

**SOUTHWEST R-V SCHOOL DISTRICT  
MINUTES OF REGULAR BOARD MEETING**

CENTRAL OFFICE  
PLACE

AUGUST 11, 2022- 7:00 pm.  
DATE & TIME

MEMBERS

PRESENT

ABSENT

<b>Danny Dalton</b> , President	
<b>Robert Catron</b> , Vice-President	
<b>Ruth Henderson</b> , Treasurer	
<b>Doug Henry</b> , Member	
<b>Terry Meek</b> , Member	<b>Absent</b>
<b>Bobby Brooks</b> , Member	
<b>Amber Paulsen</b> , Member	
<b>Tosha Tilford</b> , Superintendent	
<b>Judy Brooks</b> , Board Secretary	

**ALSO PRESENT:**

Kenny Ferguson, High School Principal  
Christy Hermansen, Middle School Principal

Jeff Payne, Elementary Principal  
Lauren Forste, Special Education Administrator

ITEM NUMBER

- I. Opening
  - a. Tax Rate Hearing called to order by Board President, Danny Dalton at 7:00 p.m.
  - b. Doug Henry, Ruth Henderson, Robert Catron, Bobby Brooks, Amber Paulsen, and Danny Dalton. {Terry Meek - absent}
  - c. Motion by Robert Catron seconded by Doug Henry to approve the agenda as presented. Motion carried 6-0 {Terry Meek - absent}

**CONTINUATION OF REGULAR BOARD MEETING HELD ON AUGUST 11, 2022**

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## II. Tax Rate Hearing

- a. Ms. Tilford presented Assessed Valuation for Real Estate as \$ 33,815,845 and Personal Property as \$ 13,548,489 for a total of \$ 47,364,334 for the 2022-2023 school year. This reflects an increase of \$ 3,352,175 from last year. Personal Property increased by the amount of \$ 1,729,588 and Real Estate increased by the amount of \$ 1,622,587. Assessed Valuation broken out by counties is as follows: Barry County: Real Estate - \$ 27,884,115, and Personal - \$ 11,448,065 for a total of \$ 39,332,180. McDonald County: Real Estate - \$ 5,931,730, and Personal - \$ 2,100,424 for a total of \$ 8,032,154. The assessed valuation (2022) of the district has grown comparment to the previous year by 7.62%.
- b. Since the district does not have a “waiver” or “voter approved” levy, the law mandated that Fund I – Incidental or Operating Levy be at \$2.75.
- Regarding Fund III or Debt Service levy, the district should lower the debt service levy to maintain \$ .85.
- c. No Public Comment
- d. Motion by Robert Catron, seconded by Ruth Henderson to approve the \$2.75 Operation Levy per \$100 assessed valuation for the 2022-2023 school year. Motion carried 6-0 {Terry Meek – absent}
- Motion by Robert Catron, seconded by Bobby Brooks to approve the \$ .85 Debt Service Levy per \$100 assessed valuation for the 2022-2023 school year. Motion carried 6-0 {Terry Meek – absent}
- e. The tax rate hearing adjourned at 7:11 p.m.

## III. Opening

- a. Regular Meeting called to order by Board President, Danny Dalton at 7:11 p.m.
- b. Doug Henry, Ruth Henderson, Robert Catron, Bobby Brooks, Amber Paulsen, and Danny Dalton. {Terry Meek - absent}

## IV. Communication

- a. None

**CONTINUATION OF REGULAR BOARD MEETING HELD ON AUGUST 11, 2022**

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## V. Consent Agenda

- a.b.c. Motion by Robert Catron seconded by Doug Henry to approve the consent agenda items as follows: Approval of Minutes of the July 14, 2022 meeting; Payment of Bills, resignation of Kim Edmondson – Paraprofessional, Employment of Kathy Still – medical assistant for nurse’s office, Kayla Ferguson – RN for the district and will be paid each day she works according to the nurse’s salary schedule, Ashley Roe – 6-12 Asst Cross Country Coach and Emily Snyder – HS Asst Softball Coach. Motion carried 6-0 {Terry Meek – absent}

## VI. Old Business

None

## VII New Business

- a. Motion by Robert Catron, seconded by Bobby Brooks to approve the attached Teacher, Bus Driver, Custodian and Cook substitute list. Motion carried 6-0 {Terry Meek – absent}
- b,c,d,e Motion by Robert Catron, seconded by Ruth Henderson to approve Lauren Forste, Special Education Administrator as the 504 Compliance Coordinator, Foster Care Liaison, Homeless Coordinator, and Title IX Coordinator. Motion carried 6-0 {Terry Meek – absent}
- f. Motion by Robert Catron, seconded by Doug Henry to approve the PT and OT services contract with Mercy Hospital in Cassville for the 2022-2023 school year. Motion carried 6-0 {Terry Meek – absent}
- g. Motion by Robert Catron, seconded by Ruth Henderson to approve the Special Education Compliance Plan for the 2022-2023 school year. Motion carried 6-0 {Terry Meek – absent}
- h. Motion by Robert Catron, seconded by Bobby Brooks to approve Adult meal prices for the 2022-2023 school year as follows: Lunch - \$ 3.20; Breakfast - \$ 2.30. Motion carried 6-0 {Terry Meek – absent}

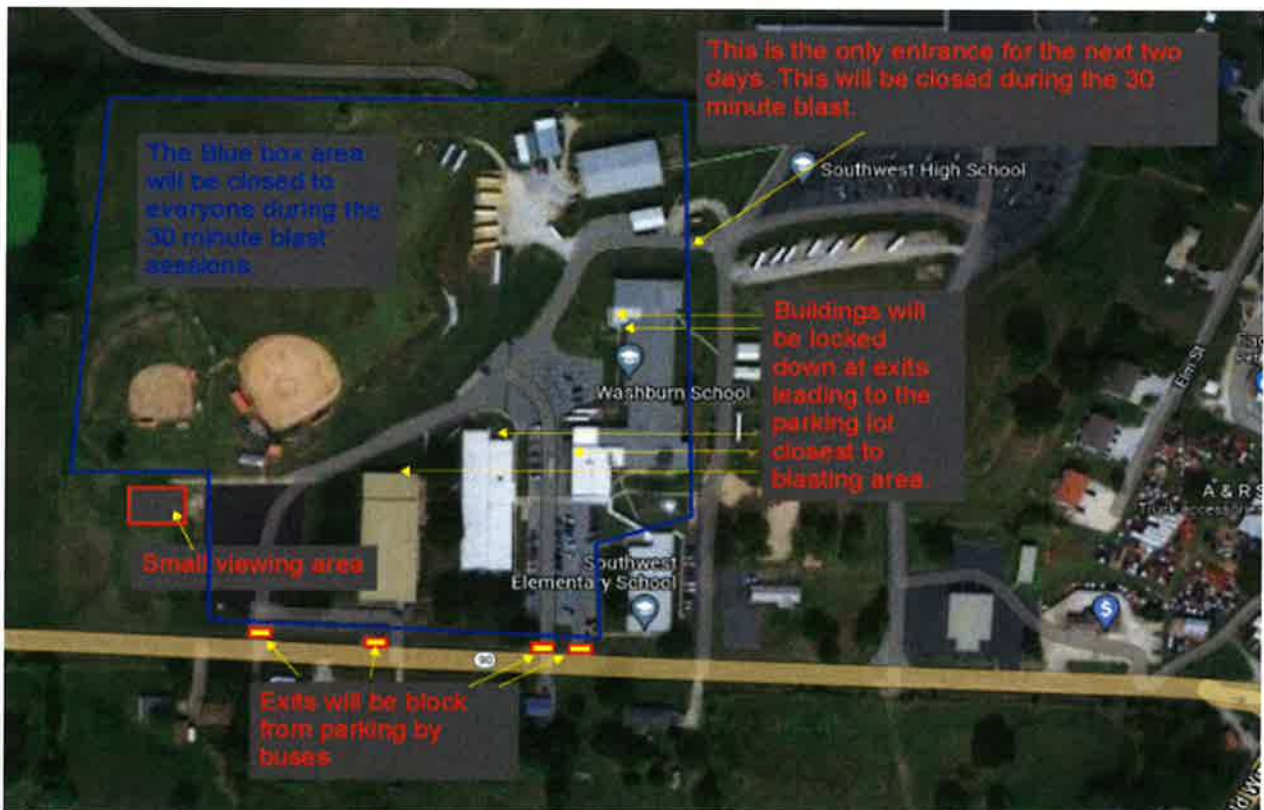
## VIII. Program Evaluation

None

## CONTINUATION OF REGULAR BOARD MEETING HELD ON AUGUST 11, 2022

### IX. Directors Reports

- a. Principals Reports: None
- b. Special Education Administrator Report: None
- c. Superintendent's Report:
  - CSIP Update
    - A. Tuesday, 8/9/22: Administrators met and completed the CSIP Audit.
    - B. Thursday, 8/11/22: Administrators and directors met to discuss CSIP requirement to meet the MSIP 6 requirements.
    - C. Thursday, 8/18/22: Parents will be asked to complete an online survey at Open House.
    - D. Wednesday, 8/31/22: CSIP Leadership Team will meet to continue planning for CSIP Stakeholder Meeting on Tuesday, 9/13/22 @ 6:00 pm.
  - Teacher Inservice Plan for August 15<sup>th</sup> – 19<sup>th</sup>
  - Open House 4:00 – 6:00 – August 18<sup>th</sup>
  - Bond Issue (Athletic Complex) Update:
    - A. Greg Austin from Veregy (CTS) contacted me to see what I thought about them using blasting to break up the massive bedrock. I told him that I knew that the board wanted this project to continue to move forward while we had good weather and felt like it was in the best interest to go ahead do the blasting. For us to make our goal of next spring opening, this is truly the only option.
      - Monday & Tuesday 8/8 & 8/9: All buildings have had pictures taken of them and measurements completed so that an evaluation can be done after the blasting to make sure there are no effects on district current structures from the blasting.
      - Projected blasting should start Wednesday, 8/10 and will conclude prior to students being on campus for classes.
      - If the blasting is still happening on Monday, 8/15, when teachers come back, they will be instructed to stay away from the construction site.
      - A professional company is doing all the blasting and all cost are taken on by Veregy (CTS).
      - Southwest Blast Plan:



**CONTINUATION OF REGULAR BOARD MEETING HELD ON AUGUST 11, 2022**

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V. Other Project Updates:

- A. Maintenance has completed the re-routing of the sewer line and aborting all the clay tile sewer way.
- B. The multipurpose room has caused an issue with the sewer line from the two locker rooms. I will explain at the board meeting and have a diagram picture to show at the Board meeting. The end result is that the multipurpose restrooms will be abandoned and capped off since no one uses them, and the locker rooms will be used for storage only. I felt this would be fine since the new pod of restroom was available for anyone in the multipurpose room.


IX. Executive Session

None

X. Adjourn

Motion by Robert Catron, seconded by Bobby Brooks to adjourn. Motion carried 6-0 {Terry Meek – absent}

Meeting adjourned at 7:46 p.m.

  
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Danny Dalton, President

  
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Judy Brooks, Secretary