

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

CENTRAL OFFICE
PLACE

DECEMBER 15, 2022- 7:00 pm.
DATE & TIME

MEMBERS

PRESENT

ABSENT

Danny Dalton , President	
Robert Catron , Vice-President	
Ruth Henderson , Treasurer	Absent
Doug Henry , Member	
Terry Meek , Member	Arrived at 7:09 p.m.
Bobby Brooks , Member	Absent
Amber Paulsen , Member	
Tosha Tilford , Superintendent	
Judy Brooks , Board Secretary	

ALSO PRESENT:

Kenny Ferguson, High School Principal

Lauren Forste, Special Education Administrator

Christy Hermansen, Middle School Principal

Jeff Payne, Elementary Principal

ITEM NUMBER

- I. Opening
 - a. Meeting called to order by Board President, Danny Dalton at 7:01 p.m.
 - b. Doug Henry, Robert Catron, Amber Paulsen, and Danny Dalton. {Ruth Henderson, Bobby Brooks and Terry Meek – absent}
 - c. Motion by Robert Catron seconded by Doug Henry to amend the agenda to include Item V. New Business – b. Approve District Audit for 2021-2022 school year. Motion carried 4-0 {Ruth Henderson, Bobby Brooks and Terry Meek – absent}

CONTINUATION OF REGULAR BOARD MEETING HELD ON DECEMBER 15, 2022

II. Communication

- a. None

III. 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 November 17, 2022 meeting; Payment of Bills, Employment of Casandra Sendra – as rootED Advisor, Karen Cypret, Tyler Ferguson, Rebecca McKirch and Lindee Mitchell – as Substitute Teacher. Motion carried 4-0 {Ruth Henderson, Bobby Brooks and Terry Meek – absent}

IV. Old Business

- a. Motion by Robert Catron seconded by Amber Paulsen to approve the SRTS Plan for the 2022-2023 school year. Motion carried 4-0 {Ruth Henderson, Bobby Brooks and Terry Meek – absent}
- b. Motion by Robert Catron seconded by Amber Paulsen to approve the Comprehensive School Improvement Plan for the 2022-2023 school year. Motion carried 5-0 {Ruth Henderson and Bobby Brooks – absent}

V. New Business

- a. Motion by Robert Catron, seconded by Terry Meek to approve setting the Graduation date for the 2022-2023 school year as May 11, 2022, at 7:00 p.m. Motion carried 5-0 {Ruth Henderson and Bobby Brooks – absent}
- b. Motion by Robert Catron, seconded by Doug Henry to approve the District Audit for the 2021-2022 school year. Motion carried 5-0 {Ruth Henderson and Bobby Brooks – absent}

VI. Program Evaluation

- a. The Board reviewed the PAT and Preschool data reports submitted by Kandie Eads, Part-Time At-Risk Coordinator and Lauren Forste, Special Education Administrator.

VII. Administrative Reports

- a. The Board reviewed Administrative reports submitted by Jeff Payne, Elementary Principal; Christy Hermansen, Middle School Principal and Kenny Ferguson, High School Principal. Additional Topics discussed: Benchmark Testing

CONTINUATION OF REGULAR BOARD MEETING HELD ON DECEMBER 15, 2022

- b. The Board reviewed the Special Service Administrator report submitted by Lauren Forste, Special Education Administrator.
- c. The Board reviewed the Superintendents report submitted by Tosha Tilford:

1. Construction Update

Bus Barn

- The seals on the exterior doors are not sealing correctly. Greg thinks that is caused by the exterior metal protectors. This is the same guys that are doing the concrete slab for the concession stand and will be out next week. Greg will have them fix it then.
- The tire inflation station is installed and working great.

Sports Complex

- Last week/this week: the plumbing and electrical under the slab for the concession stand was installed, and it's ready for concrete. Greg had the hydro seeder come back and spray to help protect against the rain.
- Ballfield Lighting – Light poles should have shipped yesterday. Barry County has not received confirmation as of 2 p.m. today. Greg might know something more tomorrow or it could be Monday when Gary Paul comes back to work. Master Electric is working a bid for the conduit and boxes for the wiring of the lights. As soon as the lights and the baseball field poles get in, Greg will schedule the install of the lights.
- Netting – The cabling for the shot stop has arrived as of today. Greg called and left a message and emailed them today for an update. As soon as it arrives, Greg will have the netting guys here to install it and the netting for the batting cages.
- Dugouts – The masons have started working on the softball dugouts. They will continue to work on dugouts until the concrete for the concession stand has been poured and given seven days to cure. Once it is cured, the masons will start on the block walls of the concession stand.
- Irrigation System – Greg will get with Mark (or anyone else) to train on how to winterize the system tomorrow.
- Next week: Greg will be here Monday – Wednesday. It might be skeleton crew due to the holidays and the weather.

CONTINUATION OF REGULAR BOARD MEETING HELD ON DECEMBER 15, 2022

IX. Executive Session RSMo 610.021 (3) Closed Record/Open Vote

- a. Robert Catron made the following motion: "I move that the Board of Education go into a Closed meeting for the purpose of discussing Personnel matters under Section 610.021, subsection (3) of the revised statutes of Missouri." Motion seconded by Terry Meek. Motion carried 5-0 with a roll call vote as follows: Doug Henry – yea, Robert Catron - yea, Amber Paulsen – yea, Terry Meek – yea and Danny Dalton - yea {Ruth Henderson and Bobby Brooks– absent}

The Board entered closed session at 8:03 p.m.

The Board returned from closed session at 8:38 p.m.

X. Adjourn

Motion by Robert Catron, seconded by Amber Paulsen to adjourn. Motion carried 5-0 {Ruth Henderson and Bobby Brooks - absent}

Meeting adjourned at 8: 40 p.m.



Danny Dalton, President



Judy Brooks, Secretary