

MINUTES OF JUNE 29th, 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; Terry Hulett, Treasurer; Chris Brown, Pam Lockard, Russ Stundebeck, Don Wyatt Members. Also present were Mr. Troy Clawson, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal. There were two 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. Russ Stundebeck seconded the motion. Motion carried 7-0.

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

Jessica Hartmann reported for the CTA. Haley Boss received scholarship. Same officers as last year.

Mr. Clawson, Superintendent Report: Ag shop will not be done by July 1. Don Wyatt moved to approve bid from Schwada. Regina Boss seconded the motion. Motion carried 7-0.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: School is having sports camps, Awards banquet is July 18th at 2:30 p.m., Graduation is July 19 at 2:00 p.m. Dawn and Robin will be meeting with Mr. Whiston to go over back to school information.

Regina Boss moved to approve the following consent agenda items. Pam Lockard seconded the motion. Motion carried 7-0.

- i. Approval of Regular and Executive Minutes of May 18th, 2020 and June 11, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. 2020-2021 Early Childhood Learning Center Cooperative Agreement
- v. Seek Bids on Milk and Bread
- vi. Set 2020-21 Tuition Rate-\$6,000
- vii. Approve list of Surplus Property-Old Ag. Equipment and Old Exhaust Fan
- viii. Approve agreements with Salisbury Physical Therapy and Jennifer Biere

Terry Hulett moved to approve transfer of funds from fund 1 to fund 2 to zero fund 2. Chris Brown seconded the motion. Motion carried 7-0.

Regina Boss moved to approve transfer from fund 1 to fund 4 (Greater of \$162,326 or 7% x SAT x Prior Year WADA). Pam Lockard seconded the motion. Motion carried 7-0.

Regina Boss moved to approve amending 2019-2020 budget to actual. Don Wyatt seconded the motion. Motion carried 7-0.

Regina Boss moved to approve 2020-2021 Salisbury R-IV Budget. Chris Brown seconded the motion. Motion carried 7-0.

Russ Stundebek moved to set the next meeting for Thursday, July 23, 2020 at 7:30 p.m. in the Central Office Conference Room. Don Wyatt seconded the motion. Motion carried 7-0.

Regina Boss moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Pam Lockard seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Chris Brown, yes; Terry Hulett, yes; Pam Lockard, yes; Russ Stundebek, yes; Don Wyatt, yes.

Action was taken on the following items in executive session:

The board voted to accept Bob Sturm's resignation.

The board voted to adjourn the executive meeting at 6:48 p.m.

Chris Brown moved to adjourn the meeting at 7:14 p.m. Russ Stundebek seconded the motion. Motion carried 7-0.