

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

6:00 p.m., June 13, 2022
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 President Mac Gum. Members present included: Jeff Cunningham, Jeff Lovan Scott Foster, Matt Hobson, Adam Webb, Brent Colley, Superintendent William Hall and Mandy Scarbrough Board Secretary

Guest were present at the meeting: Kim Rich

V. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
Ending balance for the month is \$5,282,701.67.
- D. Approval of bills payable.
- E. Approval of Support Services Summary
- F. Approved the resignation from Lily Beck High School Spanish, Cassie Rutledge Paraprofessional, Michaela Rodgers Paraprofessional, Cindy Collins Elementary Secretary and Diana Anderson Food Service.
- G. Offered a contract of employment to Whitney Smith Paraprofessional, Kaitlyn King Paraprofessional, Brittany Dickman Paraprofessional, Nathan Cooper Paraprofessional, Barbara Stark Paraprofessional and Bus Driver, Karen Gore Paraprofessional, Scott Tooley Alternative School and Glenna Brown Paraprofessional all effective for the 2021-2022 school year
- H. Approval of reassignments: Jordan Capeder transfer to High School Spanish and Jennifer Payne to High School Math.
- I. The list of extra duty assignments and the list of Non-certified employees are attached for the 2022-23 school year

Motion by Matt Hobson, seconded by Jeff Lovan to approve the items on the consent agenda. Motion carried 7-0

VI. ITEMS FOR INFORMATION

- A. Administrative Reports were discussed.
- B. Mr. Hall gave a Summer School update.
- C. The Board discussed meal prices for fiscal year 2023.
- D. Mr. Hall discussed soliciting sealed bids for the sale of the 90 ton chiller.
- E. The Board reviewed the proposed policy revisions.
- F. Mr. Hall and the Board reviewed the budget for FY 2023

VII. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Matt Hobson to solicit bids for the sale of a 90 ton air cooled scroll chiller, and to contact an outside consultant to provide an assessment for possible internal use of the chiller. Motion carried 7-0
- B. Motion by Adam Webb, seconded by Jeff Cunningham to approve the meal prices for FY 23 as presented. Motion carried 7-0
- C. Motion by Brent Colley, seconded by Scott Foster, to amend the FY 22 budget to actual spending and actual revenues. Motion carried 7-0
- D. Motion by Matt Hobson seconded by Jeff Lovan to authorize the Superintendent to make the necessary transfer of funds at his discretion and as allowable by statute to close out FY 22. Motion carried 7-0
- E. Motion by Adam Webb, seconded by Jeff Cunningham to approve the FY 23 budget as presented. Motion carried 7-0
- F. Motion by Scott Foster, seconded by Matt Hobson to change the date and time of the regular July board meeting to Monday, July 18, 2022 at 6:00pm

President Mac Gum presented a plaque to Mr. Hall thanking him for his 5 years of dedicated service to the Willow Springs School District and wishing him all the best on his retirement.

IX. ADJOURNMENT

Motion by Matt Hobson, seconded by Scott Foster to adjourn. Motion carried 7-0.

President

Secretary