

MINUTES OF AUGUST 20, 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. Tony Whiston, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal; Kim Vetter, Secretary. Guest were: Jessica Hartmann and Rick Conway.

The meeting opened with the Pledge of Allegiance.

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

Chris Brown moved to approve the agenda. Russ Stundebeck seconded the motion. Motion carried 7-0.

Discussion was held. Regina Boss moved to approve the 2020-2021 Salisbury R-IV School District Tax Rate Hearing as presented. \$1.0000 going towards capital projects fund 4 and \$3.4697 going towards incident fund 1 for a total of \$4.4697. Terry Hulett seconded the motion. Motion carried. 7-0.

Terry Hulett moved to authorize payment of the bills as presented excluding check 55007 payable to Haley Boss. Pam Lockard seconded the motion. Motion carried 6-0. Regina Boss abstained.

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

Thank you notes were read from the following:

Staff – Thanking the Board Members for the lunch on August 19th at the teacher workshop.

Stacy Menees – For the arrangement received at the birth of her son.

Jessica Hartmann reported for the CTA. A lot of unanswered questions regarding COVID-19 and waiting on Administration for some input regarding days off, sick time used etc... if time would have to be used. Terry Hulett signed up to serve on the Insurance Committee and Regina Boss for the Salary Committee. CTA thanked the Board Members for the meal that was prepared at the teacher workshop. Terry Hulett said that Cheri Keene wanted to thank the Board Member for the plant received for the loss of her Mother.

Mr. Whiston, Superintendent Report: Teacher workshop days going well, meals that were provided for the staff, thanked the kitchen staff for helping with the food and preparation, Schwada payments was reviewed, removal of trees at the elementary, bus drivers, track being dragged, and gravel added on gravel parking lot on South side.

Mrs. Robin Gebhardt, Elementary Principal Report was presented. She was at the open house at the Elementary.

Mrs. Dawn Jenkins, Junior High and High School Principal Report: Open house, registration, composite being put on hold until Spring, back to school for new teacher on August 18th, virtual learning will be held on the 21st of August, temperatures will be taken on Vo-Tech student before they leave the district and face guards will be provided at Vo-Tech, custodian cleaning of the buildings, event dates were presented on her report and sink hole by dome will be addressed.

Fencing at South gym and South side of Agriculture Learning Center were discussed. Bids will be taken and presented at a board meeting.

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

- i. Approval of Regular and Executive Minutes of July 23rd, July 28th, 2020 and August 10th, 2020
- ii. Financial Statement
- iii. Transportation Report & Plan
- iv. Approval to Seek Snow Removal Bids
- v. Approval of MACC Dual Credit Agreement

Chris Brown moved to approve Kelly Service Agreement on Teacher and Aide Subs. Don Wyatt seconded the motion. Motion carried 7-0.

Terry Hulett moved to approve 2020-2021 Chariton County School Nursing Contract for 5 hours daily during the week from 8:00 – 1:00. Don Wyatt seconded the motion. Motion carried 7-0.

Andrea Binder explained the Transfer of funds from Fund 1 to Fund 2. Regina Boss moved to approve calculated transfer funds from Fund 1 to Fund 2 in the amount of \$490,454.64 (Excess incidental Fund Balance transfer). Pam Lockard seconded the motion. Motion carried 7-0.

Discussion was held on the Launch Program. Regina Boss moved to Approve the Launch Program - Member District Agreement. Terry Hulett seconded the motion. Motion carried 7-0.

Terry Hulett moved to set the next meeting for Thursday, September 17th, 2020 at 6:00 p.m. in the Board Meeting Room. Don Wyatt seconded the motion. Motion carried 7-0.

Facilities tour was taken at the Elementary campus: Discussion on maintenance improvement items, trees trimmed, hollow trees removed, drain, entry into basement, basement windows covered, basement workroom improved after water issues fixed, sidewalk on east side of building air conditioning, heat in central offices.

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 Stundebek seconded the motion. Roll call vote was taken:

Regina Boss, yes; Chris Brown, yes; 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 accept Annie Cruse resignation letter as Parents as Teachers.

The board voted to offer a contract to Tracy Levings as the High School Special Education Teacher.

The board voted to offer a letter of intent to Bob Sturm as a Retired part time bus driver.

The board voted to adjourn the executive meeting at 7:50 p.m.