

MINUTES OF OCTOBER 15th, 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, absent; Chris Brown absent, 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 Amanda Perkins

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 6:18 p.m.

Regina Boss moved to approve the agenda. Pam Lockard seconded the motion. Motion carried 5-0.

Regina Boss moved to authorize payment of the bills as presented. Don Wyatt seconded the motion. Motion carried 5-0.

No action taken on Expense/Revenue/Check Register Report

No thank you notes for this month.

Jessica Hartmann reported for the CTA. There will be a conference virtual meeting that will be held on November 4, 5 and 7th. Planning on holidays are in the making and focusing on teacher spirits during this pandemic.

No public comment

Mr. Whiston, Superintendent Report:

Turf has been put into the fitness room and waiting on rubber mats, entrance doors to fitness center should be installed next week, MOREnet handles our E-Rate and pays over 50% of bill, Mr. Whiston attended a meeting on social distance on basketball games, County CARES Act money was discussed and sheet was presented by Mr. Whiston explaining where the money is going.

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

Homecoming parade, game, and dance all went well, 16 students were inducted into the NHS, School pictures were taken with orders made online, Meetings attended, upcoming events, end of quarter will be Tuesday, Parent/Teacher will be held on Thursday, October 22 from 2-8 in the dome, fall play is still on schedule and seniors will meet on financial aid, if help is needed.

Mrs. Robin Gebhardt, Elementary Principal Report:

Elementary gym will be used for sports and other activities like 4-H and so on.... Facilities - Implement an annual SES facility needs assessment to collect input from multiple stakeholders (PTO, CARES, board games, Advisory Team) Student Success – Focus on student success with clarified intervention plans & district curriculum organization/review (Rest Day, virtual instruction preparation) Communication – Improve communication with monthly individual, hallway and team meetings, (NEE, Staff Calendar, Sharing of agendas and minutes between teams and hallways), Additional Updates – (Complete virtual development, zoom meeting with Jim Hinson, and Parent-Teacher Conferences scheduled), Burrell Services Update, and Federal Programs, Parent/Teacher will be held in the gym and library at the elementary and asked that mask be worn.

No information on fencing at South gym and agriculture learning center.

Discussion was held on Track/Football Field/Bleachers/Bathrooms/Concession Stand. Don Wyatt moved to have a work session meeting on Monday, November 2nd at 6:00 p.m. Russ Stundebek seconded the motion. Motion carried 5-0.

The County CARES Act money was discussed in the Superintendent Report above.

Regina Boss moved to purchase 3 sets of indoor purple doors, installed for the fitness room, from Central Missouri Glass in the amount of 13,363.95 and a window in the amount of \$2,866.00. Don Wyatt seconded the motion. Motion carried 5-0.

Russ Stundebek moved to approve the following consent agenda items. Pam Lockard seconded the motion. Motion carried 5-0.

- i. Approval of Regular and Executive Minutes of September 17th, 2020
- ii. Financial Statement
- iii. Transportation Report
- iv. 2nd Reading of MSBA Board Policies: Policy Overview, BBFA, DC, DFI, DJF, GBAD, GBCA, GBCBA, GBEBB, GCBA, IC, IHB
- v. 2nd Reading of MSBA Board Policies Continue: IKF, JCC, JECA, JFG, JFGA, JG and JHCB
- vi. 2nd Reading of MSBA Board Policy: ACA

Elementary Christmas Concert will be held on December 8th in the South High School Gym.

Regina Boss moved to set the next meeting for Thursday, November 19th, 2020 at 6:00 p.m. in the Central Office Board Room. Pam Lockard seconded the motion. Motion carried 5-0.

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

Action was taken on the following items in executive session:

The board voted to offer an extra-curricular letter of intent to Russell Billington, as Asst. Varsity Girls Basketball Coach.

The board voted to adjourn the executive meeting at 9:53 p.m.

Returned back to open session:

Don Wyatt moved to adjourn the meeting at 9:55 p.m. Pam Lockard seconded the motion. Motion carried 5-0.