

MINUTES OF AUGUST 19th, 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; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. There was 1 guest.

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. Chris Brown seconded the motion. Motion carried 6-0.

Denny Henke arrived at this time.

Salisbury R-IV School District 2019-2020 Tax Rate Hearing was held. Discussion was held. Terry Hulett moved to set the tax rate of \$4.4697 with \$3.4697 being placed in the General Incidental Fund 1 and \$1.0000 placed in the Capital Projects Fund 4. Denny Henke seconded the motion. Motion carried 7-0. Our tax rate ceiling is \$5.0826. Our voluntary rollback is \$0.6129.

Chris Brown moved to authorize payment of the bills as presented excluding check numbers 53505 payable to Megan Edwards and 53483 payable to Diane Schieni. Regina Boss seconded the motion. Motion carried 7-0.

Regina Boss moved to authorize payment of check numbers 53505 payable to Megan Edwards and 53483 payable to Diane Schieni. Denny Henke seconded the motion. Motion carried 5-0. Deb Edwards and Andrea Binder abstained.

Thank you notes were read from the following:

Kathryn Bachtel – For the wreath received at the loss of her grandmother.

Regina Boss – For the plant received at the loss of her grandmother.

Sydney Stundebek and Megan Edwards – For the continuing support and money received for the FBLA National Trip.

Emma Ricketts – For the opportunity and learning experience to represent the school district on behalf of Missouri Girl's State.

Breanne Brammer and Wyatt Cridlebaugh – For the lunch provided at the teacher in service.

Jessica Hartmann reported for the CTA: Officers has made plans for the year. Mrs. Hartmann asked for volunteers to serve on Salary Committee, which Regina Boss volunteer and Insurance Committee, which Terry Hulett volunteer to serve.

Mr. Clawson, Superintendent Report:

District sponsored staff the Back to School Lunch on Monday and Breakfast was serve by U.S. Bank. Regional Bank will be serving lunch on Tuesday for all the staff.

John Gillum conducted our annual audit.

Ed Council for a School Governance Workshop will be held on August 29th, 2019 at 4:00 p.m.

The board toured the building after the meeting.

Exit Questionnaire review were attached for the board members.

Principal's Reports:

Mrs. Robin Gebhardt, Elementary Principal Report:

Intervention will continue on at the Elementary,

Staff has been communicating and collaborating with each other throughout the past few months.

61 elementary students attended A+ STEM camp and 26 high school students earned credit for the A+ hours.

235 Enrollment for the Elementary school.

Mrs. Dawn Jenkins, Junior High and High School Principal Report:

Registration was held in the lobby on Aug. 14-16

Marching band camp held Aug. 12-16

Sports practice has begun.....19 for football and 6 for golf so far.

Parent meeting for athletes was held on August 11th.

Air conditioning is now working in the entire building

Staff has begun working in their rooms.

Greg Goette updated the board on new Ag/Industrial Arts Building. Discussion was held on drawings, plan designs, interior and exterior look, bids, and seek a general contractor for the project.

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

i. Approval of Regular Minutes of July 15, 2019

ii. Financial Statement

iii. Transportation Report

iv. Approval of Transportation Plan/Bus Routes

v. Approval of MSBA Full Maintenance Service Agreement

vi. Eligibility Criteria for Free and Reduced Price Meals

vii. MACC Dual Enrollment Agreement

viii. Approve Bid for two semi-trailers listed as surplus property – Glen Heddeshimer

ix. First Reading of 2019B Board Policies: Cover Letter, Overview, BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD and KK

x. MSBA Policy Update (Cont.)

Regina Boss moved to accept the bid from “The Pumpshop” on new boiler circulating and booster pumps for JH and HS boilers. Deb Edwards seconded the motion. Motion carried 7-0.

Facilities tour will be taken at the end of the meeting.

Terry Hulett moved to set the next meeting for Monday, September 16th, 2019 at 5:30 p.m. in the Central Office Board Room. Denny Henke seconded the motion. Motion carried 7-0.

Regina Boss moved to request a closed session pursuant to R.S.Mo. 610021(3) and 610.021(13) To Discuss Employee Matters. Deb Edwards 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 approve the staff members on position changes for the following: Dan Windmiller from custodian to Maintenance Director for the High School, CaSandra Lauhoff from food service to custodian and offer letter of intent to: Trent Bennett, Patricia Henke and Valerie Nauerth.

The board voted to accept agreement from Chariton County on a School Resource Officer.

The board voted to accept agreement for a purchase service provider

The board voted to adjourn the executive meeting at 7:50 p.m.

Chris Brown moved to adjourn the meeting at 9:40 p.m. Denny Henke seconded the motion. Motion carried 7-0.