MINUTES OF OCTOBER 15, 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; Deb Edwards, treasurer; Chris Brown, Denny Henke, and Terry Hulett 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 no guests.

The meeting opened with the Pledge of Allegiance.

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

Chris Brown moved to approve the agenda. Deb Edwards seconded the motion. Motion carried 6-0.

Terry Hulett moved to authorize payment of the bills as presented excluding check number 52216 payable to R & J Custom Fabrication. Deb Edwards seconded the motion. Motion carried 6-0.

Regina Boss moved to authorize payment of check number 52216 payable to R & J Custom Fabrication. Denny Henke seconded the motion. Motion carried 5-0. Andrea Binder abstained.

Thank you notes were read from the following:
Deb Edwards and Family – For the loss of Deb's father
Family of Robert Wilson, Stephany Clark – For the loss of Stephany's Dad.

No report from the CTA.

Reports:
Superintendent, Mr. Troy Clawson - Septagon was here to look at the leaks in the hallways, ice machine has been installed at the Elementary school, high school ice machine needs to be replaced, DNR funded 74 buses from 40 schools in round 1. Schools not selected will be considered in round 2 during the 2019-2020 school year.

Elementary Principal, Mrs. Robin Gebhardt – Dyslexia training, Curriculum night will be held on October 18th, special person day had a great turn out.

High/Jr. High Principal, Dr. Justin Yates - MAP/EOC scores will be released later this month, Juniors will be having a job shadowing day this week, 3rd progress has been released with interventions showing positive growth compared to last year, Agriculture CTE Program Advisory Committee met.

Chris Brown 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 Sept. 18, 2018.
ii. Financial Statement
iii. Transportation Report
iv. Second and Final Reading on MSBA Board Policy Updates: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH....
v. Second and Final Reading on MSBA Board Policy Updates (Cont.):IGC and JCB
vi. First Reading on MSBA Policy Updates: IGCD and IGCE
vii. Approval of Snow Removal Bid – Mike Weimer

Denny Henke moved to accept the bid as presented from Musco Lighting (Football Lighting Lamp Replacement). Deb Edwards seconded the motion. Motion carried 6-0.

A revised L.J. Hart Preliminary Financial Analysis was presented on potential lease purchase for work during the summer of 2019. No action was taken.

Deb Edwards moved to enter into an agreement with McKinstry for a Detail Engineering Studies on J.H. wing, H.S. library wing, H.S. cafeteria, South gym and Elementary project. Regina Boss seconded the motion. Motion carried 6-0.

MAP/EOC awards presentation will be held in January or February.

Regina Boss moved to set the next meeting for Monday, November 19th, 2018 at 5:30 p.m. in the board room. Deb Edwards seconded the motion. Motion carried 6-0.

Terry Hulett moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Chris Brown seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Deb Edwards, yes; Chris Brown, yes; Denny Henke, yes; Terry Hulett, yes.

Action was taken on the following items in executive session:

The board voted to accept Vallarie Billups early retirement resignation.

The board voted to offer CaSandra Lauhoff as High School Dishwasher/Cook.

The board voted to adjourn the executive meeting at 8:18 p.m.

The board voted to adjourn the meeting at 8:20 p.m.