

**MINUTES OF BOARD MEETING**

Regular Session  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., February 10, 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 Shane Lee, Vice-President. Other members present included: Adrienne Mansfield, Mac Gum, Brent Colley, Farrell Graves, Dean Aye, William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members Absent: Tony Friga

**III. Guest present at the meeting: Matt Hobson, Adam Webb and Cynthia Peak**

**IV. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of minutes from January 13th and 28th meeting.
- C. The balance of all funds is currently **\$4,414,164.74**. Last month's balance was \$3,012,894.50 and the balance one year ago was \$4,695,689.56.
- D. Approval of bills payable
- E. The food service balance is currently **\$68,138.91**
- F. Dr. Spencer recommended Tracy Cottengim as the Middle School Assistant Principal for the 2020-2021 school year.
- G. Reassignments for 2020-2021 school year:
  - April Collins will be reassigned from third grade teacher to kindergarten teacher.
  - Kate Iacovleva will be reassigned from 6<sup>th</sup> grade math to part-time RTI and ELL teacher at the middle school.
  - Kyle Wake will move from RTI and part-time STEM teacher to full-time STEM teacher at the middle school.
- H. Resignations- There are two resignations for the board to approve:
  - Haylee Pitts- Head HS VB Coach
  - Kaitlyn Ehlers- Asst. HS VB Coach
  - Patty Siler-Social Service Coordinator
- I. Substitutes to approve:
  - Terri Mitchell
  - Michaela Rodgers
  - Bryon Schaffer
  - Cynthia Peak
  - Melanie Buster

Motion by Brent Colley seconded by Mac Gum to approve the items on the consent agenda. Motion carried 6-0.

**V. ITEMS FOR INFORMATION**

- A. Mr. Hall discussed the Administrators reports.
- B. Larry Williams reviewed the Special Ed report.
- C. The Board reviewed the District Assessment Plan.

- D. The Board reviewed the Summer School Proposal.
- E. The Board reviewed the proposed school calendar for 2020-2021 school year..

### **VIII. ITEMS FOR ACTION**

- A. Motion by Mac Gum, seconded by Farrell Graves to approve the District Assessment Plan as presented. Motion carried 6-0.
- B. Motion by Farrell Graves, seconded by Brent Colley to approve the dates and times for Summer School as presented. Motion carried 6-0
- C. Motion by Mac Gum, seconded by Brent Colley to approve the proposed 2020-2021 school calendar as presented. Motion carried 4-2. Voting nay: Dean Aye and Shane Lee
- D. Motion by Dean Aye, seconded by Farrell Graves to approve Kenny Thomas and Company for our auditor for Fiscal Year 2020. Motion carried 6-0

### **VIII. EXECUTIVE SESSION**

- A. Motion by Dean Aye, seconded by Adrienne Mansfield 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

### **IX. ADJOURNMENT**

Motion by Dean Aye, seconded by Mac Gum to adjourn. Motion carried 6-0

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President

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Secretary

### **Closed Session**

Motion by Dean Aye, seconded by Brent Colley to approve the closed minutes from January 13th and 28th, 2020. A roll call vote was taken. Voted aye: Aye, Lee, Gum, Colley, Graves, and Mansfield.

Motion by Mac Gum, seconded by Brent Colley to offer contracts of employment to the following administrators for the 2020-2021 school year: Marty Spence High School Principal, Nick Schmitt Asst. HS Principal, Bobby Cottengim Elementary Principal, Chris Rodgers Asst. Elem Principal, Tina Spencer Middle School Principal, Robert James Athletic Director, and Chris Waggoner Curriculum Coordinator. A roll call vote was taken. Voted aye: Aye, Lee, Gum, Colley, Graves, and Mansfield