

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., February 14, 2022
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, Brent Colley, Mac Gum, Dean Aye, Scott Foster, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.
- III. Guest present at the meeting: Jeff Lovan, Roy Baugh, John Baugh, Joe Dixon, Jeremy Minton, Crystal Hopper, Sammy Ragunan.**
- IV. CONSENT AGENDA ITEMS**
- A. Approval of the agenda
- B. Approval of minutes from January 5, 10, 17, 19, 24 board meetings.
- C. The balance of all funds is currently **\$5,718,840.31**. Last month's balance was \$3,606,268.74 and the balance one year ago was \$4,449,097.77.
- D. Approval of bills payable
- E. Support Services Executive Summary was reviewed.
- F. Substitutes to approve:
-Angelena Romine
- Tammy Kile
- Vedeana Polm
- Anne Strick
- G. Approval of the following resignation: Angela Conway 6th grade Social Studies and Haylee Pitts Speech Implementer effective at the end of the 2021-2022 school year.
- H. Approval of the following hires: Theresa Vanhorn Custodian.
- Motion by Dean Aye seconded by Adam Webb to approve the items on the consent agenda. Motion carried 7-0.
- V. ITEMS FOR INFORMATION**
- A. Tracy Cottengim presented information to the board regarding the IGNITE program that was implemented this year in the Middle School.
- B. Administrator reports were discussed.
- C. Office Glen Moore informed the board of the program RHITHM they are looking at implementing in the District.
- D. Chris Waggoner presented the balanced scorecard and the 2022 district assessment plan to the board.
- E. The Board reviewed the safe return to in person instruction and continuity of service plan for the District.

- F. The board reviewed the 2022 summer school program.
- G. The Board reviewed the proposed school calendar for 2022-2023 school year.
- H. The Board discussed moving the start time on the monthly board meeting from 7:00pm to 6:00pm.
- I. Joe Dixon made a comment regarding a 4 day school week and the impact it would have on our kids and families.

VIII. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Matt Hobson to approve the safe return to in person instruction and continuity of services plan as presented. Motion carried 7-0.
- B. Motion by Mac Gum, seconded by Scott Foster to approve the District Assessment plan as present. Motion carried 7-0.
- C. Motion by Matt Gum, seconded by Brent Colley to approve the dates and times for Summer School as presented. Motion carried 7-0
- D. Motion by Mac Gum, seconded by Scott Foster to approve the proposed 2022-2023 school calendar as presented. Motion carried 7-0.
- E. Motion by Dean Aye, seconded by Adam Webb to approve Kenny Thomas and Company for our auditor for Fiscal Year 2022. Motion carried 7-0
- F. Motion by Dean Aye, seconded by Adam Webb approve soliciting bids for Bank Depository services. Motion carried 7-0

VIII. EXECUTIVE SESSION

- A. Motion by Brent Colley, 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

IX. ADJOURNMENT

Motion by Dean Aye, seconded by Scott Foster to adjourn. Motion carried 7-0

President

Secretary

Closed Session

Motion by Dean Aye, seconded by Matt Hobson to approve the closed minutes from January 17, 19, 24 special closed meetings. A roll call was taken. Voted aye: Dean Aye, Adam Webb, Matt Hobson, Mac Gum, Brent Colley, Scott Foster and Tony Friga