

MINUTES OF AUGUST 16th, 2021
TAX RATE HEARING AND 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 - absent; Terry Hulett, Treasurer; Chris Brown - absent, Pam Lockard - absent, 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: Cathy Fuemmeler, Renee' Henke, Tim Henke, Tristen Taylor, Kara Buffington, Troy Billue, Wade Billington, Marcia Fessler, Donna Wilbers, CaSandra Lauhoff, Dan Windmiller and Richard Conway.

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 amend the agenda as follows: Move from communications, letter E, ARP ESSER Public Input, to after District Tax Hearing number II. Terry Hulett seconded the motion. Motion carried 4-0.

Andrea Binder opened the hearing. Discussion was held with no public comment. Hearing was then closed. Terry Hulett moved to approve the 2021-2022 Salisbury R-IV School District Tax Rate Hearing with \$1.5000 going towards capital projects fund 4 and \$2.9697 going towards incident fund 1 for a total of \$4.4697. Russ Stundebeck seconded the motion. Motion carried 4-0.

Discussion was held on ARP ESSER with stakeholders for public consultation regarding the usage of funds. There will be a purchase of new books for Math and English curriculum.

Facilities tour was taken at the Junior High/High School Campus.

Don Wyatt moved to authorize payment of the bills as presented excluding check 56609 payable to Stundebeck Farms. Terry Hulett seconded the motion. Motion carried 4-0.

Terry Hulett moved to authorize payment of check 56609 payable to Stundebeck Farms. Don Wyatt seconded the motion. Phone call was made to Chris Brown and Regina Boss to vote upon the motion. Motion carried 4-0. Andrea Binder and Russ Stundebeck abstained.

No action taken on Expense/Revenue/Check Register Report – August 2021

Don Wyatt moved to approve the UMB Lease Invoice Request on LVS. Russ Stundebeck seconded the motion. Motion carried 4-0.

Thank you notes were read from the following:

Anna White and Zachary Munden – For the Harold Menze Scholarship that they received.

Sandra Wales – For the decisions they made during the school year regarding COVID-19.

Kara Buffington reported for the CTA. During the workshop day's people will be signing up for CTA this week and then once they have the membership, they will have people sign up for committees.

Troy Billue spoke about the bus routes and said it would remain the same.

Mr. Whiston, Superintendent Report: Upcoming three teacher workshop days, thanked Mrs. Gebhardt for recommending the ministerial alliances for the start of school, new chrome books will be coming, CTS did an overview on our facilities to review both campuses, grow your own money was reviewed, and track committee was held on August 4th.

Mrs. Robin Gebhardt, Elementary Principal Report: HVAC has been installed, AEL is working on the elevator lift, concrete projects completed, playground area was cleaned up by volunteers from the community, ice cream social will be held and A+ STEM camp is going well.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Fall sport meeting was held, student council had a back to school for students, student registration, Sept. 29th is school picture day, meet the panther night will be August 19th, midterm, and upcoming events.

Russ Stundebeck reported that he picked up the rails and fence will be installed when time allows him to do so at Agriculture Learning Center.

More information will be gathered on Gas Supplier for the next meeting.

Don Wyatt moved to approve the following consent agenda items. Terry Hulett seconded the motion. Motion carried 4-0.

- i. Approval of Regular and Executive Minutes of July 15th, 2021
- ii. Transportation Report
- iii. Financial Statement
- iv. Approval to Seek Snow Removal Bids
- v. Approval of MACC Dual Credit Agreement
- vi. Approval of Transportation Plan/Bus Routes
- vii. Approval of Local Compliance Plan Certification Statement

Approval of the Launch Program was not needed for this year.

There were no Smart Goals for this month.

Russ Stundebeck moved to approve Smith Heating and Cooling HVAC invoice as presented and amending 2021-2022 Salisbury R-IV Budget. Terry Hulett seconded the motion. Motion carried 4-0.

Don Wyatt moved to set the next meeting for Tuesday, September 21st, 2021 at 6:00 p.m. in the Central Office Board Room. Russ Stundebeck seconded the motion. Motion carried 4-0.

Russ Stundebeck 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, absent; Chris Brown, absent; Terry Hulett, yes; Pam Lockard, absent; Russ Stundebeck, yes; Don Wyatt, yes; Andrea Binder, yes.

Action was taken on the following items in executive session:

The board voted to offer Lyndsay Moore a position as a health nurse with the ESSER funding available for the 2021-2022 school year.

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. Russ Stundebeck seconded the motion. Motion carried 4-0.