

## MINUTES OF BOARD MEETING

Regular Session  
Kind of Meeting

Board Conference Room  
Place

6:50 p.m., August 9, 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 Tony Friga, President. Other members present included: Brent Colley, Mac Gum, Scott Foster, Adam Webb, Dean Aye, Matt Hobson, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.

**Guest present at the meeting:** Valerie Bailey

### **BUDGET HEARING**

A public tax hearing was held at 6:50 p.m. to set the tax levy for the 2021-22 school year.

### **IV. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of Minutes
- C. Approval of Budget Report
- D. The balance of all funds is currently \$3,894,970.89. Last month's balance was \$3,585,501.41 and the balance one year ago was \$3,545,610.65.
- E. Approval of bills payable
- F. Offered employment to Shawn Hines Middle School Teacher, Sarah Tice Paraprofessional, Kianna Rothermich Paraprofessional, Shannon Crain Head High School Girls Basketball Coach for the 2021-22 school year.
- H. Substitutes to approve: Charla Story
- I. Resignations from the following: Eric Metcalf Alternative School/High School Asst. Football coach and Ronda Harper Paraprofessional

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. The Board reviewed the safe return to in person Instructions and Continuity of services plan for the 2021-22 school year.
- C. Covid leave for staff was discussed.
- D. Chris Waggoner discussed our PD plan document.
- E. Marlenia Barker presented the Special Ed Model Compliance Plan.
- F. Mr. Hall present 3 bids to the board regarding the Steer skid loader.

**VI. ITEMS FOR ACTION**

- A. Motion by Brent Colley seconded by Dean Aye to set the district operating levy at \$2.75 per one hundred dollars of assessed valuation, with all \$2.75 going into the incidental fund and zero in teachers, debt service, and capital improvements funds. Motion carried 7-0
- B. Motion by Adam Webb, seconded by Mac Gum to approve the Safe return to Instruction and Continuity of Services plan for 2021-22 school year as presented with changes. Motion carried 5-2 Voting nay: Scott Foster and Matt Hobson
- C. Motion by Dean Aye, seconded by Brent Colley to approve option 2 of covid-related leave for positive cases for staff for the 2021-22 school year. Motion carried 6-1 Voting Nay: Matt Hobson
- D. Motion by Mac Gum, seconded by Dean Aye to approve the Professional Development plan as presented. Motion carried 7-0
- E. Motion by Mac Gum, seconded by Brent Colley to approve the Special Ed Compliance Plan as presented. Motion carried 7-0
- F. Motion by Adam Webb, seconded by Mac Gum to approve the free and reduced criteria for the 2021-22 school year as presented. Motion carried 7-0.
- G. Motion by Adam Webb, seconded by Brent Colley to approve the bid from Edgeller/Harper in the amount of \$45,866 for the purchase of a Kubota skid steer loader, forks and backup camera. Motion carried 7-0

**VIII. ADJOURNMENT**

Motion by Brent Colley, seconded by Mac Gum to adjourn. Motion carried 7-0.

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President

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Secretary