

## MINUTES OF BOARD MEETING

Regular Meeting  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., April 8, 2019  
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 Superintendent William Hall. Members present included: Tony Friga, Farrell Graves, Dean Aye, Shane Lee, Adrienne Mansfield, Brent Colley and Mandy Scarbrough Board Secretary. Members Absent: Mac Gum

Guest Present at the meeting: Adam Webb, Linda Elijah, Hilda Newell, Rich Elijah, Liam Elijah, Mary Elijah, Kelly Wardle, Don Salcedo, Kobie Bunch, Ethan Shule, Obie Bunch, Randi Slayton, and Misty Pitts.

Tony Friga and Dean Aye were sworn in by Board Secretary Mandy Scarbrough

### IV. A. BOARD REORGANIZATION

Mr. William Hall presided over the meeting until a new president and vice-president were elected. Mr. Hall called for nominations for president.

Shane Lee nominated Tony Friga for president. Dean Aye motioned, Shane Lee seconded it to cease the nominations. Motion carried 5-0. (Friga abstained)

Mr. William Hall called for nominations for Vice-President. Brent Colley nominated Shane Lee as Vice-President. Farrell Graves seconded it to cease the nominations. Motion carried 5-0 (Lee abstained).

Mr. Hall turned the meeting over to President Tony Friga.

President Tony Friga called for nominations for Treasurer.

Shane Lee nominated Brent Colley as Treasurer. Dean Aye seconded it to cease the nominations. Motion carried 5-0 (Colley abstained).

President Tony Friga called for nominations for MSBA Delegate. Brent Colley nominated Mac Gum. Farrell Graves seconded it to cease the nominations. Motion carried 5-0

Motion by Dean Aye seconded Shane Lee to appoint William Hall as Custodian of Records and Mandy Scarbrough as Board Secretary. Motion carried 6-0.

### V. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.  
Ending balance for the month is \$4,685,503.06.
- D. Approval of bills payable.

- E. The food service ending balance is \$170,244.84

Motion by Dean Aye, seconded by Shane Lee to approve the items on the consent agenda. Motion carried 6-0

## VI. ITEMS FOR INFORMATION

- A. Presentation by Hilda Newell on Rural Health Care Initiative
- B. Administrative Reports were discussed.
- C. Senior project night is set for Thursday, April 25th.
- D. Mr. Hall informed the board of the District's 2019 bus inspections. Tommy Rothermich and the crew did an exceptional job. They received 100% for the 25th year in a row. Great Job!
- E. Health insurance options for the 2019-20 school year were discussed.
- F. The Board reviewed the policies that were sent by MSBA.
- G. Tuition for the 2019-20 school year was discussed.
- H. MSBA Spring meeting will be held in West Plains, MO on Monday, April 22.

## VII. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Shane Lee to renew the membership with Missouri School Board Association (MSBA) for the period of July 1, 2019 through June 30, 2020. Motion carried 6-0
- B. Motion by Shane Lee, seconded by Dean Aye to approve the following policies and procedures as presented by MSBA: **BBB-School Board Elections**, **BBBB-School Board Ballot Issues**, **DC- Taxing and Borrowing Authority and Limitations**, **DG- Depository of Funds**, **DJFA-Federal Programs and Projects**, **GB-Part-Time and Substitute Employment**, **GBAC-Staffing with and Employing Retirees**, **GBEBC-Criminal Background Checks**, **GCPC- Retirement of Professional Staff Members**, **GDPC-Retirement of Support Staff Members**, **IC- Academic Calendar/Year/Day**, **IGAEB-Teaching about Human Sexuality**, **IGBB-Programs for Gifted Students**, **IKE-Promotion, Acceleration and Retention of Students**, **IKF-Graduation Requirements**, **IL-Assessment Program**, **JECC- Assignment of Students to Grade Levels/Classes**, **JHD- Student Counseling Program**, **KB- Public Information Program**, **GBEBC-API- Criminal Background Checks**, **IGBB-API- Programs for Gifted Students**, **JFCL-API-A+ Schools Programs**, **KB-API-Public Information Program**. Motion carried 6-0
- C. Motion by Farrell Graves, seconded by Brent Colley, to approve the tuition rate of \$7,000.00 for the 2019-20 school year. Motion carried 6-0
- D. Motion by Dean Aye seconded by Shane Lee to approve the date and time for a budget work session. Which is set for Tuesday May, 7<sup>th</sup> at 5:30pm. Motion carried 6-0

## VIII. EXECUTIVE SESSION

- A. Motion by Farrell Graves, seconded by Shane Lee to adjourn to executive session for hiring, firing, disciplining or promoting employees 610.021 (3), and individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.021 (13); closed meeting, closed record, closed vote. A roll call vote was taken. All voted aye

**IX. ADJOURNMENT**

Motion by Dean Aye, seconded by Farrell Graves to adjourn. Motion carried 6-0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Closed Session**

Motion by Brent Colley seconded by Shane Lee to approve the closed minutes from March 11th and April 2<sup>nd</sup>. A roll call vote was taken. Voting Aye: Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Farrell Graves, seconded by Shane Lee to accepted a letter of resignation from Charla Story Elementary Early Childhood Teacher and Megan James High School Volleyball coach effective at the end of the 2018-19 school year. Accept a letter of Resignation from Amy Kirmse Food Service Director. Offer a contract of employment to BreAnna Combs High School English and Adam Hajeh High School and Middle School Choir Teacher for the 2019-20 school year. Approve the following volunteers: Reda Foster, Larry Drake, Cynthia Collins, and Karen Moss. Approve the following substitutes: Pamela Brown. A roll call vote was taken. Voting Aye: Graves, Mansfield, Lee, Colley, Aye and Friga.