

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

6:50 p.m., April 10, 2017
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 Superintendent Derrick Hutsell. Members present included: Tony Friga, Derek Fredrick, Farrell Graves, Dean Aye, Shane Lee Adrienne Mansfield, Brent Colley and Mandy Scarbrough Board Secretary.

Calendar Hearing: Discussion was held regarding setting an opening date more than ten days prior to the first Monday in September in accordance with Section 171.031.3

- I. Guest Present at the meeting: Cindy Barry, Gloria Crewse, Jewell Holloway, Mike McHenry, and Jason Brook.
- II. Adrienne Mansfield, Shane Lee and Brent Colley were sworn in by Board Secretary Mandy Scarbrough
- IV. A. BOARD REORGANIZATION

Dr. Derrick Hutsell presided over the meeting until a new president and vice-president were elected. Dr. Hutsell called for nominations for president.

Farrell Graves nominated Tony Friga for president. Motion by Farrell Graves, seconded by Derek Fredrick that nominations cease and Tony Friga is elected President by acclamation. Motion carried 6-0. (Friga abstained)

Dr. Derrick Hutsell called for nominations for Vice-President. Farrell Graves nominated Derek Fredrick as Vice-President. Motion by Farrell Graves, seconded by Shane Lee to elect Derek Fredrick as Vice-President by acclamation. Motion carried 6-0 (Fredrick abstained).

Dr. Hutsell turned the meeting over to President Tony Friga.

President Tony Friga called for nominations for Treasurer. Farrell Graves nominated Shane Lee as Treasurer. Motion by Farrell Graves, seconded by Dean Aye to elect Shane Lee as Treasurer by acclamation. Motion carried 6-0 (Lee abstained).

President Tony Friga called for nominations for MSBA Delegate. Three members were nominated for MSBA Delegate. Tony Friga nominated Adrienne Mansfield. Mansfield decline. Derek Fredrick nominated Dean Aye and Dean Aye nominated Brent Colley. Motion by Derek Fredrick seconded by Farrell Graves to elect Dean Aye as MSBA Delegate by acclamation. Motion carried 5-1. Voting Nay: Mansfield (Aye abstained) Dean Aye was elected as MSBA Delegate. No other motions were taken.

Motion by Dean Aye seconded Derek Fredrick to appoint Derrick Hutsell as Custodian of Records and Mandy Scarbrough as Board Secretary. Motion carried 7-0.

V. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
Ending balance for the month is \$4,918,901.65.
- D. Approval of bills payable.
- E. The food service ending balance is \$209,437.11
- F. Accepted a letter of resignation from Lisa Ferguson Middle School Paraprofessional and Julie Coatney Speech Implementer effective at the end of the 2016-17 school year.

Volunteers to approve: Mark Rhoades and Logan Welch.

Motion by Farrell Graves, seconded by Shane Lee to approve the items on the consent agenda excluding the extra duty list. Motion carried 7-0

VI. ITEMS FOR INFORMATION

- A. The Board reviewed the Administrators reports.
- B. Senior project night is set for April 27th.
- C. Dr. Hutsell informed the board of the District's 2017 bus inspections. Tommy Rothermich and the crew did an exceptional job. They received 100% for the 23rd year in a row. Great Job!
- D. Health insurance options for the 2017-18 school year were discussed.
- E. Dr. Hutsell updated the Board on the Howell County Mitigation Plan.
- F. No available dates available for the MSBA Spring Regional meeting.
- G. Board retreat is set for Wednesday, April 26th. Open session starts at 3:30pm and closed session will follow. Meeting will be located in the School Board room.

VII. ITEMS FOR ACTION

- A. Motion by Farrell Graves, seconded by Shane Lee to renew the membership with Missouri School Board Association (MSBA) for the period of July 1, 2017 through June 30, 2018. Motion carried 7-0
- B. Motion by Derek Fredrick, seconded by Dean Aye to trade in bus #23 with a total trade-in value of \$2300.00 and accept the bid from Central States to purchase a new bus at a cost of \$83,270.00 each. Motion carried 7-0
- C. Motion by Farrell Graves, seconded by Shane Lee to surplus the 1999 International bus and to start the process of accepting sealed bids. Motion carried 7-0
- D. Motion by Dean Aye, seconded by Derek Fredrick to approve the calendar for the 2017-18 school year. Motion carried 6-1. Voting Nay: Mansfield

VIII. EXECUTIVE SESSION

- A. Motion by Derek Fredrick, seconded by Farrell Graves 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

IX. ADJOURNMENT

Motion by Derek Fredrick, seconded by Farrell Graves to adjourn. Motion carried 7-0.

President

Secretary

Closed Session

Motion by Brent Colley, seconded by Farrell Graves to approve the closed minutes from March 13th and 24th. A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Farrell Graves, seconded by Derek Fredrick to offer a contract of employment to Nick Schmitt as Assistant High School Principal for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Brent Colley, seconded by Shane Lee to offer a contract of employment to Meghan Berry as the High School English teacher for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Reassignment of Rusty Emery from ISS to 8th grade Social Studies.

Motion by Farrell Graves seconded by Brent Colley to offer a contract of employment to Ashley Williams as the Middle School PE teacher for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Derek Fredrick, seconded by Shane Lee to offer a contract of employment to Cindy Fox as the Middle School 7th grade Composition teacher for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Farrell Graves, seconded by Dean Aye to offer a contract of employment to Beverly Collins as the 5th grade Social Studies for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Dean Aye, seconded by Brent Colley to offer a certified contract of employment to Alisa Williams as the Elementary Special Ed teacher for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Farrell Graves, seconded by Derek Fredrick to offer a certified contract of employment to Karly Good as the Speech Implementer for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Brent Colley, seconded by Shane Lee to offer a certified contract of employment to Robin Wheeler as the Elementary Special Ed teacher for the 2017-18 school year: A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.

Motion by Dean Aye, seconded by Farrell Graves to pay a transportation stipend to Cindy Collins in the amount of \$1307.00. A roll call vote was taken. Voting Aye: Fredrick, Graves, Mansfield, Lee, Colley, Aye, and Friga.