

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

7:00 p.m., June 8, 2020
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 Superintendent William Hall. Members present included: Tony Friga, Mac Gum, Farrell Graves, Dean Aye, Matt Hobson, Adam Webb, Brent Colley and Mandy Scarbrough Board Secretary

Guest Present at the meeting: Ryan Evans from Entegrity and Jim Taylor

Motion by Dean Aye, seconded by Mac Gum to approve the board election results. Motion carried 4-0

Brent Colley, Adam Webb and Matt Hobson were sworn in by Board Secretary Mandy Scarbrough

IV. 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.

Brent Colley nominated Tony Friga for president. Mac Gum motioned, Farrell Graves seconded it to cease the nominations. Motion carried 6-0. (Friga abstained)

Mr. William Hall called for nominations for Vice-President. Farrell Graves nominated Mac Gum. Mac Gum nominated Dean Aye. Brent Colley motioned, Farrell Graves seconded it to cease the nominations. Motion carried 7-0.

Farrell Graves nominated Mac Gum as Vice-President. Motion passed 5-1 (Gum abstained) Voting Nay: Tony Friga

Mr. Hall turned the meeting over to President Tony Friga.

President Tony Friga called for nominations for MSBA Delegate. Adam Webb nominated Dean Aye. Brent Colley motioned, Farrell Graves seconded it to cease the nominations. Motion carried 6-0 (Dean Aye abstained)

Motion by Dean Aye seconded Farrell Graves to appoint William Hall as Custodian of Records, Jaime Bryan as Treasurer, and Mandy Scarbrough as Board Secretary. Motion carried 7-0.

V. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
Ending balance for the month is \$3,490,882.06.
- D. Approval of bills payable.

- E. The food service ending balance is \$40,203.73
- F. Approved the resignation from Brittany Moore Paraprofessional.
- G. Offered a contract of employment to Angela Marie McKay Middle School Teacher
- H. The list of extra duty assignments and the list of Non-certified employees are attached for the 2020-21 school year

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

VI. ITEMS FOR INFORMATION

- A. Administrative Reports were discussed.
- B. Ryan Evans gave the Board a final update on the results Investment Grade Audit.
- C. Jim Taylor provided a final update on the Healthy Communities Grant through the Missouri Health Foundation.
- D. Mr. Hall discussed the plans for Summer School. Summer School starts Monday, July 6 2020 thru Friday, July 31, 2020.
- E. The Board discussed meal prices for fiscal year 2021.
- F. Mr. Hall and the Board reviewed the budget for FY 2021

VII. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Adam Webb to approve the revised plan for having summer school beginning on Monday, July 6, 2020. Motion carried 7-0
- B. Motion by Farrell Graves, seconded by Mac Gum to approve the meal prices for FY 21 as presented. Motion carried 7-0
- C. Motion by Farrell Graves, seconded by Dean Aye, to amend the FY 20 budget to actual spending and actual revenues. Motion carried 7-0
- D. Motion by Dean Aye seconded by Mac Gum to authorize the Superintendent to make the necessary transfer of funds at his discretion and as allowable by statute to close out FY 20. Motion carried 7-0
- E. Motion by Brent Colley, seconded by Adam Webb to approve the FY 21 budget as presented. Motion carried 7-0

IX. ADJOURNMENT

Motion by Brent Colley, seconded by Farrell Graves to adjourn. Motion carried 7-0.

President

Secretary