

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., February 8, 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: Matt Hobson, Adam Webb, Mac Gum, Dean Aye, William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members absent: Farrell Graves

Brent Colley, Bobby Cottengim, Tina Specner, Marlenia Barker, all entered the meeting by Zoom.

- III. Guest present at the meeting: Scott Foster**

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of minutes from January 11th meeting.
- C. The balance of all funds is currently **\$4,449,097.77**. Last month's balance was \$3,198,054.22 and the balance one year ago was \$4,414,164.74.
- D. Approval of bills payable
- E. Support Services Executive Summary was reviewed.
- F. Substitutes to approve:
 - Betty Davis
 - Cassidy Latham
 - Bonnie Pyatt
 - Kianna Rothermich
- G. Approval of the following resignation: Sara Forester Process Coordinator effective at the end of the 2020-2021 school year.

Motion by Adam Webb 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. Marlenia Barker reviewed the Special Ed report.
 - C. The Board reviewed the District Assessment Plan.
 - D. Mr. Hall and the Board reviewed the Summer School Proposal.
 - E. The Board reviewed the proposed school calendar for 2020-2021 school year..
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VIII. ITEMS FOR ACTION

- A. Motion by Mac Gum, seconded by Dean Aye to approve the District Assessment Plan as presented. Motion carried 6-0.
- B. Motion by Mac Gum, seconded by Adam Webb to approve the dates and times for Summer School as presented. Motion carried 6-0
- C. Motion by Adam Webb, seconded by Matt Hobson to approve the proposed 2021-2022 school calendar as presented. Motion carried 6-0.
- D. Motion by Dean Aye, seconded by Mac Gum to approve Kenny Thomas and Company for our auditor for Fiscal Year 202. Motion carried 6-0

VIII. EXECUTIVE SESSION

- A. Motion by Mac Gum, seconded by Adam Webb 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 Matt Hobson to adjourn. Motion carried 6-0

President

Secretary

Closed Session

Motion by Dean Aye, seconded by Adam Webb to approve the closed minutes from January 11, 2021. A roll call was taken. Voted aye: Dean Aye, Adam Webb, Matt Hobson, Mac Gum, Brent Colley, and Tony Friga

Motion by Dean Aye, seconded by Mac Gum to offer contracts of employment to the following administrators for the 2021-2022 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, Tracy Cottengim Asst. MS Principal, Marlenia Barker Special Ed Director, Robert James Athletic Director, and Chris Waggoner Curriculum Coordinator. A roll call was taken, Voted aye: Dean Aye, Adam Webb, Matt Hobson, Mac Gum, Brent Colley, and Tony Friga