

MINUTES OF APRIL 16TH, 2019
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 Central Office Board Room with the following members present: Andrea Binder, president; Regina Boss, vice-president; Deb Edwards, treasurer; Chris Brown, Denny Henke, Terry Hulett 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 four guests.

The meeting opened with the Pledge of Allegiance.

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

Deb Edwards moved to approve the agenda. Denny Henke seconded the motion. Motion carried 7-0.

Chris Brown moved to authorize payment of the bills as presented. Terry Hulett seconded the motion. Motion carried 7-0.

Mr. Clawson administered the oath of office to Regina Boss and Chris Brown.

Mr. Clawson, Superintendent, presided over the meeting.

Mr. Clawson called for nominations for Board President. Chris Brown nominated Andrea Binder. Regina Boss seconded the motion. Deb Edwards moved that nominations ceased. Denny Henke seconded the motion. Andrea Binder was elected President.

Deb Edwards nominated Regina Boss for Vice-President. Terry Hulett seconded the motion. Andrea Binder moved that nominations ceased. Chris Brown seconded the motion. Regina Boss was elected Vice-President.

Terry Hulett nominated Deb Edwards for Treasurer. Denny Henke seconded the motion. Andrea Binder moved that nominations ceased. Chris Brown seconded the motion. Deb Edwards was elected Treasurer.

Regina Boss moved to appoint Kim Vetter as Secretary. Chris Brown seconded the motion. Motion carried 7-0.

Deb Edwards moved that Andrea Binder serve as the MSBA Delegate. Regina Boss seconded the motion. Motion carried 7-0.

Deb Edwards moved that Terry Hulett serve as the MSBA Alternate. Chris Brown seconded the motion. Motion carried 7-0.

Andrea Binder, President, assumed the chair.

Thank you notes were read from the following:

Megan Edwards – For sponsoring the Academic Banquet and recognizing the academic achievements and supporting the entire student body in both academics and extra-curricular activities.

Sarah Freels – For the plant received at the loss of her loved one.

Wendy Graskewicz reported for the CTA: Working on nomination committee list, no retiree reception will be held - due to the retiree's request, thanked salary committee.

Administrator's Report:

Superintendent Report: Mr. Clawson reported about sewer issues in the dome.

Elementary Report: Mrs. Robin Gebhardt reported Kindergarten screening was held on March 21st and 22nd with 31 students enrolled for the coming school year and KC wolf assembly was held last Friday.

Principal's Report: Dr. Justin Yates reported MAP/EOC Testing began on April 8th in the dome and FFA/FBLA chapters competed and did very well.

Deb Edwards moved to enter into a contract with McKinstry to begin with the Agriculture Industrial Arts Center building. Chris Brown seconded the motion. Motion carried 7-0.

Terry Hulett moved to approve the following consent agenda items. Denny Henke seconded the motion. Motion carried 7-0.

- i. Approval of Regular and Executive Minutes of March 19th, 2019
- ii. Financial Statement
- iii. Transportation Report
- iv. Second and Final Reading of MSBA Policies 2018D Updates: BBB, BBBB, DC, DG, DJFA, GB, GBAC,GBEBC, GCBC, GCPC
- v. MSBA Policies continue...GDBC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, and KB
- vi. 2019 Salisbury High School Senior Class
- vii. Advertise Surplus Property

Mr. Clawson, Bruce Johnson and Tom Pisarkiewicz presented the Salisbury R-IV-School Finance Presentation.

Regina Boss moved to approve the underwriting agreement as presented from L. J. Hart and Company. Denny Henke seconded the motion. Motion carried 7-0.

Regina Boss moved to approve the resolution approving a project for Salisbury R-IV School District of Chariton County, Missouri; Approving the issuance of lease certificates of participation in the aggregate stated principal amount of \$2,765,000 in order to provide funds to pay the costs of such project; Authorizing and approving certain documents in connection with

the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates; Authorizing the establishment of a final terms committee; and fixing the time when this resolution shall become effective. Terry Hulett seconded the motion. Motion carried 7-0.

John Gilbert presented the recommendations from the salary committee. Regina Boss moved to approve to add \$700.00 for the 2019-2020 school year on the Certified Salary Schedule (base + steps) = 3.02% (for all non-certified staff). Deb Edwards seconded the motion. Motion carried 7-0.

Terry Hulett moved to set the next meeting for Tuesday, May 21st, 2019 at 5:30 p.m. in the Central Office Board Room and June Meeting will be Tuesday, June 25, 2019. Denny Henke seconded the motion. Motion carried 7-0.

Deb Edwards moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Denny Henke 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; Pam Lockard, yes.

Action was taken on the following items in executive session:

The board voted to accept Samantha Robertson resignation at the end of 2018-2019 school year.

The board voted to offer contracts to Justin Carmickle and Jessica Maxwell as English teachers starting for the 2019-2020 school year.

The board voted to issue letters of intent to the following for the 2019-2020 school year: Tim Armentrout, Troy Billue, Andrea Carrigan, Richard Conway, Mary Cruse, Marcia Fessler, Whitney Gilbert, Mitchell Green, Glen Gutz, Lynn Hamilton, Adam Hartmann, Paula Hartmann, Molly Henke, Tim Henke, Heather Hinkle, Cheri Keene, CaSandra Lauhoff, Melita Monnig, Kerri Morrison, Vyonne Rice, Mildred Schachtele, Diane Schieni, Brooke Sellers, Candice Stallo, Gwen Stapleton, Bob Sturm, Donnie Stuver, Bob Vasser, Mary Vaughan, Kim Vetter, Sandra Wales, Jannelle Weston, Dan Windmiller, Kenny Wyatt, Josh Boeger as School Resource Officer and Lena Schluter as a volunteer.

The board voted to adjourn the executive meeting at 8:15 p.m.

Deb Edwards moved to adjourn the meeting at 8:18 p.m. Denny Henke seconded the motion. Motion carried 7-0.