

**MINUTES OF OCTOBER 19<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; Regina Boss, Vice-President-absent; Terry Hulett, Treasurer; Chris Brown, Pam Lockard-absent, Russ Stundebek-absent, 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: Kara Buffington.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, 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 4-0.

Chris Brown moved to authorize payment of the bills as presented. Terry Hulett seconded the motion. Motion carried 4-0.

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

No thank you notes for this month.

Kara Buffington said there was nothing to reported for the CTA.

Mr. Whiston, Superintendent Report:

Mr. Whiston reported on the possibility of a new Concessions, Restrooms, and Storage Facility at the entrée to the Track and Football complex. Mr. Whiston shared Holidays granted to all 12 month employees. Talked about DNR Department of Natural Resources Grant that will be announced later this month. Roof repairs were talked about. Mr. Whiston attended a finance workshop that was sponsored by MO ASBO. Both schools were without power for around 1 hour on October 15. Bio-screening was schedule at district office on December 1 from 8:00 a.m. to 1:00 p.m.

Mrs. Robin Gebhardt, Elementary Principal Report:

MAP testing, Burrell, class numbers, PTO, book fair, parent-teacher conference, Pure Freedom presentation and principal meetings.

Mrs. Dawn Jenkins, Junior High and High School Principal Report:

Pure Freedom presentation, on Wednesday, October 20<sup>th</sup> there will be a assembly on Vaping, Bullying and other topics, loss of electricity, curriculum, upcoming events - Veteran day, picture day retake on November 30<sup>th</sup> and play.

No old business.

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

- i. Approval of Regular and Executive Minutes of September 21, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. Curriculum Report

Don Wyatt moved to approve the COVID as presented. 10-days of extended leave to be used by staff only and specifically for COVID illness or mandatory quarantines due to COVID exposure one time throughout the 2021-2022 school year. Any additional leave would require the use of sick or personal days. Virtual teaching is an option instead of detailed substitute plans, but would still require the use of 10-days extended COVID leave or sick days. Staff members could use COVID leave due to personal illness/quarantine, or that of an immediate family member (as specified by board policy). Documentation of a positive COVID test or notice from a health official of quarantine requirement must be present to Central Office. Terry Hulett seconded the motion. Motion carried 4-0.

Mr. Whiston presented the District SMART Goal #1. Facilities - Prepare for the facility needs of the district to the board a list of identified items to the school board for board prioritization.

Mr. Whiston presented the District SMART Goal #5 Student Success - Establish a plan to appropriately utilize the Advisory Committees established for vocational programs to the board presented copies of the agenda and members of the committees for FFA and FCCLA. FBLA was not presented.

Chris Brown moved to seek advertising for a Special Ed Teacher. Terry Hulett seconded the motion. Motion carried 4-0.

Don Wyatt moved to set the next meeting for Tuesday, November 16<sup>th</sup>, 2021 at 6:00 p.m. in the Central Office Board Room. Terry Hulett seconded the motion. Motion carried 4-0.

Don Wyatt moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters and 610.021 (2) to discuss sale/purchase of property. Chris Brown seconded the motion. Roll call vote was taken: Regina Boss, absent; Chris Brown, yes; 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 accept Janet Morales resignation at the end of the 2021-2022 school year.

The board voted to offer Cheryl Estey a letter of intent as a bus driver.

The board voted to adjourn the executive meeting at 8:10 p.m.

Returned back to open session:

Terry Hulett moved to adjourn the meeting at 8:11 p.m. Don Wyatt seconded the motion. Motion carried 4-0.