

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., December 13, 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 President Tony Friga. Other members present included: Adam Webb, Scott Foster, Matt Hobson, Dean Aye, Brent Colley, Mac Gum and William Hall, Superintendent and Mandy Scarbrough, Board Secretary.

II. **Guest Present at the meeting:** Melanie Wyatt, Michelle Ferguson, and Bob Watkins with MSBA.

III. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of minutes from November meeting.
- C. The balance of all funds is currently \$3,541,575.66. Last month's balance was \$3,020,065.78 and the balance one year ago was \$2,681,133.81.
- D. Approval of bills payable including payment to Ledbetter Construction in the amount of \$77,976.00 for the new construction on the building that had storm damage located at the bus barn.
- E. Support Services Summary
- F. We have four resignations to approve. Taylor Rothermich Paraprofessional, Karen Binkley Middle School Science Teacher, Dylan Carter Student and Community Liaison and Larry Collins Middle School custodian.
- G. Offered a contract of employment to the following: Barbara Bennett Custodian, Bonnie Mayberry Paraprofessional, and Carol Rinear Custodian
- H. Subs to approve: Kasey Wake and Keeli Land.

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

IV. ITEMS FOR INFORMATION

- A. Bob Watkins with MSBA discussed the process of the Superintendent search with the Board.
- B. Administrator's reports were discussed
- C. The Board reviewed the Safe return to in person instructions plan.
- D. The boards self-evaluation was reviewed.
- E. Mr. Hall and the board reviewed ESSER III funding
- F. The Board set the date for January 10, 2022 at 6:50pm as the date and time for the open hearing for the funding of the HVAC project.

- G. School Board filing began on December 07, 2021 and ends on December 28, 2021. We have two openings. Tony Friga and Dean Aye are up for re-election.

V. ITEMS FOR ACTION

- A. Motion by Dean Aye seconded by Adam Webb to approve with changes the Safe Return to in Person and Continuity of Services Plan as presented effective immediately. Motion carried 7-0
- B. Motion by Brent Colley, seconded by Mac Gum to set Monday, January 10, 2022 at 6:50pm as the date and time for the open hearing to receive public comments on the district borrowing funds to complete the HVAC project in the Middle School.

VI. EXECUTIVE SESSION

- A. Motion by Dean Aye, seconded by Matt Hobson 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

VII. ADJOURNMENT

Motion by Brent Colley, seconded by Scott Foster to adjourn. Motion carried 7-0

President

Secretary

Closed Session

Motion by Dean Aye, seconded by Brent Colley to approve the closed session minutes from October 11th Board meeting. A roll call vote was taken. Voting aye: Tony Friga, Adam Webb, Matt Hobson, Brent Colley, Dean Aye, Scott Foster and Mac Gum.