULAR MEETING OF REORGANIZATION
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. Guests were: Jessica Hartmann, Derek Forbis, Keenan Simon, Leanna Thomson, Brittany Doman, and Rick Conway.

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 7-0.

Terry Hulett moved to authorize payment of the bills as presented excluding check number 56110 payable to Kenny Wyatt. Don Wyatt seconded the motion. Motion carried 7-0.

Regina Boss moved to authorize payment of check number 56110 payable to Kenny Wyatt. Russ Stundebeck seconded the motion. Motion carried 6-0. Don Wyatt abstained.

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

Mr. Whiston administered the oath of office to Pam Lockard and Terry Hulett.

Mr. Whiston, Superintendent, presided over the meeting.

Mr. Whiston called for nominations for Board President. Pam Lockard nominated Andrea Binder for President. Regina Boss seconded the motion. Terry Hulett moved that nominations ceased. Chris Brown seconded the motion. Andrea Binder was elected President.

Andrea Binder, President, assumed the chair.

Terry Hulett nominated Regina Boss for Vice-President. Pam Lockard seconded the motion. Chris Brown moved that nominations ceased. Russ Stundebeck seconded the motion. Regina Boss was elected Vice-President.

Regina Boss nominated Terry Hulett for Treasurer. Russ Stundebeck seconded the motion.

Don Wyatt moved that nominations ceased. Chris Brown seconded the motion. Terry Hulett was elected as Treasurer.

Russ Stundebeck moved to appoint Kim Vetter as Secretary. Terry Hulett seconded the motion. Pam Lockard moved that nominations ceased. Chris Brown seconded the motion. Kim Vetter was elected as Secretary.

Regina Boss moved that Terry Hulett serve as the MSBA Delegate and Andrea Binder as MSBA Alternate. Pam Lockard seconded the motion. Don Wyatt moved that nominations ceased. Chris Brown seconded the motion. Terry Hulett will serve as the MSBA Delegate and Andrea Binder as Alternate.

No thank you notes for this month.

Jessica Hartmann reported for the CTA. Preparing for teacher appreciation week, committees are still being worked on, and delegate leadership will be decided soon.

No public comment

Derek Forbis, Central Counties Surveying and Keenan Simon, Engineer spoke: Diagrams of the school grounds were shared with board on City easements, alleys, fence, right-a-ways. Don Wyatt moved to have the lines survey and set permanent cornerstone markers and to have the engineer to video (up to \$1,500) the drainage tube that runs under our football field.

Mr. Whiston, Superintendent Report:

Summer projects were discussed: More information will be obtained regarding the windows and painting on and around the south gym, bleachers should begin in June, wall addition at the elementary, library bathrooms redone, wing wall on the dome, the elementary units for the old building and ramp at the football field will be tabled at a later date.

Regina Boss moved to accept LVS concrete work bid for the bus ramp and basement area at the elementary school. Pam Lockard seconded the motion. Motion carried 7-0.

Russ Stundebeck moved to accept bid from CSC John Yutz fencing material for Ag shop/Units. Chris Brown seconded the motion. Motion carried 7-0.

Mrs. Robin Gebhardt, Elementary Principal Report: Needs Assessment, curriculum director/test coordinator, para's, April newsletter, Chariton Valley and QNS services and responsibilities of Mr. Green, and public health nursing service hours.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Junior High dance, winter sports banquet, ASVAB, sexual abuse assembly, curriculum and information technology position, duties, organize duties, burrell update, spring relief day reschedule, grand march for seniors, senior awards, graduation, school counselor services and NHS ceremony.

Don Wyatt moved to accept the stipends as presented. Regina Boss seconded the motion. Motion carried 7-0.

This was discussed above: Fencing by South Gym and Agricultural Learning Center.

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

A. Approval of Consent Agenda Items

- i. Approval of Regular and Executive Minutes of March 22nd, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. Winter Activity Report – Co-op with St. Joe on track boys and girls
- v. Approval of Graduating Seniors
- vi. Ag Surplus Property

Mr. Whiston talked about the 2021-2022 Salisbury R-IV Budget revenues.

Regina Boss moved to approve the 2021-2022 Salisbury R-IV Salary Schedule as presented. This includes adding \$500 to the base, adding steps down all the columns to 30 years except column MA+30 and increase the administration and non-certified staff a 2.20% increase. Pam Lockard seconded the motion. Motion carried 7-0.

Regina Boss moved to adjust all the frozen teachers based to their years of service as presented. Terry Hulett seconded the motion. Motion carried 7-0.

Terry Hulett moved to set the next meeting for Thursday, May 20th, 2021 at 6:00 p.m. in the Central Office Board Room. Russ Stundebek 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. Russ Stundebek 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:

No resignations presented.

The board voted to offer a contract to Samantha Neuman as Agricultural teacher starting the 2021-2022 school year.

The board voted to approve the sub list as presented.

The board voted to approve the Support Staff recommendation for the 2021-2022 as presented.

The board voted to hire Alex Henke as a custodian.

The board voted to adjourn the executive meeting at 10:15 p.m.

Returned back to open session:

Russ Stundebeck moved to adjourn the meeting at 10:16 p.m. Terry Hulett seconded the motion. Motion carried 7-0.