

**MINUTES OF NOVEMBER 16th, 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 - absent, 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. Guests were: Dr. Jim Hinson from EGL, Troy Billue, Rick Conway, Wade Billington, Kara Buffington, Dan Windmiller, Matt and Rudy from Rudy Roofing.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 6:00 p.m.

Regina Boss 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. Russ Stundebeck seconded the motion. Motion carried 6-0.

Terry Hulett moved to transfer from Fund 1 to Fund 2 to prevent negative balance to a positive balance by \$1.00. Russ Stundebeck seconded the motion. Motion carried 6-0.

No action taken on expense/revenue/check register report.

Thank you notes were read from the following:

Mr. Whiston – Thanked the board for allowing him to attend MoASBO meetings/conferences.

Kara Buffington reported for the CTA. Holiday get together has been postponed. Committees groups are being established and Regina Boss volunteered to serve on the salary and Terry Hulett to serve on the insurance committees.

Troy Billue, Transportation Director spoke on behalf of the bus drivers' pay and shortage of staff.

Rick Conway, Dan Windmiller, Matt and Rudy from Rudy Roofing spoke to the board on our roofing issues. They introduced their spray foam product. Seamless, very solid, sturdy, limits condensation, 18-year warranty, based on hail rating, make service calls within a week, no annual fee charges and will repair leaks free of charge.

Mr. Whiston, Superintendent Report: Presented his Professional Development goals, rejection letter from the DNR grant, NARCAN to have in nurses' station for emergency use and Friday focus.

Mrs. Robin Gebhardt, Elementary Principal Report: Professional development goals, Federal programs, will be meeting representative from Mizzou of gaining more student teachers for our school.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: "A" honor roll, staff and student of the month, presentation went well, Veteran's Day celebration, play, and retake on pictures will be held on November 30th.

Mr. Whiston presented rough draft drawings on the Football/Track Concession complex. Many questions and concerns were addressed. Regina Boss moved to set a work session meeting for the complex for Thursday, December 2nd, 2021 at 6:00 p.m. in the board room. Pam Lockard seconded the motion. Motion carried 6-0.

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

- i. Approval of Regular and Executive Minutes of October 19th, 2021
- ii. Financial Statement
- iii. Transportation Report
- iv. Board of Education Filing Dates: December 7th, 2021 to December 28th, 2021 during normal business hours.

All the below Smart Goals were reviewed and discussed:

- #1 Facilities - Long Range Plan. Mr. Whiston
- #3 Curriculum Director Evaluation and revision. Mr. Billington
- #6 District Communication Plan. Mr. Whiston
- #7 Support Staff Salary Schedule, Dr. Hinson, from EGL
- #11 Professional Plan for Leadership Team. Mr. Whiston

Regina Boss moved to set the next meeting for Tuesday, December 21st, 2021 at 6:00 p.m. in the Central Office Board Room. Pam Lockard seconded the motion. Motion carried 6-0.

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

No action was taken in executive session.

Terry Hulett moved to adjourn executive session at 9:39 p.m. Russ Stundebek seconded the motion. Roll call vote was taken: Regina Boss, yes; Chris Brown-absent; Terry Hulett, yes; Pam Lockard, yes; Russ Stundebek, yes; Don Wyatt, yes; Andrea Binder, yes.

Returned back to open session.

Regina Boss moved to adjourn the meeting at 9:40 p.m. Pam Lockard seconded the motion. Motion carried 6-0.