

MINUTES OF JULY 23RD, 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, Don Wyatt Members. Russ Stundebeck, absent. Also present were Mr. Tony Whiston, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. Guest were: Jim Hinson, Greg Goette, Jessica Hartmann and Troy Billue.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 7:30 p.m.

Chris Brown moved to approve the agenda. Terry Hulett seconded the motion. Motion carried 6-0.

Regina Boss moved to authorize payment of the bills as presented. Don Wyatt seconded the motion. Motion carried 6-0.

No action taken on Expense/Revenue/Check Register Report July, 2020.

No thank you notes for the month.

Jessica Hartmann reported CTA had two meetings on COVID-19 and Opening of School for August.

The board acknowledged the retirees: Kerri Morrison, Diane Schieni and Bob Sturm.

Troy Billue Transportation Director, updated the board on preparing a bus plan for COVID-19. Don Wyatt moved not to allow students who live under one mile to ride a bus. Also courtesy riders between schools are not allowed to ride the bus for the 2020-2021 school year. Terry Hulett seconded the motion. Motion carried 5-1.

The Board voted to accept the approved Salisbury R-IV School District 2020-2021 Back to School Plan.

Greg Goette from McKinstry, spoke about the new Agriculture Learning Center Building. The final punch list will take place for final approval the week of July 27th. Open house will take place on Friday, July 31, 2020 from 6:00 – 7:30 p.m. Pam Lockard moved to start the liquid dated damages (penalty of \$300.00 per working day), if not completed, after July 31st, 2020. Regina Boss seconded the motion. Motion carried 6-0.

Mr. Whiston, Superintendent Report: 2020-2021 Tax Levy hearing will be set at August 2020 meeting, working on back-to-school plans, attended Lewis and Clark meeting, will be sending out the Decision Tree regarding the precautions that will be taken regarding the COVID-19 when teachers and students come back.

Mrs. Robin Gebhardt, Elementary Principal Report: Facilities, Student Success, Communication, Building Improvement Plan and Federal Programs.

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

MOS Report of Burrell Progress: Letters have been sent out to students previously using the district's counseling services and Requests for referrals have started coming into administration.

Jim Hinson reviewed the Smart Goals Culture Improvement Plan Documentation with the board members.

Mr. Whiston is still checking on fencing that will be going around the HVAC units outside of South gym, and South side of new Agricultural Learning Center.

No Agriculture Learning Center update was presented

No bids received on Surplus items that was advertised.

Regina Boss moved to approve the following consent agenda items. Chris Brown seconded the motion. Motion carried 6-0.

- i. Approval of regular and Executive Minutes of June 29, 2020.
- ii. Financial Statement
- iii. Transportation Report
- iv. Approval of Milk and Bread Bids
- v. Adopt BBFA-2 Policy- Conflict of interest
- vi. Approval of District Contact Personnel
- vii. Approval of MSBA Full Maintenance Service Agreement

Terry Hulett moved to set tax rate hearing and board meeting to follow for Thursday, August 20, 2020 at 6:00 p.m. in the board office meeting room. Pam Lockard 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. 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; Don Wyatt, yes.

Action was taken on the following items in executive session:

The board voted to accept Diane Schieni resignation letter with regrets.

The board voted to offer a letter of intent to Katelyn Howard, as Elementary Secretary.

The board voted to approval the Substitute list as presented.

The board voted to set special meeting for Tuesday, July 28, 2020 at 6:00 p.m.

The board voted to adjourn the executive meeting at 11:05 p.m.

Terry Hulett moved to adjourn the meeting at 11:06 p.m. Chris Brown seconded the motion.
Motion carried 6-0.