

MINUTES OF BOARD MEETING

<u>Regular Session</u>	<u>Board Conference Room</u>	<u>7:00 p.m. July 13, 2020</u>
Kind of Meeting	Place	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, Dean Aye, Farrell Graves, Matt Hobson, Adam Webb, William Hall, Superintendent, and Mandy Scarbrough, Board Secretary.

II. No guest were present.

III. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of minutes.
- C. The balance of all funds is currently \$3,532,717.32 Last month's balance was \$3,490,882.06 and the balance one year ago was \$3,938,101.76
- D. Approval of bills payable
- E. Food Service balance is currently \$57,179.66.
- F. Offered a contract to Jenni Wenstad Bus Driver and Paraprofessional and Casey Pitts Part-time Paraprofessional for the 2020-21 school year.
- G. Approval of the following resignations: Rebecca Perez paraprofessional and Jericho Mann paraprofessional.
- H. Coaching Assignments for the 2020-21 school year: Casey Pitts Asst. Middle School boys Football and Asst. Middle School boys Baseball, Logan Schwalm 9th grade boys Basketball, and Jordan Capeder Asst. Middle School boys Basketball.

Motion by Adam Webb, seconded by Mac Gum to approve the items on the consent agenda. Motion carried 7-0.

IV. ITEMS FOR INFORMATION

- A. The Board reviewed the Administrator's reports.
- B. Mr. Hall informed the Board of the progress we are making toward our summer projects.
- C. There is 296 enrolled in Summer School.
- D. Mr. Hall and the Board reviewed the final version of the FY 21 budget.
- E. The Board reviewed the activity fund accounts.

V. ITEMS FOR ACTION

- A. Motion by Mac Gum seconded by Farrell Graves to approve the FY21 final budget as presented.
Motion carried 7-0
- B. Motion by Brent Colley, seconded by Adam Webb to set the annual budget hearing for August 10, 2020 at 6:50 p.m. in the board conference room. Motion carried 7-0
- C. Motion by Farrell Graves, seconded by Brent Colley to set the date for a Special Session Meeting on July 30th at 5:30pm. Motion carried 7-0
- D. Motion by Adam Webb, seconded by Brent Colley to write off all negative balances in the student activity accounts, which include Middle School Cheerleaders, FBLA, Elem Office, Band, Tennis, Elementary yearbook, 3D print, Athletics, and Girls Basketball. Motion carried 7-0

VII. ADJOURNMENT

Motion by Farrell Graves seconded by Mac Gum to adjourn. Motion carried 7-0.

President

Secretary