

## MINUTES OF BOARD MEETING

Regular Session  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., December 9, 2019  
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 President Tony Friga. Other members present included: Adrienne Mansfield, Farrell Graves, Brent Colley, Dean Aye, Shane Lee, and William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members absent: Mac Gum

**II.** Guest present at the meeting: Adam Webb, Matt Hobson, and Jeanne Overton

### **III. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of minutes from November 11<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> meetings.
- C. The balance of all funds is currently \$2,607,942.72. Last month's balance was \$2,903,417.38 and the balance one year ago was \$3,003,489.69.
- D. Approval of bills payable
- E. The food service balance is currently \$23,506.99.
- F. Approval of the following Resignations: Mary Roberts High School Paraprofessional, Jacqueline Younger Elementary Teacher effective at the end of the 19-20 school year, and Natalie Rodgers Bookkeeper.
- G. New Hires: Jaime Bryan, Bookkeeper

Motion by Dean Aye seconded by Shane Lee to approve the items on the consent agenda. Motion carried 6-0.

### **IV. ITEMS FOR INFORMATION**

- A. Administrator's reports were discussed.
- B. Sharon Patton made a presentation on Individual Career and Academic Plans that are currently being implemented in the Middle School and High School.
- C. The Board reviewed their Self Evaluation.  
  
Adrienne Mansfield made a motion to do away with self-board evaluations and revise the policy. There was no 2<sup>nd</sup>. Motion did not pass.
- D. Mr. Hall updated the board on the FEMA Pre disaster Mitigation Application.
- E. Christmas Party is set for December 18<sup>th</sup> @ 5:30pm in the Auditorium
- F. School Board filing begins on December 17, 2019 and ends on January 21, 2020. We have 3 openings. Shane Lee, Adrienne Mansfield and Brent Colley.

**V. ADJOURNMENT**

Motion by Brent Colley, seconded by Shane Lee to adjourn. Motion carried 6-0

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President

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Secretary