

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

6:50 p.m., August 10, 2020
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, Adam Webb, Dean Aye, Matt Hobson, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.

Guest present at the meeting: Sandra Smith, Tom White, Phyllis White, John Bailey, Representative David Evans, Wendell Bailey, William Wagner, Kim Osborn, Rob Rakestraw, and Curtis Venn.

BUDGET HEARING

A public tax hearing was held at 6:50 p.m. to set the tax levy for the 2020-21 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 \$3,545,610.65. Last month's balance was \$3,532,717.32 and the balance one year ago was \$3,718,038.99.
- E. Approval of bills payable
- F. Offered employment to Andrew Coursen Technology Director, Kristy Osborn Paraprofessional and Sabrina Furry Paraprofessional for the 2020-21 school year.
- H. Substitutes to approve: Lindsey Osborn
- I. Resignations from the following: Janet Newman Nurse, Jim Owens Bus Driver, and Jessica Walden Paraprofessional
- J. Supplemental Contract: Kyle Wake Head MS Football Coach

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

V. ITEMS FOR INFORMATION

- A. Administrative reports were discussed.
- B. Mr. Wendell Bailey and other patriots from the community discussed their concerns regarding vocational education related to the transportation industry.
- C. Mr. Hall updated the board on the reopening plan.
- D. Chris Waggoner discussed our PD plan document.
- E. Marlenia Barker presented the Special Ed Model Compliance Plan.
- F. The Board discussed the free and reduced criteria for the District.

VI. ITEMS FOR ACTION

- A. Motion by Farrell Graves seconded by Mac Gum 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 Brent Colley, seconded by Mac Gum to approve the Professional Development plan as presented. Motion carried 7-0
- C. Motion by Dean Aye, seconded by Adam Webb to approve the Special Ed Compliance Plan as presented. Motion carried 7-0
- D. Motion by Mac Gum, seconded by Adam Webb to approve the free and reduced criteria for the 2020-21 school year as presented. Motion carried 7-0.

VIII. ADJOURNMENT

Motion by Dean Aye, seconded by Farrell Graves to adjourn. Motion carried 7-0.

President

Secretary