

**MINUTES OF OCTOBER 21, 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 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. Denny Henke seconded the motion. Motion carried 7-0.

Deb Edwards moved to authorize payment of the bills as presented excluding check #53871 payable to Salisbury Auto Parts. Regina Boss seconded the motion. Motion carried 7-0.

Terry Hulett moved to authorize payment of check #53871 payable to Salisbury Auto Parts. Deb Edwards seconded the motion. Motion carried 6-0. Denny Henke abstained.

There were no thank you notes for the month.

There was no CTA Report for the month of October.

There was no public comment.

Mr. Clawson, Superintendent Report: Final cost for the summer 2019 Construction Project-Renovations to the JH/HS Building \$2,280,941.00, Questec was here with the State Inspector for the new boilers, United Health Care will provide a free diagnostic screening at school for our employees on Tuesday, December 17, 2019, 2019, and Audit will be presented at our November meeting.

Mrs. Robin Gebhardt, Elementary Principal Report: Students enjoyed visiting annual food for America provided by the Salisbury FFA, every 1st and 3rd Thursday PAT hosts families for a library group connection at the Elementary, the vending book machine has begun and PTO is going to established shelves for donating books and exchange books as well.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Attended the first year teacher training and MLDS Mentor Training Session, Job shadowing day was October 17th, HS Softball Sectional game will be played Wednesday, October 23rd, 2019, Band placed 2nd at CMU, Girls golf

had 3 girls go to Sectionals and two to State, Students could possibly graduate with 24 college credits, 1st quarter ended on October 18th and grades will be passed out at Parent Teacher Conferences, ASVAB will be rescheduled due to miscommunication with the testing administrator, and a list of upcoming events.

There was no old business.

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

- i. Approval Regular Minutes of September 23rd, 2019 and October 9th, 2019 and Executive Minutes of September 23rd, 2019
- ii. Financial Statement
- iii. Transportation Report
- iv. Approval of Snow Removal Bid- Michael Weimer
- v. Approval of Local Compliance Plan Certification Statement
- vi. Approve List of Surplus Property plus two (2) basketball back boards

A list was provided by Mr. Clawson regarding the Facilities planning-building improvements. Board members asked Mr. Clawson to get pricing on the seating at the football field. Tuck pointing were discussed.

Mr. Clawson presented sheets on District Wide Evaluation Plan, monthly evaluation schedule, program evaluation.

Regina Boss moved to set the next meeting for Monday, November 18th, 2019 at 5:30 p.m. in the Central Office Board Room. Terry Hulett seconded the motion. Motion carried 7-0.

Terry Hulett moved to adjourn the meeting at 6:20 p.m. Denny Henke seconded the motion. Motion carried 7-0.