

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Room
Place

7:00 p.m., March 08, 2021
Time and Date

The Board toured the FFA facilities at 5:30pm and enjoyed a delicious dinner provided by Shiloh Walden and Grant Talburt.

- 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, Adam Webb, Matt Hobson, Dean Aye, Farrell Graves, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.
- II. **Guest Present at the Meeting: Officer Glen Moore**
- IV. **CONSENT AGENDA ITEMS**
 - A. Approval of the agenda
 - B. Approval of the minutes from February.
 - C. The balance of all funds is currently **\$4,389,050.10**. Last month's balance was \$4,449,097.77 and the balance one year ago was \$4,336,400.36.
 - D. Approval of bills payable
 - E. Support Services Executive Summary was reviewed
 - F. Approved the following Resignations: Laurie Earls 6th grade writing, Angela McCay 8th grade Social Studies, Kylie Armstrong 8th grade math, Rose Hart 7th grade Special Ed.
 - G. Approved the following substitutes: Whitney Solik
 - H. Mr. Hall recommended hiring Audriaunna Coursen 6th grade Reading for the 2021-22 school year.

Motion by Mac Gum seconded by Dean Aye to approve the items on the consent agenda. Motion carried 7-0.

Adam Webb left the meeting at 7:35pm

- V. **ITEMS FOR INFORMATION**

- A. The Board reviewed the Administrators reports from February.
- B. Officer Glen Moore provided an update to the Board on School safety and security initiatives, programs and issues across the district.
- C. Mr. Hall and the Board reviewed the number of hours lost this school year due to inclement weather and reviewed a proposed revised 2020-21 school calendar.

VI. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Farrell Graves to approve the revised the 2020-21 school calendar and making Monday, April 5, 2021 a regular day of school with required student attendance. Motion carried 6-0
- B. Motion by Mac Gum, seconded by Matt Hobson to approve Wednesday, March 31, 2021 at 5:00pm as the date and time for a special board planning session. Motion carried 6-0

VI. EXECUTIVE SESSION

- A. Motion by Dean Aye, seconded by Farrell Graves 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.

VII. ADJOURNMENT

Motion by Farrell Graves seconded by Dean Aye to adjourn. Motion carried 6-0

President

Secretary

Closed Session

Motion by Mac Gum, seconded by Matt Hobson to approve the closed minutes from the February board meeting. A roll call was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Brent Colley, and Matt Hobson. Farrell Graves abstained

Motion by Farrell Graves, seconded by Matt Hobson to offer contracts of employment to the attached list of probationary and part-time teachers excluding Quencie Thompson for the 2021-22 school year. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Farrell Graves, Brent Colley and Matt Hobson.

Motion by Mac Gum, seconded by Farrell Graves to approve Quencie Thompson as an Elementary Teacher for the 2021-22 school year. A roll call vote was taken. Voting aye Tony Friga, Mac Gum, Dean Aye, Farrell Graves, and Matt Hobson. Brent Colley abstained.