

## MINUTES OF BOARD MEETING

Regular Session  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., December 14, 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 Vice President Mac Gum. Other members present included: Adam Webb, Farrell Graves, Matt Hobson, Dean Aye, and William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members Absent: Tony Friga and Brent Colley

**II.**

**III. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of minutes from November meeting.
- C. The balance of all funds is currently \$2,681,133.81. Last month's balance was \$3,017,216.97 and the balance one year ago was \$2,607,942.72.
- D. Approval of bills payable
- E. Support Services Summary
- F. We have one resignation to approve. Cassidy Lovan Paraprofessional.
- G. Offered a contract to Eva Benine Middle School teacher.

Motion by Adam Webb seconded by Farrell Graves to approve the items on the consent agenda. Motion carried 5-0.

**IV. ITEMS FOR INFORMATION**

- A. Administrator's reports were discussed.
- B. Discussion took place regarding the mask mandate. The board decided they would continue with the procedures they have in place currently. No action was taken.
- C. The board reviewed policy ADF.
- D. School Board filing begins on December 15, 2020 and ends on January 19, 2021. We have two openings.

**V. ITEMS FOR ACTION**

- A. Motion by Farrell Graves seconded by Adam Webb to approve the following policy from MSBA. **ADF-District Wellness Program**. Motion carried 5-0

**VIX. ADJOURNMENT**

Motion by Dean Aye, seconded by Matt Hobson to adjourn. Motion carried 5-0

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President

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Secretary