

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

7:00 p.m., April 11, 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 Superintendent William Hall. Members present included: Mac Gum, Scott Foster, Matt Hobson, Adam Webb, Brent Colley, Mandy Scarbrough Board Secretary and newly elected members Jeff Cunningham and Jeff Lovan.

II. Guest Present at the meeting: Terri Elmore, Derek Fredrick, Chad Watson, Josh Henry, David Lovan, Marsha Lovan, Kim Rich, and Racheal Minton

Motion by Matt Hobson, seconded by Mac Gum to approve the board election results. Motion carried 5-0

Jeff Cunningham and Jeff Lovan were sworn in by Board Secretary Mandy Scarbrough

III. 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.

Matt Hobson nominated Mac Gum for president. Brent Colley motioned, Scott Foster seconded it to cease the nominations. Motion carried 6-0. (Mac Gum abstained)

Mr. William Hall called for nominations for Vice-President. Jeff Lovan nominated Matt Hobson. Brent Colley motioned, Adam Webb seconded it to cease the nominations. Motion carried 6-0. (Matt Hobson abstained)

Mr. Hall turned the meeting over to President Mac Gum.

President Mac Gum called for nominations for MSBA Delegate. Brent Colley nominated Scott Foster. Adam Webb motioned, Matt Hobson seconded it to cease the nominations. Motion carried 6-0 (Scott Foster abstained)

Motion by Adam Webb seconded Matt Hobson to appoint Jaime Bryan as Treasurer and Mandy Scarbrough as Board Secretary. Motion carried 7-0.

IV. CONSENT AGENDA ITEMS

A. Approval of the agenda.

B. Approval of minutes.

C. Approval of Budget Report.

D. Approval of bills payable.

- E. The Board reviewed the Support Services Summary
- F. Approved the resignation from Megan Shultz High School Art Teacher, Brenley Smith Speech Language Pathologist Assistant, Melanie Wyatt Middle School Keyboarding/Careers, June McCune Custodian and Bus Driver, Sabrina Furry Paraprofessional, Curtis Good Custodian, and Josh Owens Maintenance.
- G. Offered a contract of employment to Christy Chaney Kindergarten, Travis Payne Weights/Conditioning and Head football coach, Kayla Drake Middle School PLTW STEM, Jennifer Payne Middle School Keyboarding, Shaylee Welch 6th grade Science, Rhea Cook Middle School Special Ed, and Brad Siler Maintenance.
- H. Transfer of employment: Vernieca Luerssen 4th grade teacher to Elem Librarian, Heather Miller 6th grade Science to 6th grade Social Studies, Angie Nelson 6th grade writing to 7th grade Math.
- I. Approval of the following substitutes: Jason Holladay, and Jacob Lunz

Motion by Brent Colley, seconded by Jeff Cunningham to approve the items on the consent agenda. Motion carried 7-0

V. ITEMS FOR INFORMATION

- A. Administrative Reports were discussed.
- B. Derek Fredrick provided clarification to the board on their request for a donation of land from the school district to the YMCA.
- C. Marlenia Barker presented the Special Education report.
- D. Mr. Hall updated the board on the health insurance for the 2022-23 school year.
- E. The board reviewed two bus proposals from Central States.
- F. The board discussed the tuition rate for FY 23.
- G. Senior project night is set for Thursday, April 28th.

VI. ITEMS FOR ACTION

- A. Motion by Adam Webb, seconded by Scott Foster to approve the purchase of two gas buses for the FY 23 budget year as presented. Motion carried 7-0
- B. Motion by Brent Colley, seconded by Matt Hobson to maintain the non-resident tuition rate of \$7,000.00 for FY2023. Motion carried 7-0

VII. EXECUTIVE SESSION

- A. Motion by Adam Webb, seconded by Jeff Cunningham 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

Came back into open session at 9:40pm

Motion by Matt Hobson, seconded by Adam Webb to approve Jon Johnson as Middle School Principal for the 2022-23 school year. Motion carried 7-0

Motion by Scott Foster, seconded by Jeff Cunningham to approve Chris Rodgers as Elementary Principal for the 2022-23 school year. Motion carried 7-0

VIII. ADJOURNMENT

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

President

Secretary

Closed Session:

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