MINUTES OF JULY 28, 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; Pam Lockard, Russ Stundebeck, Don Wyatt Members. Chris Brown was absent. Also present were Mr. Tony Whiston, Superintendent; Mrs. Kim Vetter, Secretary. There were no guests.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 6:00 p.m.

Terry Hulett moved to approve the agenda. Regina Boss seconded the motion. Motion carried 6-0.

Regina Boss moved to approve the 2020-2021 school lunch prices the same as last year except, student lunch price from \$2.35 to \$2.45. Pam Lockard seconded the motion. Motion carried 6-0.

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

Action was taken on the following items in executive session:

The board voted to offer a letter of intent to Angie Billue as a full time bus driver starting the 2020-2021 school year.

The board voted to offer Walter Cruse a part time bus sub starting the 2020-2021 school year.

The board voted to adjourn the executive meeting at 8:30 p.m.

Pam Lockard moved to adjourn the meeting at 8:31 p.m. Don Wyatt seconded the motion. Motion carried 6-0.