

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

7:00 p.m., May 11, 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 President Tony Friga. Other members present included: Farrell Graves, Mac Gum, Dean Aye, Brent Colley, Adrienne Mansfield, William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members absent: Shane Lee

The board meeting was held virtually this month due to the Governor's "stay at home" order. The community was able to stream the meeting by going to Willowbears.com on YouTube.

II. IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
Ending balance for the month is **\$3,763,539.85**
- D. Approval of bills payable.
- E. The food service ending balance is **\$72,604.53**
- F. Accepted Resignations from the following: Jeff Fisher 8th grade Teacher and Gloria Crewse Kindergarten Teacher.
- G. Approved the following reassignments: Letha Stamper from 8th grade Special Ed to Low Incidence Special Ed Teacher.
- H. Offered contracts to the Following: Crystal Sartor Kindergarten, Kylee Armstrong 8th grade Math, Sara Forrester Process Coordinator, Rose Hart MS Special Ed Teacher, Dylan Carter Student and Community Resource Coordinator.

Motion by Dean Aye, seconded by Farrell Graves to accept the consent agenda items as presented excluding check #29290. Motion carried 6-0.

Motion by Dean Aye, seconded by Farrell Graves to approve check #29290. Motion carried 5-0 Tony Friga abstained.

III. ITEMS FOR INFORMATION

- A. No Administrators reports to report this month.
- B. Mr. Hall and the Board reviewed the preliminary plans to provide summer school for the 2020 Summer.
- C. The Board had discussion regarding LED retrofit project that was tabled at the April 9th board meeting.
- D. Mr. Hall proposed a 0% increase to the base on both certified and non-certified salary schedules, while continuing to allow advancement on both certified and non-certified salary schedules for those who are able to advance. With a 7% increase in the district health insurance, the premium for the base plan will increase from \$533.00 to \$570.00 per covered employee, per month. I recommend adding \$20.00 to the insurance cap then increasing it from \$433.00 to \$453.00. The employee contribution for the base plan would increase from \$100.00 to \$117.00.
- E. Annual renewal for MSBA.

IV. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Mac Gum, to enter into an agreement with Entegrity Energy Partners LLC to complete LED lighting Retrofit project. Motion carried 6-0

- B. Motion by Dean Aye, seconded by Farrell Graves to approve the enclosed resolution-authorizing lease financing for \$221,000 for the LED lighting retrofit. Motion carried 6-0

- C. Motion by Dean Aye, seconded by Mac Gum to authorize LJ Hart to be the municipal bond underwriter for Lease financing. Motion carried 6-0

- D. Motion by Mac Gum, seconded by Farrell Graves to approve the budget as presented with a 0% increase in the base but allowing advancement on both certified and non-certified salary schedules for those who are able to and the district covering \$453.00 of the insurance cost for the 2020-2021 school year. Motion carried 5-1. Voting nay: Adrienne Mansfield

- E. Motion by Mac Gum, seconded by Farrell Graves to continue with Boehne Financial as the District's Financial Agent. Motion carried 6-0

- F. Motion by Dean Aye, seconded by Mac Gum to approve the membership in the MSBA for the 2020-2021 school year. Motion carried 6-0

- G. Motion by Dean Aye, seconded by Mac Gum to set a date for a special board meeting for Wednesday, May 27, 2020 at 5:30 pm at the boardroom for the purpose of a district budget work session. Motion carried 6-0

VI. ADJOURNMENT

- A. Motion by Dean Aye, seconded by Farrell Graves to adjourn. Motion carried 6-0.

President

Secretary