

MINUTES OF BOARD MEETING

Regular Meeting
Kind of Meeting

Board Conference Room
Place

7:00 p.m., April 12, 2021
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 Superintendent William Hall. Members present included: Tony Friga, Mac Gum, Scott Foster, Dean Aye, Matt Hobson, Adam Webb, Brent Colley and Mandy Scarbrough Board Secretary
- II. Guest Present at the meeting: Gary and Dee Dee Stolba, Jeff and Bre Lovan, Janet Newman, Marsha and David Lovan, Debbie Bryan, Anita Ellis, Dawn Newberry, Audrey Foster, Barry Newman, John and Jordan Singleton, Brandon and Bobby Gregory, Jennifer Owens, Beverly Hicks, Michael and Snidha Haff, Wayne and Stacey Johnson, and Officer Glen Moore

Scott Foster and Mac Gum were sworn in by Board Secretary Mandy Scarbrough

III. A. BOARD REORGANIZATION

Mr. William Hall presided over the meeting until a new president and vice-president were elected. Mr. Hall called for nominations for president.

Dean Aye nominated Tony Friga for president. Mac Gum motioned, Adam Webb seconded it to cease the nominations. Motion carried 6-0. (Friga abstained)

Mr. William Hall called for nominations for Vice-President. Dean Aye nominated Mac Gum. Matt Hobson motioned, Dean Aye seconded it to cease the nominations. Motion carried 6-0. (Mac abstained)

Mr. Hall turned the meeting over to President Tony Friga.

President Tony Friga called for nominations for MSBA Delegate. Tony Friga nominated Matt Hobson. Dean Aye motioned, Mac Gum seconded it to cease the nominations. Motion carried 6-0 (Matt Hobson abstained)

Motion by Adam Webb seconded Brent Colley to appoint William Hall as Custodian of Records, Jaime Bryan as Treasurer, and Mandy Scarbrough as Board Secretary. Motion carried 7-0.

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. Approval of Budget Report.
- D. Approval of bills payable.

- E. The Board reviewed the Support Services Summary
- F. Approved the resignation from Kurt Barry Elem Custodian, Danny Dunn Bus Driver, and Dewayne Terry Elem custodian.
- G. Offered a contract of employment to Angela Nelson 6th grade writing teacher and Casey Pitts 8th grade Social Studies Teacher effective at the beginning of the 2021-22 school year.
- H. Transfer of employment: Eva Benine Transfer from 7th grade Science to 8th grade Math. Andrea Ratterree transfer from SPED Virtual to 7th grade interrelated.

Motion by Dean Aye, seconded by Mac Gum to approve the items on the consent agenda. Motion carried 7-0

V. ITEMS FOR INFORMATION

- A. Administrative Reports were discussed.
- B. Officer Moore shared information with the Board on the suicide screening that was completed recently for HS students.
- C. Senior Projects are on April 29, 2021.
- D. Bus Inspections was 100% for the 27th year in a row. Congratulations to Tommy Rothermich and the whole transportation team!
- E. Mr. Hall gave an update on the Health Insurance for the 2021-22 school year.
- F. Mr. Hall and the Board reviewed the budget for FY 2022
- G. Mr. Hall recommended the board maintain the non-resident tuition rate of \$7000.00 for FY 22
- H. Micheal and Snignda Haff addressed the board regarding home school kids participating in extracurricular and co-curricular activities.

VI. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Adam Webb to approve a 3% increase to the base on both the certified and non-certified salary schedules for the 2021-22 school year and increasing the Cap for the district health insurance plan from 453.00 to 454.00 per eligible employee per month. Motion carried 7-0
- B. Motion by Brent Colley, seconded by Mac Gum to maintain the non-resident tuition rate of \$7,000.00 for FY2022. Motion carried 7-0

VII. EXECUTIVE SESSION

- A. Motion by Dean Aye, seconded by Adam Webb 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

VIII. ADJOURNMENT

Motion by Dean Aye, seconded by Mac Gum to adjourn. Motion carried 7-0.

President

Secretary