

### MINUTES OF BOARD MEETING

<u>Regular Session</u>	<u>Board Conference Room</u>	<u>7:00 p.m. July 10, 2017</u>
Kind of Meeting	Place	Time and Date

- A quorum being present and due notice having been published, the regular meeting of the Board of Education of the Willow Springs R-IV School District was called to order by Tony Friga, President. Other members present included: Derek Fredrick, Brent Colley, Shane Lee, Adrienne Mansfield, William Hall, Superintendent, and Mandy Scarbrough, Board Secretary. Members Absent: Dean Aye and Farrell Graves

II. Guest present at the meeting: Kim Wehmer and Mike McHenry with Howell County News and Cody Sanders with West Plains Quill.

III. Motion by Brent Colley, seconded by Shane Lee to appoint Superintendent William Hall as custodian of records. Motion Carried 5-0

- **IV. CONSENT AGENDA ITEMS**

- Approval of the agenda
- Approval of minutes.
- The balance of all funds is currently \$4,212,470.43 Last month's balance was \$4,659,802.27 and the balance one year ago was \$3,994,428.99.

Approval of the following transfers, form fund 1 to fund 4 for DNR loans for transportation in the amount of \$116,574.00, a transfer to cover our enhancement grant in the amount of \$4,052.06.

- Approval of bills payable
- Food Service balance is currently \$193,276.39.
- Resignations: Gabe Fris, High School Head Football Coach.

Reassignment on Logan Schwalm from Asst.Varsity FB Coach to Head Varsity Football Coach and from 9<sup>th</sup> grade P.E. Teacher to HS Weight Training Teacher.

Reassignment on Gabe Fris from HS weight training Teacher to 9<sup>th</sup> grade P.E. Teacher.

Reassignment on Kelly Wardle from Kindergarten Teacher to Middle School Reading Interventionist Teacher.

Reassignment on Cindy Hutsell from Alternative School Teacher to High School Academic Enrichment Teacher.

A recommendation to hire Logan Schwalm as Asst. Baseball Coach for the 2017-18 school year.

A recommendation to hire Jason Henley as Asst. Football Coach for the 2017-18 school year.

A recommendation to hire Cay Miller to fill the vacancy of HS Biology Teacher for 2017-18 school year.

Motion by Brent Colley, seconded by Shane Lee to approve the items on the consent agenda. Motion carried 4-1. Mansfield Nay

• **ITEMS FOR INFORMATION**

- The Board reviewed the Administrator's reports.
- Mr. Hall informed the Board of the progress we are making toward our Summer projects.

**VI. ITEMS FOR ACTION**

- Motion by Derek Fredrick seconded by Shane Lee to set the annual budget hearing for August 14, 2017 at 6:50 p.m. in the board conference room. Motion carried 5-0.
- Motion by Brent Colley seconded by Shane Lee to write off the negative balance in the following student activity accounts: Athletics, SR and JR Class, General Activity and Music. Motion carried 5-0.

**VII. EXECUTIVE SESSION**

Motion by Derek Fredrick, seconded by Brent Colley to adjourn to executive session for; individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.02, closed meeting, closed record, closed vote. A roll call vote was taken. Voting Aye: Fredrick, Mansfield, Friga, Colley, and Lee.

**VIII. ADJOURNMENT**

- Motion by Brent Colley seconded by Derek Fredrick to adjourn. Motion carried 5-0.

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President

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Secretary

**Closed Minutes**

Motion by Derek Fredrick, seconded by Shane Lee to approve the closed minutes from June.  
A roll call vote was taken. Voting aye: Fredrick, Mansfield, Friga, Lee, and Colley.