

## MINUTES OF BOARD MEETING

Regular Meeting  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., May 9, 2022  
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 Mac Gum. Other members present included: Brent Colley, Matt Hobson, Scott Foster, Adam Webb, Jeff Cunningham. William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members absent: Jeff Lovan

**The Board recognized the top 5 Senior Project Presenters: Yuri Cruz and Chesney Cooper. Caleb Cochran, Shaysten Mayberry and Brenden Ferguson were unable to attend.**

**III.** Guests Present: Yuri Cruz, Chesney Cooper, Kim Wehmer, Bev Hicks, Josh Owens, and Wendell Bailey.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.  
Ending balance for the month is \$5,682,104.02
- D. Approval of bills payable.
- E. Support Service Summary
- F. Resignations to approve: April Collins Kindergarten and Rebekah Walton Paraprofessional both effective at the end of the 2021-22 school year.
- G. New Hires: Logan Schwalm Elementary Asst. Principal, Emilee Daniels Kindergarten, Kaitlyn Baker Kindergarten, Madyson Vonallmen High School Art, and Tori McAfee Speech Language pathologist for the 2022-23 school year.
- H. Substitute to approve: Robert Chaney

Motion by Adam Webb, seconded by Jeff Cunningham to accept the consent agenda items as presented.  
Motion carried 6-0.

**V. ITEMS FOR INFORMATION**

- A. Mr. Hall discussed the Administrators reports
- B. The Board discussed the future of Career and Technical Education for the District.
- C. Mr. Hall and the Board discussed the proposal from the YMCA.
- D. The Board reviewed the policies from MSBA.
- E. Mr. Hall and the board reviewed the salary proposal for the 2022-23 school year.
- F. The board discussed changing the board meeting start time from the current time of 7:00 pm to an earlier time of 5:30 or 6:00pm.

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**VI. ITEMS FOR ACTION**

- A. Motion by Adam Webb, seconded by Scott Foster to establish the Career and Technical Education Development Support position in the District beginning FY 2023. Motion carried 6-0
- B. Motion by Matt Hobson, seconded by Jeff Cunningham, to approve as presented, approve with \*modifications the following policies from MSBA: **EBBC-Lactation Support**, \***GCBDA- Professional Staff Short-term Leave**, **GCBDA-AF2-Profssional Staff Short-Term leaves**, \***GDBDA-Support Staff Leaves**, **GDBDA-AF1-Support Staff Leaves (Employee Acknowledgement of Available leave)**, **JGA-Corporal Punishment**, and **JGGA-Seclusion and restraint**. Motion carried 6-0
- C. Motion by Brent Colley, seconded by Matt Hobson to change the start time for future board meetings to 6:00pm. Motion carried 6-0
- D. Motion by Matt Hobson, seconded by Adam Webb to set a special board meeting for Tuesday, May 31, 2022 at 5:30 pm at the board room for the purpose of a district budget work session. Motion carried 6-0

**VII. EXECUTIVE SESSION**

- A. Motion by Adam Webb, seconded by Jeff Cunningham 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 Adam Webb, seconded by Jeff Cunningham to adjourn. Motion carried 6-0.

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President

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Secretary

**Closed Session**

Motion by Matt Hobson, seconded by Scott Foster to approve the closed minutes from April. A roll call was taken. Voted aye: Adam Webb, Matt Hobson, Scott Foster, Jeff Cunningham, Mac Gum, and Brent Colley.