

**MINUTES OF MAY 20<sup>TH</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, absent; 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, Jeri Marek and Leanna Thomson.

The meeting opened with the Pledge of Allegiance.

Regina Boss, vice-president, called the meeting to order at 6:00 p.m.

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

Terry Hulett moved to authorize payment of the bills as presented excluding check numbers 56210 payable to Anna White, 56213 payable to Emmalee Wyatt, and 56284 payable to Mylie Brown. Russ Stundebeck seconded the motion. Motion carried 6-0.

Don Wyatt moved to authorize payment of check 56210 payable to Anna White. Chris Brown seconded the motion. Motion carried 5-0. Russ Stundebeck abstained.

Terry Hulett moved to authorize payment of checks 56213 payable to Emmalee Wyatt and 56284 payable to Mylie Brown. Pam Lockard seconded the motion. Motion carried 4-0. Don Wyatt and Chris Brown abstained.

No action on Expense/Revenue/Check Register Report.

Thank you notes were read from the following:

Family of Gail Brown – For the plant received at the loss of their loved one.

CTA Report, Sick, Personal, and Flex days: Jessica Hartmann reported for the CTA. New officers Kara Bergfeld, President; Brittany Doman, Vice-President; Sidney Cook, Treasurer; and Wendy Graskewicz, Secretary. Jeri Marek reported on staff that exceeds 100 sick days and combining sick and personal days together as flex days. This was tabled until more information is gathered. Troy Billue will speak at the June Meeting.

Mr. Whiston, Superintendent Report: Summer projects: HVAC units at the elementary, concrete work on the track complex, wheel chair lift at elementary. Robin Gebhardt presented the three bids from Questec, Smith Heating and Cooling, and Perry Heating and Cooling. Don Wyatt moved to accept both bids from Smith Heating and Cooling. Russ Stundebeck seconded the motion.

Discussion was held. Don Wyatt and Russ Stundebeck withdraw their motion until more information can be obtained. L.V.S. project was discussed and their starting time. Don Wyatt moved to accept the bid from AEL Access Elevator and Lifts Inc. in the amount of \$26,950.00. Chris Brown seconded the motion. Motion carried 6-0. Asked about setting up a date for a budget workshop, Jim Hinson from Missouri Ed Counsel was here today to meet with staff, concerts went well, football pipe was survey, looking into a portable stage for the dome, baseball team doing well, Track going to State, 2021-2022 preliminary budget was explained by Mr. Whiston.

Chris Brown stepped out during the presentation of the budget.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Grand March, Senior awards, student handbook, graduation speakers, probation time frames to change, grades, daily lunch, moving paws to end of the day for next year, smart watches, attire for students, job shadowing handbook, burrell counselor, page 73 EOC being removed from handbook.

Chris Brown returned back to the meeting while Mrs. Jenkins was still speaking.

Mrs. Robin Gebhardt, Elementary Principal Report: Chain Link Fence, MAP testing and Mrs. Gebhardt very proud of her teachers with testing, elementary handbook, wooden panther outside was decorated by students, and diagnostic growth. Pam Lockard moved to accept the Elementary and High School handbooks with removing the EOC on page 73. Terry Hulett seconded the motion. Motion carried 6-0.

Surveying and Videoing on School Grounds for Track Complex was discussed in Mr. Whiston Superintendent report.

Russ Stundebeck reported that CSC Fencing for the South side was delivered to him and is now at Glasgow to be galvanized.

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

- i. Approval of Regular and Executive Minutes of April 15th, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. Approval for PDC Spending Requirements to One Half of 1%
- v. Approval of 2021-2022 School Nurse Contract

2021-2022 Preliminary Budget were discussed in Mr. Whiston Superintendent report.

Don Wyatt moved to accept L.V.S. bid in the amount of \$13,142.45. Chris Brown seconded the motion. Motion carried 6-0.

Russ Stundebeck moved to set a budget workshop meeting for Thursday, June 17<sup>th</sup>, 2021 at 6:00 p.m. and board meeting for Tuesday, June 29<sup>th</sup>, 2021 at 6:00 p.m. in the Central Office Board Room. Pam Lockard seconded the motion. Motion carried 6-0.

Chris Brown 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; Pam Lockard, yes; Russ Stundebeck, yes; Don Wyatt, yes.

Action was taken on the following items in executive session:

The board voted to offer a contract to Kendra Francis as an Elementary Art teacher.

The board voted to have Jamie Vetter help with mowing on school grounds, but not to exceed more than 10 hours a week.

The board voted to adjourn the executive meeting at 9:40 p.m.

Returned back to open session.

Chris Brown moved to advance added steps to the extra-curricular activities schedule-percentages pay rate sheet for the years of 31-35. Pam Lockard seconded the motion. Motion carried 6-0.

Don Wyatt moved to adjourn the meeting at 9:45 p.m. Terry Hulett seconded the motion. Motion carried 6-0.