

MINUTES OF BOARD MEETING

Regular Session Board Room 7:00 p.m., March 13, 2017
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: Larry Rothermich, Derek Fredrick, Adrienne Mansfield, Dean Aye, Shane Lee, Derrick Hutsell, Superintendent and Mandy Scarbrough, Board Secretary. Members Absent: Farrell Graves
- II. **Guest Present at the Meeting: Cody Stewart, Noah McColgin, Noah Crowder, Bryce Friga, Emily Daniels, Justin Wheeler, Zoe Sharpe, Tristan Stetina, Laura Friga, Misty Pitts with MSTA, Mark Collins Presiding Commissioner, Jennifer Gossard and Jewell Holloway with NEA, Glenda Shertz, Micheal McHenry with Howell County News, and Brent Colley.**

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of the minutes from February.
- C. The balance of all funds is currently **\$4,741,544.26**. Last month's balance was \$5,012,338.61 and the balance one year ago was \$4,568,511.20.
- D. Approval of bills payable
- E. The food service balance is currently **\$143,080.36**
- F. Approval of the following substitute teachers: Katarina Biland and Lisa Hawes
- G. Approval of the following resignations: Susan Rackley 5th Grade, Brandon Foley MS English, Patsy Walker Paraprofessional, Tina Carter HS Secretary, and Ronnie Moore Custodian.

Motion by Derek Fredrick, seconded by Larry Rothermich to approve the items on the consent agenda excluding trace numbers 2409, 2465, and 2497. Motion carried 6-0.

Motion Shane Lee, seconded by Larry Rothermich to approve trace numbers 2409, 2465, and 2497. Motion Carried 4-2
Voting Nay: Adrienne Mansfield and Dean Aye

III. ITEMS FOR INFORMATION

- A. The Board reviewed the Administrators reports from February.
- B. In preparation for Area contest, a group of students representing FFA Ag Issues team made a presentation to the Board.
- C. Presiding Commissioner Mark Collins spoke to the Board about the countywide sales tax being voted on in April.
- D. The Board discussed the tuition cost for the District.

E. Dr. Hutsell and the Board reviewed the bid for one new bus for the 2017-18 school year.

F. The Board reviewed the recommended calendar for the 2017-18 school year and set the Calendar hearing for April 10th.

G. Dr. Hutsell and the Board discussed dates for the Board retreat.

VI. ITEMS FOR ACTION

A. Motion by Dean Aye, seconded by Shane Lee to set the 2017-18 calendar hearing for April 10, 2017 at 6:50pm.
Motion Carried 6-0

B. Motion by Larry Rothermich seconded by Dean Aye to approve the increase in our school lunch rate from \$1.85 to \$1.95 for the 2017-18 school year. Motion carried 6-0

VI. EXECUTIVE SESSION

A. Motion by Derek Fredrick, seconded by Shane Lee to adjourn to executive session for hiring, firing, disciplining or promoting employees 610.021 (3), and individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.021 (13); closed meeting, closed record, closed vote A roll call vote was taken. All voted aye.

VII. ADJOURNMENT

Motion by Larry Rothermich seconded by Shane Lee to adjourn. Motion carried 6-0

President

Secretary

Closed Session

Motion by Derek Fredrick, seconded by Larry Rothermich to approve the closed minutes from February 13th board meeting. A roll call was taken. Voting aye: Friga, Mansfield, Aye, Lee, Rothermich, and Fredrick.

Motion by Shane Lee, seconded by Derek Fredrick to approve the reassignment of Erin Brower to Elementary Counselor for the 2017-18 school year. Voting aye: Friga, Mansfield, Aye, Lee, Rothermich, and Fredrick.

Motion by Dean Aye, seconded by Larry Rothermich to offer a contract to Susan Nielsen for MS Math Interventionist position for the 2017-18 school year. Voting aye: Friga, Mansfield, Aye, Lee, Rothermich, and Fredrick

Motion by Dean Aye, seconded by Shane Lee to offer a certified contract of employment to Andrea Simandl, Elementary Special Ed, for the 2017-18 school year. Voting aye: Friga, Mansfield, Aye, Lee, Rothermich, and Fredrick.

Motion by Shane Lee, seconded by Derek Fredrick to offer contracts of employment to the attached list of probationary and part-time teachers for the 2017-18 school year. A roll call vote was taken. Voting aye: Friga, Mansfield, Aye, Lee, Rothermich, and Fredrick.