

**MINUTES OF BOARD MEETING**

<u>Regular Session</u>	<u>Board Conference Room</u>	<u>6:00 p.m. July 18, 2022</u>
Kind of Meeting	Place	Time and Date

**I.** 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 Mac Gum, President. Other members present included: Brent Colley, Scott Foster, Matt Hobson, Adam Webb, Jeff Lovan, Dr. Marty Spence, Superintendent, and Mandy Scarbrough, Board Secretary. Members absent: Jeff Cunningham

**II.** Guest present at the meeting: Stefanie Hobson and Andrew Coursen

**III. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
  - B. Approval of minutes.
  - C. The balance of all funds is currently \$5,112,374.70. Last month's balance was \$5,282,701.67 and the balance one year ago was \$3,585,501.41
  - D. Approval of bills payable
- Motion by Brent Colley, seconded by Adam Webb to approve the items on the consent agenda.  
Motion carried 6-0.

**IV. ITEMS FOR INFORMATION**

- A. The Board reviewed the Administrator's reports.
- B. Dr. Spence informed the Board of the progress we are making toward our summer projects.
- C. Stefanie Hobson updated the Board on the CAT Program.
- D. The Board reviewed the bid on the 90-Ton chiller
- E. Dr. Spence and the Board revisited the change in the meal prices for FY 2023.
- F. The Board reviewed the plat from Survey of MODOT property.
- G. Dr. Spence and the Board reviewed the final version of the FY 23 budget.
- H. The Board reviewed the student activity accounts.

**V. ITEMS FOR ACTION**

- A. Motion by Adam Webb seconded by Matt Hobson to approve the FY23 final budget as presented.  
Motion carried 6-0

- 
- B. Motion by Scott Foster, seconded by Brent Colley to approve the bid from Bulldog Pipe LLC in the amount of \$25,000 for the sale of a 90-Ton air cooled scroll chiller. Motion carried 6-0
  - C. Motion by Adam Webb, seconded by Jeff Lovan to amend the meal prices as presented for 2022-23 school year. Motion carried 6-0
  - D. Motion by Brent Colley, seconded by Scott Foster to set the annual tax rate hearing for Monday, August 8, 2022 at 5:50 p.m. in the board conference room. Motion carried 6-0
  - E. Motion by Matt Hobson, seconded by Jeff Lovan to write off negative balances in the student activity accounts, which include FBLA (460.12), Student Council (581.94), Middle School Athletics (3,233.20), and High School Athletics (9,232.74) with a total of \$13,508.00. Motion carried 6-0
  - F. Motion by Brent Colley, seconded by Matt Hobson to set the date for a Special Session Meeting on Monday, July 25th at 5:00pm for the purpose of Board/Superintendent relations. Motion carried 6-0

## VI. EXECUTIVE SESSION

- A. Motion by Matt Hobson, seconded by Jeff Lovan to adjourn to executive session for 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.

### **Came back into open session at 7:48pm**

Motion by Adam Webb, seconded by Jeff Lovan to decline Tracy Cottengim's resignation with the Willow Springs School District for the 2022-23 school year. And by policy, to impose liquidated damages in the amount of \$1,000.00. Motion carried 6-0

Motion by Matt Hobson, seconded by Brent Colley to decline Jewell Holloway's resignation with the Willow Springs School District for the 2022-23 school year. And by policy, to impose liquidated damages in the amount of \$500.00. Motion carried 6-0

Motion by Adam Webb, seconded by Matt Hobson to approve the resignations from Anna Krivitchenko Paraprofessional and Stacey Darnell Middle School Secretary. Motion carried 6-0

Motion by Jeff Lovan, seconded by Scott Foster to offer contracts to the following: Buren Jess Wilson Special Ed Teacher, Jerry Miller Elementary SRO and Asst High School Baseball Coach, Makism Kharitonov Full time sub as teacher of record in the Middle School, Kristy Osborn Full time sub as a teacher of record in the Elementary, Erica Rodgers Paraprofessional, Irina Kulaevich Paraprofessional, Mike Casky Custodian, Kristy Starbuck Cafeteria, and Sherry Boles Cafeteria for the 2022-23 school year. Motion carried 6-0

Motion by Adam Webb, seconded by Brent Colley to approve the following transfers: Rachael Martin 4<sup>th</sup> grade to Elementary Special Ed, Tanya Spencer Middle School Special Ed to Middle School Keyboarding, Amy Pollard Part Special Ed Teacher and Part time process coordinator, and Gayla Chafin Paraprofessional to Elementary Secretary all for the 2022-23 school year. Motion carried 6-0

**VII. ADJOURNMENT**

Motion by Matt Hobson seconded by Scott Foster to adjourn. Motion carried 6-0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary