

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., January 13, 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 Tony Friga, President. Other members present included: Adrienne Mansfield, Dean Aye, Shane Lee, Mac Gum, Brent Colley, Farrell Graves, William Hall, Superintendent
- II. Guests present at the meeting: Adam Webb and Matt Hobson
- III. **CONSENT AGENDA ITEMS**
 - A. Approval of the agenda
 - B. Approval of open minutes from December 12, 2016 meeting.
 - C. The balance of all funds is currently **\$3,012,894.50**. Last month's balance was \$2,607,942.72 and the balance one year ago was \$3,470,767.58
 - D. Approval of bills payable
 - E. The food service balance is currently **\$82,664.47**
 - F. Approval of the following substitute teacher: Lawrence Gwaltney and Audrianna Coursen
 - G. Approval of the following resignations: Miriam Piatnitsky Paraprofessional, Brett Henry Middle School Asst. Principal, and Larry Williams Special Ed Director. All effected at the end of the 2019-20 school year.

Motion by Adrienne Mansfield, seconded by Shane Lee to approve the items on the consent agenda as amended adding Rural Development Initiative Grant to item C under Items for information. Motion carried 7-0.

IV. ITEMS FOR INFORMATION

- A. The Board reviewed the Administrator's reports for the District.
- B. The board discussed going to the MSBA Legislative Forum set for February 10, 2020.
- C. The Board had discussion on the Rural Development Initiative Grant

V. ITEMS FOR ACTION

- A. Motion by Farrell Graves, seconded by Shane Lee to set a date for a Special Board meeting for Wednesday, March 4th at 5:30pm for the purpose of reviewing the preliminary results of the Investment Grade Audit currently being conducted by Entegrity. Motion carried 7-0

V. CLOSED SESSION

Motion by Farrell Graves seconded by Brent Colley to adjourn to executive session for; individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.021(13), hiring, firing, disciplining or promoting employees 610.021 (3), Records protected from disclosure by law 610.021(14) closed meeting, closed record, closed vote. A roll call vote was taken. Voting Aye: Mansfield, Gum, Colley, Graves, Lee, Aye, and Friga.

VII. ADJOURNMENT

Motion by Brent Colley, seconded by Mac Gum to adjourn. Motion carried 7-0.

President

Secretary

Closed Session

Motion by Dean Aye, seconded by Shane Lee to approve the closed minutes from September 9, 2019 and November 14, 2019. A roll call vote was taken. Voting Aye: Adrienne Mansfield, Dean Aye, Shane Lee, Tony Friga Mac Gum, Farrell Graves and Brent Colley.