

**MINUTES OF SEPTEMBER 17, 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 Board 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; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. Guest were: Jessica Hartmann and Leanna Thomson.

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. Regina Boss seconded the motion. Motion carried 7-0.

Terry Hulett moved to authorize payment of the bills as presented excluding check numbers 55185 payable to Stundebeck Farms and 55163 payable to R & J Fabrication. Regina Boss seconded the motion. Motion carried 7-0.

Chris Brown moved to authorize payment of check numbers 55185 payable to Stundebeck Farms and 55163 payable to R & J Fabrication. Terry Hulett seconded the motion. Motion carried 5-0. Russ Stundebeck and Andrea Binder abstained.

No Action taken on Expense/Revenue/Check Register Report - September 2020.

Thank you notes were read from the following:

Class of 2021 – For allowing Grand March and Prom to take place.

Salisbury Elementary Staff – For the meal provided during Back-to-School work days.

Jessica Hartmann reported for the CTA. Finishing up membership drive and finalizing committee list.

Mr. Whiston, Superintendent Report and Facilities Planning-Building Improvements: Entrance doors to fitness center, dome gutters, ag greenhouse, four elementary offices new air condition units, Handicap ramp at elementary for bus pick-up, City drainage, all surface track, drainage issues at south end of Elementary, concession stand building at football, South gym water leaks, Keytesville School to use our track in Spring, football field, Bandwidth from 100 mb to 250 mb.

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

Mrs. Robin Gebhardt, Elementary Principal Report: Facilities, Student Success, Communication, Additional Updates, Burrell Services Update, Federal Programs.

Principals presented Preparation for Virtual Learning handout for both schools to the Board Members. Topics that was listed: Staff Expectations, Virtual Learning Expectations of Teachers, Elementary Virtual Update, Parent Update, District Letters, guidance with questions/situations, and Parent-Teacher Conferences.

After discussion more information on Fencing at South Gym and Agriculture Learning Center will be brought back to the board.

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 August 20th, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. Approval of Snow Removal Bid: Tyler Linneman upon pending of insurance
- v. Approval of Local Compliance Plan Certification Statement
- vi. 1st Reading of MSBA Policies: BBFA, DC, DFI, DJF, GBAD, GBCA, GBCBA, GBEBB, GCBA, IC, IHB, IKF
- vii. 1st Reading of MSBA Policies: JCC, JECA, JFG, JFGA, JG, JHCB and Policy Overview
- viii. 1st Reading of MSBA Policy ACA

Terry Hulett moved to set the next meeting for Thursday, October 15<sup>th</sup>, 2020 at 6:00 p.m. in the Central Office Board Room. Don Wyatt seconded the motion. Motion carried 7-0.

Russ Stundebeck 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: 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 offer a nurse aide position to McKenzie Linneman. Funding will come from the Cares Act Fund.

Chris Brown left at this time.

The board voted to adjourn the executive meeting at 8:26 p.m.

Returned back to open session.

Don Wyatt moved to increase the Bandwidth from 100 mb to 250 mb with our current vendor More-Net contract ending 6-30-2021. Regina Boss seconded the motion. Motion carried. 6-0.

Terry Hulett moved to accept Mid-Mo Glass bid on the fitness doors as presented. Don Wyatt seconded the motion. Motion carried 6-0.

Russ Stundebeck moved to adjourn the meeting at 8:30 p.m. Regina Boss seconded the motion. Motion carried 6-0.