MINUTES OF JUNE 17th, 2021 BUDGET BOARD 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-absent Pam Lockard-absent, Russ Stundebeck-absent, and Don Wyatt Members. Also present were Mr. Tony Whiston, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal. Guest were: Jim Hinson, Todd White and Lynn Hamilton.

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. Regina Boss seconded the motion. Motion carried 4-0.

Budget Workshop was discussed. Mr. Whiston wants to figure out a 3 ½ yr. plan on how to use our ESSER money and setting up a committee of stake holders to meet at least 2 times a year. Options that were talked about: Summer school, tutors, temp hires, secretary for counselor, update science lab classroom equipment and other needs that will be needed at the time. Mr. White said we need to manage our fund balance with any tools available. Other topics included: How much money to move, take a look at a three-year budget/scope, an outlook, and keeping up on teachers' salaries.

Terry Hulett moved to approve 2021-2022 Safe Return to In-Person Instruction and Continuity of Services Plan (Back to School Plan). Regina Boss seconded the motion. Motion carried 4-0.

Don Wyatt moved to seek bids on Occupational, Physical, and Speech Therapy. Regina Boss seconded the motion. Motion carried 4-0.

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

Action was taken on the following items in executive session:

The board voted to offer a contract to Gina Bearden as a paraprofessional starting the 2021-2022 school year.

The board voted to accept Michael O'Neill resignation at the end of the 2020-2021 school year.

The board voted to hire Donna Wilbers for custodian.

Mr. Jim Hinson discussed the Culture Improvement Plan Documentation to the Board.

The board voted to adjourn the executive meeting at 8:51 p.m.

Returned back to open session:

Don Wyatt moved to adjourn the meeting at 8:52 p.m. Terry Hulett seconded the motion. Motion carried 4-0.