

MINUTES OF BOARD MEETING

Special Session
Kind of Meeting

Board Conference Room
Place

5:00 p.m., July 25, 2022
Time and Date

I. A quorum being present and due notice having been published, the special session 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: Adam Webb, Brent Colley, Jeff Cunningham, Jeff Lovan, Matt Hobson, Scott Foster, Dr. Marty Spence, Superintendent

II. CONSENT AGENDA ITEMS

A. Board/Superintendent Relations

III. EXECUTIVE SESSION

A. Motion by Adam Webb, seconded by Jeff Cunningham to adjourn to executive session for individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.021 (13); Hiring, firing, disciplining or promoting employees, Section 610.021 (3) closed meeting, closed record, closed vote. A roll call vote was taken. All voted aye

IV. ADJOURNMENT

Motion by Brent Colley seconded by Scott Foster to adjourn. Motion carried 7-0

President

Secretary

Closed Session

Motion by Matt Hobson, seconded by Brent Colley to amend the previously adopted motion to not accept the resignation of Jewel Holloway by removing the word “not”. A roll call vote was taken. Voting Aye: Mac Gum, Jeff Lovan, Jeff Cunningham, Brent Colley, Adam Webb, Matt Hobson, and Scott Foster.

Motion by Matt Hobson, seconded by Brent Colley to amend the previously adopted motion to not accept the resignation of Tracy Cottengim by removing the word “not”. A roll call vote was taken. Voting Aye: Mac Gum, Jeff Lovan, Jeff Cunningham, Brent Colley, Adam Webb, Matt Hobson, and Scott Foster