

MINUTES OF FEBRUARY 17TH, 2020
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 Conference 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 3 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 excluding check number 54416 payable to Salisbury Auto Parts. Denny Henke seconded the motion. Motion carried 7-0.

Deb Edwards moved to authorize payment of check number 54416. Terry Hulett seconded the motion. Motion carried 6-0. Denny Henke abstained.

No action taken on Expense/Revenue/Check Register Report - February 2020.

Thank you notes were read from the following:

Holly McDannold – For the plant received at the loss of Father.

There were no CTA Report for the month of February.

Administrator's Reports:

Mr. Clawson, Superintendent Report: Weather days were discussed., work is progressing on Ag Building: Plumbing is being installed, floor will be poured when weather permits, pre-engineered metal building has arrived and funds will be paid from the lease purchase funds until it has a zero balance and all other payments will be made from fund 4, work is still being done on bus with electronics and sensors, and weather has caused some delays with the committees meeting, and estimate cost of 13.9% increase on Health Insurance.

Mrs. Robin Gebhardt, Elementary Principal Report: Wednesday workout with Mrs. Cooper, leadership-the accountability and advisory teams met, sharing concerns shared during focus group meetings, reviewed district smart goals, created smart goals-facilities, student success, communication/trust, collaborative cultures, curriculum and assessments and effective instruction.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: 22 Students for job shadowing, recent events: Sophomore class visited Moberly Area Technical Center, MATCH

visited with 8th graders, NHS Chili supper was held. Updates: Class registration, building goals were shared with staff, conducted a survey of students grades 9-12 on ACT practice and upcoming events.

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 January 21st, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. First Reading on MSBA Policy Updates: BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEB, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC, IGAEB, IICC, IKF, JEC, JFCL, JHG, JO.
- v. SADD After Prom Party Donation - \$100.00
- vi. Ingram Trust Donation - list of distribution was presented to the members

Regina Boss moved to accept Option #1 2020-2021 School Calendar as presented. Denny Henke seconded the motion. Motion carried 7-0.

A district wellness program evaluation was reviewed and discussed.

Mrs. Brooke Seller presented a district food services program evaluation review. Deb Edwards moved to have the district pay the difference of what the district charges for adult luncheon and the state minimum, which is 10 cents per meal. Chris Brown seconded the motion. Motion carried 7-0.

A School Health Services program evaluation was reviewed and discussed.

Pam Lockard moved to set the next meeting for Monday, March 23, 2020 at 5:30 p.m. in the Central Office Conference Room. Terry Hulett seconded the motion. Motion carried 7-0.

Chris Brown 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 for Cloe Billington be High School Assistant Track Coach

The board voted to extend the Superintendent contract thru the 2020-2021 school year.

The board voted to adjourn the executive meeting at 6:55 p.m.

The board voted to adjourn the meeting at 6:56 p.m.