

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

7:00 p.m., June 14, 2021
Time and Date

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 President Tony Friga. Members present included: Mac Gum, Dean Aye, Scott Foster, Matt Hobson, Adam Webb, Brent Colley, Superintendent William Hall and Mandy Scarbrough Board Secretary

No guest were present at the meeting

V. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
Ending balance for the month is \$4,156,519.56.
- D. Approval of bills payable.
- E. Approval of Support services Summary
- F. Approved the resignation from Logan Schwalm PE and Conditioning/Head Football Coach.
- G. Offered a contract of employment to Ryan Curtis MS Teacher, Mark Gossard Elem Teacher, Amanda Marks SPED Teacher, Eric Metcalf Alternative Ed, Brenley Sterns SLPA, Joel Wyatt Conditioning/PE/Head Football Coach, Melanie Wyatt MS Teacher, Michelle Fotos Para, Rhonda Harper Para, and Michaela Rodgers Para all effective for the 2021-2022 school year
- H. Approval of reassignments: Cindy Hutsell transfer from Alternative School to HS Business
- I. The list of extra duty assignments and the list of Non-certified employees are attached for the 2021-22 school year

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

VI. ITEMS FOR INFORMATION

- A. Administrative Reports were discussed.
- B. Mr. Hall gave a Summer School update.
- C. Mr. Hall updated the board on the HVAC system.
- D. The Board reviewed the safe return to in person instruction and continuity of services plan.
- E. The Board discussed meal prices for fiscal year 2022.
- F. Mr. Hall and the Board reviewed the budget for FY 2022

VII. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Matt Hobson to approve the plan for safe return to in person instruction. Motion carried 7-0
- B. Motion by Mac Gum, seconded by Scott Foster to approve the meal prices for FY 22 as presented. Motion carried 7-0
- C. Motion by Dean Aye, seconded by Adam Webb, to amend the FY 21 budget to actual spending and actual revenues. Motion carried 7-0
- D. Motion by Dean Aye seconded by Brent Colley to authorize the Superintendent to make the necessary transfer of funds at his discretion and as allowable by statute to close out FY 21. Motion carried 7-0
- E. Motion by Mac Gum, seconded by Adam Webb to approve the FY 22 budget as presented. Motion carried 7-0

IX. ADJOURNMENT

Motion by Dean Aye, seconded by Adam Webb to adjourn. Motion carried 7-0.

President

Secretary

Closed Session

Motion by Dean Aye, seconded by Mac Gum to approve the closed minutes from May 10, 2021. A roll call was taken. Voted aye: Dean Aye, Adam Webb, Matt Hobson, Scott Foster, Mac Gum, Brent Colley, and Tony Friga