

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

7:00 p.m., May 10, 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. Other members present included: Mac Gum, Dean Aye, Brent Colley, Matt Hobson, Scott Foster, Adam Webb, William Hall, Superintendent and Mandy Scarbrough.

The Board recognized the top 5 Senior Project Presenters: Ben Clarkston, Ben Ivins, Martin Leija, and Justin Chaney. Taylor Reese was unable to attend.

Ben Ivins presented his senior project to the board

III. Guests Present: Amanda Riviello, Lori Pendergrass, Kaylee Pendergrass, Michael Haff, Snigdga Haff, Ben Ivins, Justin Chaney, Ben Clarkston, and Martin Leija.

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
Ending balance for the month is \$4,360,022.92
- D. Approval of bills payable.
- E. Support Service Summary
- F. Resignations to approve: Beverly Pettit HS Business, Valeriy Protsenko 4th Grade Teacher, Alisa Altermatt Elem SPED, Rebecca Kirkman Para, Charlotte Kimball Para, and Sandra Hill Para all effective at the end of the 2020-21 school year.
- G. New Hires: Melissa Altermatt SPED Process Coordinator, Whitney Solik 4th grade Teacher.

Motion by Adam Webb, seconded by Brent Colley to accept the consent agenda items as presented. Motion carried 7-0.

V. ITEMS FOR INFORMATION

- A. Mr. Hall discussed the Administrators reports
- B. The Board reviewed the proposed Cell phone policy for Middle school for next year.
- C. Mr. Hall and the Board discussed the proposal to move High School girls softball from a fall sport to a spring sport.
- D. Discussion took place allowing home school students and/or virtual students to participate in extracurricular and co-curricular activities.

VI. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Adam Webb to approve the proposal to move high school girls softball from a fall sport to a spring sport. Motion carried 7-0
- B. Motion by Dean Aye, seconded by Mac Gum, to approve the order to renew our membership with MSBA for 2021-22 school year. Motion carried 7-0
- C. Motion by Dean Aye, seconded by Matt Hobson to set the date for a special board meeting for Thursday, May 27, 2021 at 5: 30 pm at the board room for the purpose of district budget work session. Motion carried 7-0

VII. EXECUTIVE SESSION

- A. Motion by Adam Webb, seconded by Mac Gum to adjourn to executive session for 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.

VIII. ADJOURNMENT

- A. Motion by Dean Aye, seconded by Matt Hobson to adjourn. Motion carried 7-0.

President

Secretary

Closed Session

Motion by Dean Aye seconded by Adam Webb to approve the closed minutes from April 12th meeting. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Adam Webb, Matt Hobson, Scott Foster, Brent Colley, and Dean Aye