

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

CENTRAL OFFICE
PLACE

JANUARY 12, 2023- 7:00 pm.
DATE & TIME

MEMBERS

PRESENT

ABSENT

Danny Dalton , President	
Robert Catron , Vice-President	Absent
Ruth Henderson , Treasurer	
Doug Henry , Member	
Terry Meek , Member	Arrived at 7:17 p.m.
Bobby Brooks , Member	Absent
Amber Paulsen , Member	
Tosha Tilford , Superintendent	
Judy Brooks , 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. Meeting called to order by Board President, Danny Dalton at 7:01 p.m.
 - b. Doug Henry, Ruth Henderson, Amber Paulsen, and Danny Dalton. {Robert Catron, Bobby Brooks and Terry Meek – absent}
 - c. Motion by Ruth Henderson seconded by Doug Henry to approve the agenda as presented. Motion carried 4-0 {Robert Catron, Bobby Brooks and Terry Meek – absent}

CONTINUATION OF REGULAR BOARD MEETING HELD ON JANUARY 12, 2023

II. Communications

- a. None

III. Consent Agenda

- a,b,c. Motion by Ruth Henderson seconded by Doug Henry to approve the consent agenda items as follows: Approval of Minutes of the December 15, 2022 meeting; Payment of Bills; Resignation of Daryl Reeves – Bus Driver effective at the end of the 2022-2023 school year; and Transition of Brad Holder from Custodian to Groundskeeper and Dorthy Baggot from Sub Custodian to Full Time Custodian both effective February 27th, 2023. Motion carried 4-0 {Robert Catron, Bobby Brooks and Terry Meek – absent}

IV. Old Business

None

V. New Business

- a. Motion by Ruth Henderson, seconded by Amber Paulsen to approve MSBA 2022B Policy and Procedures Updates as follows: BDDF, BDDL, BDDL-AP1, DB, DBB, DJF, DJF-AP1, DJFA, DJFA-AP1, DJFA-AP2, GBLB, IF, IF-AP1, IF-AP2, IGAD, IGCE, IGCE-AP1, JFCA, JHC, JHC-AP3, JHDF, JHC, KB-AP1. Motion carried. 4-0 {Robert Catron, Bobby Brooks, and Terry Meek – absent}
- b. Motion by Ruth Henderson, seconded by Amber Paulsen to approve the 2023-2028 District Communication Plan as presented. Motion carried 4-0 {Robert Catron, Bobby Brooks and Terry Meek – absent}
- c. Motion by Ruth Henderson, seconded by Doug Henry to approve the resolution authorizing and redirecting the issuance and delivery of \$920,000 principal amount of Lease Certificates of Participation, Series 2023, of the Southwest R-V School District of Barry County, Missouri. Motion carried 5-0 with a roll call vote as follows: Doug Henry – yea, Ruth Henderson - yea, Amber Paulsen – yea, Terry Meek – yea and Danny Dalton - yea {Robert Catron and Bobby Brooks– absent}

VI. Program Evaluation

- a. None

CONTINUATION OF REGULAR BOARD MEETING HELD ON JANUARY 12, 2023

VII. Administrators Reports

c. The Board reviewed the Superintendents report submitted by Tosha Tilford:

1. Update on Building Projects

A. Sports Complex:

- Last week/this week:
 - All four of the dugouts are finished with blocking.
 - The poles for the fence are being installed around the fields.
 - The slab for the concession stand has been poured, and the masons have started laying blocks.
- Next Week:
 - Ballfield Lighting – The poles are here, and ready to be installed. Greg believes that KAMO will be coming out next week to drill and install those poles with the brackets on them.
 - Netting – The cabling for the shot stop has arrived as of today. Greg was told that it should arrive early next week. Once C4 Equipment trims the berm down for the lagoon, Greg will have the netting contractor back out to finish the Stop Shot and the batting cages.

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

a. Ruth Henderson 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 Amber Paulsen. Motion carried 5-0 with a roll call vote as follows: Doug Henry – yea, Ruth Henderson - yea, Amber Paulsen – yea, Terry Meek – yea and Danny Dalton - yea {Robert Catron and Bobby Brooks– absent}

The Board entered closed session at 7:27 p.m.

The Board returned from closed session at 10:12 p.m.

IX. Adjourn

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

Meeting adjourned at 10:17 p.m.



Danny Dalton, President



Judy Brooks, Secretary

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

CONTINUATION OF REGULAR BOARD MEETING HELD ON JANUARY 12, 2022

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ITEM NO. VIII

Ms. Tilford explained to Board the reason behind getting a different auditing firm. Jessica Stokes, the auditor that was originally was to perform the district audit did not follow through with her commitment to the district. Ms. Tilford found a group called The CPA Group. This firm is located in Monett, they agreed to do our audit for the 2021-2022 school year and came on Tuesday. They performed an in-depth audit and was a very pleasant group to work with. At the February meeting we will need to approve them to perform the 2021-2022 audit, approve the audit, then approve the firm to perform the 2022-2023 audit.

Ms. Tilford then exited the room and The Board performed their annual evaluation of the Superintendent. The Board is pleased with Ms. Tilford's overall performance and discussed the option of a 3-year contract.

Motion by Ruth Henderson, seconded by Terry Meek to approve the minutes from the December 15, 2022 meeting. Motion carried 5-0 with a roll call vote as follows: Doug Henry - yea; Ruth Henderson - yea; Amber Paulsen - yea; Terry Meek - yea and Danny Dalton - yea. {Robert Catron and Bobby Brooks - absent}

Motion by Terry Meek, seconded by Ruth Henderson to add two years to Tosha Tilford's superintendents' current contract extending it to through the 2023-2024, 2024-2025 and 2025-2026 school year. Motion carried 5-0 with a roll call vote as follows: Doug Henry - yea; Ruth Henderson - yea; Amber Paulsen - yea; Terry Meek - yea and Danny Dalton - yea. {Robert Catron and Bobby Brooks - absent}

Motion by Ruth Henderson, seconded by Terry Meek to return to open meeting. Motion carried 5-0 with a roll call vote as follows: Doug Henry - yea; Ruth Henderson - yea; Amber Paulsen - yea; Terry Meek - yea and Danny Dalton - yea. {Robert Catron and Bobby Brooks - absent}

Daniel Dalton

Danny Dalton, Board President

Judy Brooks

Judy Brooks, Board Secretary