MINUTES OF MAY 18TH, 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 by video session 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; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary, Mr. Tony Whiston. There were no other 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 6-0.

Deb Edwards moved to authorize payment of the bills as presented excluding check numbers 54722 payable to Salisbury Auto Parts and 54698 payable to Emily Boss. Chris Brown seconded the motion. Motion carried 6-0.

Chris Brown moved to authorize payment of check numbers 54722 payable to Salisbury Auto Parts and 54698 payable to Emily Boss. Terry Hulett seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, abstained; Deb Edwards, yes; Chris Brown, yes; Denny Henke, abstained; Terry Hulett, yes.

No action taken on Expense/Revenue/Check Register Report for May 2020

Thank you notes were read from the following: Kristy Link – For the plant received at the loss of her grandfather.

Mr. Clawson reported from Jessica Hartmann that the CTA conducted surveys of the candidates for the upcoming board election. Responses were received from all candidates and have been submitted to the newspaper for publication.

Administrator's Reports:

Mr. Clawson, Superintendent Report: Work is progressing on the new Ag Building and explained the financial situation, and custodians have been doing exterior and interior painting.

Mrs. Robin Gebhardt, Elementary Principal Report: Staff members have been working on packing up classrooms and gathering student materials, working on Federal reporting – payment request submitted, CARES Act webinar viewed 5-11 and Tiered-Monitoring process started including nonpublic consultation.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Students began collecting and returning items and District-Wide Teacher appreciation luncheon was held on May 8th.

Nothing reported for smart goals this month.

Recommended that district table discussion to advertise for Football/Track Bleacher renovations, needs to be included if and when the district works on the track.

Deb Edwards moved to approve the following consent agenda items. Denny Henke seconded the motion. Motion carried 6-0.

- i. Approval of Regular and Executive Minutes of April 20th, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. Approve 2020 Salisbury HS Graduating Seniors
- v. 2020-2021 Salisbury Elementary Student Handbook
- vi. 2020-2021 Salisbury High School Student Handbook
- vii. 2020-2021 Salisbury Parent-Student Technology Handbook

Deb Edwards moved to enter into a Resolution Adopting the Chariton County Multi-Jurisdictional Hazard Mitigation Plan at no cost to the school district. Denny Henke seconded the motion. Motion carried 6-0.

No action was taken on the City of Fayette letter that was presented to Mr. Clawson.

Mr. Clawson reviewed a list of projects for the summer of 2020 that our staff will be working on.

Regina Boss moved to set a special meeting on Monday, June 15, 2020 at 5:30 p.m. and set the next regular meeting for Thursday, June 25th, 2020 at 5:30 p.m. in the Central Office Conference 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 extend Mr. Cridlebaugh from a 10-month to a 12-month contract.

The board voted to offer a contract to Abby Roach as an Elementary Teacher.

The board voted to offer a letter of intent to Gretchen Atkinson as a SPED Aide.

The board voted to offer a part time letter of intent to Annie Cruse as Parents as Teachers.

The board voted to adjourn the executive meeting at 6:45 p.m.

Regina Boss moved to adjourn the meeting at 6:46 p.m. Denny Henke seconded the motion. Motion carried 6-0.