# MINUTES OF JULY 16TH, 2018
# 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; Chris Brown, Denny Henke and Pam Lockard members. Also present were Mr. Troy Clawson, superintendent; Dr. Justin Yates, junior high & high school principal; Mrs. Robin Gebhardt, elementary principal; Kim Vetter, secretary. There were three guests.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 5:30 p.m.

Regina Boss moved to approve the agenda. Pam Lockard seconded the motion. Motion carried 5-0.

Denny Henke moved to authorize payment of the bills as presented. Chris Brown seconded the motion. Motion carried 5-0.

Thank you notes were read from the following:
Mary Vaughan – For the plant received at the loss of her mother.
Ronda Hinkle – Thanking Mr. Clawson on the tour of Salisbury School Building on behalf Class 1968 reunion.
Travis and Andrea Binder & Family – For the plant received at the loss of their loved one.

Kathryn Bachtel had nothing to report for CTA, but presented gifts to the Board Members and thanked them for all they do.

Chris Brown moved to request a closed session pursuant to R.S.Mo. 610.021(8) to Discuss Welfare Cases of Identifiable Individuals. Regina Boss seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Chris Brown, yes; Denny Henke, yes; Pam Lockard, yes.

Regina Boss moved to adjourn the executive meeting. Chris Brown seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Chris Brown, yes; Denny Henke, yes; Pam Lockard, yes.

Superintendent Report:
Summer projects are nearing completion, storage building almost completed, JH tile will be installed next week, new lockers had been installed in the new HS hallway, new windows should be installed the middle of August, Football scoreboard has been delivered and installing will take place later this month, planning to tour the school buildings at August meeting.

Prinicpal's Report:
Dr. Justin Yates – Congratulations to the FBLA national contest participants who achieved national recognition, Summer Construction Projects are underway, School supplies and chrome books will be distributed at registration, attended training on how to properly handle harassment and bullying incidents, CSIP is ready for board approve, registration will take place the week of August 6th.

Mrs. Gebhardt - Character sponsors letters have been sent out and meet the teacher night and picnic was discussed.

Denny Henke moved to approve the following consent agenda items. Pam Lockard seconded the motion. Motion carried 5-0.

i. Approval of Regular and Executive Minutes of June 11th, 2018 and Special Minutes of June 25th, 2018
ii. Financial Statement
iii. Transportation Report and Year End
iv. Approval of Milk and Bread Bids (Prairie Farms and Bimbo Bakery)
v. Approval of Physical Therapy Services (Salisbury Physical Therapy)
vi. Approval of Bids on North Gym Scoreboard Advertising (Chariton Valley, Fuemmeler Farms Inc., Stefankiewicz Farms, Regional Missouri Bank, Ricketts Farm Services Inc.)
vii. Surplus Property-Two 48' Semi-trailers (7-up and Pepsi advertising on sides of trailers)
viii. Free and Reduced Lunch Program Information
ix. Approval of District Contact Personnel
x. Approval of MSBA Full Maintenance Service Agreement
xi. MACC-Dual Credit Agreement
xii. Approve Missouri Ethics Commission Conflict of Interest Resolution
xiii. Update District Authorization Information for US Bank

Chris Brown moved to approve the 2018-2023 Salisbury R-IV Comprehensive School Improvement Plan (CSIP). Regina Boss seconded the motion. Motion carried 5-0.

Regina Boss moved to set the next meeting for Monday, August 20th, 2018 at 5:30 p.m. in the board room. Denny Henke seconded the motion. Motion carried 5-0.

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: Andrea Binder, yes; Regina Boss, yes; Chris Brown, yes; Denny Henke, yes; Pam Lockard, yes.

Action was taken on the following items in executive session:

The board voted to accept Mary Vaughan retirement at the end of 2017-2018 school year.

The board voted to offer Karcie Clark a contract as Elementary Counselor starting 2018-2019 school year.

The board approved Robin Gebhardt as Federal Program Director along with her normal duties as Elementary Principal.

The board voted to adjourn the executive meeting at 6:55 p.m.

The board voted to adjourn the meeting at 6:56 p.m.