

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Room
Place

7:00 p.m., March 09, 2020
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: Brent Colley, Mac Gum, Adrienne Mansfield, Dean Aye, William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members Absent: Shane Lee and Farrell Graves
- II.** **Guest Present at the Meeting: Matt Hobson, Adam Webb, Cadee Rothermich, Bryce Friga, Shilo Walden and Grant Talburt**
- IV. CONSENT AGENDA ITEMS**
- A. Approval of the agenda
- B. Approval of the minutes from February.
- C. The balance of all funds is currently **\$4,336,400.46**. Last month's balance was \$4,414,164.74 and the balance one year ago was \$4,834,579.44.
- D. Approval of bills payable
- E. The food service balance is currently **\$84,985.17**
- F. Approved the following Resignations: Chyann White Food Service, Cindy (Fox) Humbyrd Middle School Electives Teacher, Karen Pitts Middle School Art Teacher, Stephanie Beltz Special Ed Secretary.
- G. Approved the following substitutes: Rachel Minton and Angela Strunk
- H. Mr. Hall recommended hiring Marlenia Barker Special Ed Director, Amy Bunch 6th Grade Math, Ashley Kelly 3rd grade Teacher all for the 2020-21 school year.
- I. Reassignments for the 2020-21 school year: April Collins reassigned from 3rd grade to Kindergarten Teacher, Kate Iacovleva will be reassigned from 6th grade Math to response to Intervention/ELL, Kyle Wake reassigned as a FT STEM teacher, Cindy Hutsell reassigned from Academic Enrichment to Launch Coordinator/Alternative School teacher.
- Motion by Mac Gum seconded by Dean Aye to approve the items on the consent agenda. Motion carried 5-0.
- V. ITEMS FOR INFORMATION**
- A. The Board reviewed the Administrators reports from February.
- B. Willow Springs Ag Department gave an update on the FFA program.
- C. The board reviewed several policies recommended by MSBA.
- D. The board reviewed the results of the Investment grade audit from March 4, 2020 special board meeting.
- E. Mr. Hall and the board reviewed the proposal to implement an early degree program in partnership with MSU in West Plains. The proposal would focus on juniors in HS who would like to enroll in and attend MSWP on a FT basis.

F. Spring Regional MSBA meeting is set for Thursday, April 2 at Houston.

VI. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Dean Aye to approve the FFA Advisory Council for the Willow Springs FFA chapter. Motion carried 5-0
- B. Motion by Mac Gum, seconded by Brent Colley to approve the following policies as present with MSBA: **BBE**- School Board Vacancies, **BHA**-Board Training and Development, **DEA**-Revenues from Tax Sources, **DJF**-Purchasing, **DJFA**- Federal Programs and Projects, **FEF**-Construction Contracts Bidding and Awards, **FED**-Selection of a Construction Manager at Risk, **GBEBC**-Criminal Background Checks, **ICC**-School Volunteers, **GBLB**-References, **GCPE**- Termination of Professional Staff Members, **GCPF**-Renewal of Professional Staff Members, **GCPB**-Resignation of Professional Staff Members, **GDPB**-Resignation of Support Staff Members, **GDPE**-Nonrenewal and Termination of Support Staff Members, **GCD**-Professional Staff Recruiting and Hiring, **GCI**-Professional Staff Reassignments and transfers, **GDC**-Support Staff Recruiting and hiring, **GDI**-Support Staff Reassignments and Transfers, **IC**-Academic Calendar, **IGAEB**-Sexual Health Instruction, **IKF**-Graduation requirements, **JEC**-School Admissions, **JFCL**-A+ Schools programs, **JHG**-Reporting and investigating child abuse and Neglect, **JO**-Student records. Motion carried 5-0
- C. Motion by Dean Aye, seconded by Mac Gum to table the Investment Grade Audit until next month. Motion carried 5-0
- D. Motion by Dean Aye, seconded by Brent Colley to approve the early degree program for the Willow Springs School District and to enter into a Memorandum of agreement with the MSU West Plains. Motion carried 5-0

VI. EXECUTIVE SESSION

- A. Motion by Mac Gum, seconded by Dean Aye 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 Dean Aye seconded by Mac Gum to adjourn. Motion carried 5-0

President

Secretary

Closed Session

Motion by Brent Colley, seconded by Mac Gum to approve the closed minutes February 10th board meeting. A roll call was taken. Voting aye: Friga, Mansfield, Aye, Colley, and Gum.

Motion by Dean Aye, seconded by Mac Gum to offer contracts of employment to the attached list of probationary and part-time teachers excluding Quencie Colley for the 2020-21 school year. A roll call vote was taken. Voting aye: Friga, Mansfield, Aye, Colley, and Gum.

Motion by Dean Aye, seconded by Mac Gum to approve Quencie Colley as an Elementary Teacher for the 2020-21 school year. A roll call vote was taken. Voting aye: Friga, Mansfield, Aye, and Gum. Colley abstained.