

## MINUTES OF BOARD MEETING

Regular Session  
Kind of Meeting

Board Conference Room  
Place

5:50 p.m., August 8, 2022  
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, Adam Webb, Jeff Cunningham, Matt Hobson, Dr. Marty Spence, Superintendent and Mandy Scarbrough, Board Secretary.

Jeff Lovan entered the meeting by google meet

**Guest present at the meeting:** Kim Rich and Chad Watson with the YMCA

### **BUDGET HEARING**

A public tax hearing was held at 5:50 p.m. to set the tax levy for the 2022-23 school year.

### **IV. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of Minutes
- C. Approval of Budget Report
- D. The balance of all funds is currently \$5,298,775.18. Last month's balance was \$5,112,374.70 and the balance one year ago was \$3,894,970.89.
- E. Approval of bills payable
- G. Approval of the following new hires: Angela Fitzgerald Paraprofessional, Shanel Ray Paraprofessional, Gerald McGownd High School PE, Alicen Haugsted Middle School Secretary all for the 2022-23 school year
- F. Resignations from the following: Ryan Curtis 7<sup>th</sup> Grade Science

Motion by Matt Hobson seconded by Adam Webb to approve the items on the consent agenda. Motion carried 7-0.

### **V. ITEMS FOR INFORMATION**

- A. Administrative reports were discussed.
- B. Dr. Spence and the board discussed the Board/Superintendent Relations meeting with MSBA.
- C. Chad Watson with the YMCA had a discussion with the Board regarding the funding toward building a new facility.
- D. The Board reviewed the safe return to in person Instructions and Continuity of services plan for the 2022-23 school year.
- E. Chris Waggoner discussed our PD plan document.
- F. Marlenia Barker presented the Special Ed Model Compliance Plan.

**VI. ITEMS FOR ACTION**

- A. Motion by Adam Webb seconded by Jeff Cunningham to set the district operating levy at \$2.75 per one hundred dollars of assessed valuation, with all \$2.75 going into the incidental fund and zero in teachers, debt service, and capital improvements funds. Motion carried 7-0
- B. Motion by Matt Hobson, seconded by Scott Foster to approve the Safe return to Instruction and Continuity of Services plan for 2022-23 school year as presented with changes. Motion carried 7-0
- C. Motion by Adam Webb, seconded by Brent Colley to approve the Professional Development plan as presented. Motion carried 7-0
- D. Motion by Matt Hobson seconded by Jeff Lovan to approve the Special Ed Compliance Plan as presented. Motion carried 7-0
- E. Motion by Adam Webb, seconded by Scott Foster to allow the YMCA to seek opportunities for construction of a new building on the school owned lot off Forest Street. Motion carried 7-0.

**VIII. ADJOURNMENT**

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

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President

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Secretary

**Closed Session**

Motion by Adam Webb, seconded by Scott Foster to approve the closed minutes from July. A roll call vote was taken. All voted aye: Mac Gum, Adam Webb, Brent Colley, Jeff Lovan, Jeff Cunningham, Scott Foster, and Matt Hobson