

MINUTES OF BOARD MEETING

<u>Regular Session</u>	<u>Board Conference Room</u>	<u>7:00 p.m. July 12, 2021</u>
Kind of Meeting	Place	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: Brent Colley, Mac Gum, Matt Hobson, Adam Webb, William Hall, Superintendent, and Mandy Scarbrough, Board Secretary. Members absent: Dean Aye and Scott Foster

II. Guest present at the meeting: Stefanie Hobson.

III. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of minutes.
- C. The balance of all funds is currently \$3,585,401.41. Last month's balance was \$4,156,519.56 and the balance one year ago was \$3,592,422
- D. Approval of bills payable
- E. Support Services Executive Summary
- F. Approval of the following resignations: Amy West Custodian
- G. Offered contracts to the following: Taylor Rothermich Paraprofessional, Travis Wake Paraprofessional and High School Asst. Football Coach, Casey Pitts High School Asst. Football Coach, and Cole Johnson to Asst. MS Football for the 2021-22 school year
- H. Transfers: Cashondra Bien from Paraprofessional to Coordinator Custodian Services

Motion by Adam Webb, seconded by Mac Gum to approve the items on the consent agenda. Motion carried 5-0.

IV. ITEMS FOR INFORMATION

- A. The Board reviewed the Administrator's reports.
- B. Mr. Hall informed the Board of the progress we are making toward our summer projects.
- C. Stefanie Hobson updated the Board on the CAT Program.
- D. The Board discussed allowing virtual students to participate in extra and co-curricular activities. Consensus of the board was to not allow part time virtual students to participate in extra and co-curricular activities.

- E. Mr. Hall and the Board reviewed the final version of the FY 22 budget.
- F. The Board reviewed the activity fund accounts.
- G. Mr. Hall discussed taking bids to purchase a skid-steer loader for the Maintenance Department.

V. ITEMS FOR ACTION

- A. Motion by Brent Colley seconded by Matt Hobson to approve the FY22 final budget as presented. Motion carried 5-0
- B. Motion by Mac Gum, seconded by Adam Webb to set the annual tax rate hearing for Monday, August 9, 2021 at 6:50 p.m. in the board conference room. Motion carried 5-0
- C. Motion by Brent Colley, seconded by Matt Hobson to write off negative balances in the student activity accounts, which include FBLA (460.12), Student Council (510.17), Softball (73.46), MS Athletics (1,306.28), and Girls Basketball (705.20) with a total of \$3,055.23. Motion carried 5-0
- D. Motion by Matt Hobson, seconded by Adam Webb to authorize Mr. Hall to solicit bids to purchase skid-steer loader. Motion carried 5-0
- E. Motion by Adam Webb, seconded by Matt Hobson to set the date for a Special Session Meeting on Wednesday, August 11th at 5:30pm for a board planning session on ESSER III. Motion carried 5-0

VI. EXECUTIVE SESSION

- A. Motion by Brent Colley, seconded by Mac Gum to adjourn to executive session for 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 Matt Hobson seconded by Brent Colley to adjourn. Motion carried 5-0.

President

Secretary

Closed Minutes

Motion by Matt Hobson, seconded by Adam Webb to approve the closed session minutes from June 14th board meeting. Voting Aye: Tony Friga, Adam Webb, Matt Hobson, Brent Colley, and Mac Gum.

Motion by Adam Webb, seconded by Brent Colley to decline Eva Benine's resignation and her request to be let out of her certified contract with the Willow Springs School District for the 2021-22 school year. And by policy, to impose liquidated damages in the amount of \$1,000.00. A roll call vote was taken. Voting aye: Tony Friga, Adam Webb, Matt Hobson, Brent Colley, and Mac Gum. Dean Aye abstained.