

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

6:50 p.m., August 12, 2019
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 Tony Friga, President. Other members present included: Brent Colley, Mac Gum, Farrell Graves, Adrienne Mansfield, Dean Aye, Shane Lee, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.

No guest were present at the meeting

BUDGET HEARING

A public tax hearing was held at 6:50 p.m. to set the tax levy for the 2019-20 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 \$3,718,038.99. Last month's balance was \$3,938,101.76 and the balance one year ago was \$4,151,926.53.
- E. Approval of bills payable
- F. The food service balance is currently \$193,487.78.
- G. Offered employment to Kendra Aldridge, Rhea Cook, Charlotte Kimball, Rebecca Perez, and Jessica Walden all Paraprofessionals for the 2019-20 school year.
- H. Substitutes to approve: Jeremie Guffey and Carol Schmidt
- I. One Resignation from Art Feagans Elementary Custodian

Motion by Shane Lee seconded by Dean Aye to approve the items on the consent agenda. Motion carried 7-0.

V. ITEMS FOR INFORMATION

- A. Administrative reports were discussed.
- B. Mr. Waggoner discussed the Districts Professional Development Plan Document.

VI. ITEMS FOR ACTION

- A. Motion by Farrell Graves seconded by Brent Colley 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 Mac Gum, seconded by Shane Lee to approve the Professional Development plan as presented. Motion carried 7-0
- C. Motion by Mac Gum, seconded by Shane Lee to approve the free and reduced criteria for the 2019-20 school year as presented. Motion carried 7-0.

VIII. ADJOURNMENT

Motion by Dean Aye, seconded by Brent Colley to adjourn. Motion carried 7-0.

President

Secretary