

**MINUTES OF JUNE 29TH, 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 were: Jeri Marek, Troy Billue, Wendy Graskewicz, Kara Bergfeld and Leanna Thomson.

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. Terry Hulett seconded the motion. Motion carried 6-0.

Don Wyatt moved to authorize payment of the bills as presented. Regina Boss seconded the motion. Motion carried 6-0.

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

No thank you notes for this month.

Wendy Graskewicz reported for CTA: Committees, school year ended well and looking forward to upcoming school year, conference's will be held online. Troy Billue and Jeri Marek spoke of employees that has max their 100 sick days for pay out. Wendy Graskewicz asked about sick and personal days becoming flex days. Much discussion was held. Will be tabled for July's meeting.

Russ Stundebeck arrived during the discussion of CTA.

ADMINISTRATOR'S REPORTS:

Mr. Whiston, Superintendent Report: Mr. Whiston visited with Burrell on their services, water on west side of football doesn't drain as well as the East side, basketball tournament going on, article was posted on HVAC units, Grants, conference meeting, one of the lunches on teacher workshop will be provided by the school district, Kelly services information report was reviewed and bus drivers are needed. Mr. Whiston thanked Salisbury's school's maintenance staff for painting the support system of the football bleachers. The new aluminum bleachers were installed last week by Heartland Seating Inc. from Shawnee, Kansas. Mr. Whiston also wanted to thank LVS Inc. for their hard work on the concrete that was poured at the entrance of the bleachers.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Honor roll students, handbook changes, counselor was present for question regarding additional help, professional development, school supplies have been ordered. Ms. Thomson addressed the board asking for help in her position. Regina Boss moved to advertise for a temporary counselor clerical aide for only 1 to 3 years to help JH/HS counselor and to be paid with our ESSER money or until we no longer have the funding. Pam Lockard seconded the motion. Motion carried 7-0.

Mrs. Robin Gebhardt, Elementary Principal Report: Pow Wow (morning meeting) will be held first Friday during the school year, federal programs information was provided, applying for a Grant on chrome books, e-rate federal grant.

Chris Brown moved to approve the following consent agenda items. Russ Stundebek seconded the motion. Motion carried 7-0.

- i. Approval of Regular and Executive Minutes of May 20th, 2021, Regular Zoom Meeting on May 26th, 2021 and Budget Meeting on June 17th, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. First Reading on 2021A Policy Update Checklist
- v. Continue First Reading on 2021A Policy Update Checklist
- vi. First Reading on 2021B Policy Update Checklist
- vii. Seek Bids on Milk and Bread
- viii. Set Lunch and Breakfast Prices (same as last year)
- ix. Set 2021-2022 Tuition Rate - \$6,000 (same as last year)

Don Wyatt moved to accept Occupational Therapy bid from Holly McDannold, Physical Therapy bid from Sheila Wooldridge and Speech/Language Therapy Bid from Jennifer Biere. Terry Hulett seconded the motion. Motion carried 7-0.

Regina Boss moved to accept Richard and Doug Hartmann bid for the removal of 3 High School and 3 Elementary trees. Russ Stundebek seconded the motion. Motion carried 7-0.

Don Wyatt moved to accept Tuck Pointing bid from Rhorer Custom Plastering. Russ Stundebek seconded the motion. Motion carried 7-0.

Terry Hulett moved the Board meeting dates starting in 2021-2022 school year to the 3rd Tuesday of each month at 6:00 p.m. Pam Lockard seconded the motion. Motion carried 7-0.

Regina Boss moved to approve transfer from fund 1 to fund 4. (Greater of \$202,703 or 7% x SAT x Prior Year WADA). Don Wyatt seconded the motion. Motion carried 7-0.

Terry Hulett moved to approve transfer of funds from fund 1 to fund 2 to zero fund 2 \$1,568,290.84. Pam Lockard seconded the motion. Motion carried 7-0.

Chris Brown moved to approve 2021-2022 Salisbury R-IV Budget. Terry Hulett seconded the motion. Motion carried 7-0.

Don Wyatt moved to approve amending 2020-2021 budget to actual. Chris Brown seconded the motion. Motion carried 7-0.

Pam Lockard moved to set the next meeting for Thursday, July 15th, 2021 at 6:00 p.m. in the Central Office Board Room. Regina Boss seconded the motion. Motion carried 7-0.

Chris Brown moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Pam Lockard 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 Mitchell Green resignation from teaching duties and becoming full time IT/Technology Director at 8 hours a day for 197 days.

The board voted to accept the consulting services proposal from EGL Association.

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

Returned back to open session:

Terry Hulett moved to adjourn the meeting at 10:01 p.m. Pam Lockard seconded the motion. Motion carried 7-0.