

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Room
Place

7:00 p.m., March 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: Brent Colley, Mac Gum, Adam Webb, Matt Hobson, Dean Aye, Scott Foster, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.
- II.** **Guest Present at the Meeting: Mary Roberts, Emma Roberts, Andy Roberts, Kyle Wake, Kim Wake, Libby Wake, Kameron Thomas, Shakara Woodley, Jeff Cunningham, Jeff Lovan, Josh Henry, Joel Overton, Chad Watson, Terri Elmore, Stacey Johnson, Cassie Rutledge, Miranda Brotherton, Tobie Brotherton, Derek Fredrick, and Phillip Chafin.**

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of the minutes from February.
- C. The balance of all funds is currently **\$5,529,788.33**. Last month's balance was \$5,718,840.31 and the balance one year ago was \$4,389,050.10.
- D. Approval of bills payable
- E. Support Services Executive Summary was reviewed

Motion by Mac Gum seconded by Matt Hobson to approve the items on the consent agenda and to move all personal items to Executive Session. Motion carried 7-0.

V. ITEMS FOR INFORMATION

- A. Chad Watson and Derek Fredrick visited with the board on behalf of the Willow Springs YMCA regarding a new YMCA facility.
- B. The Board reviewed the Administrators reports.
- C. The Board reviewed the monthly Safe Return to In-Person Instruction and Continuity of Services plan. COVID numbers as well as close contacts are very low right now. No changes were made at this time.
- D. Mr. Hall and the board reviewed the bank bids that were submitted from West Plains Bank and Simmons Bank.
- E. The Board altered the current School calendar for FY 2021-22 due to snow days. They decided to add Monday, April 18, 2022 as a school day rather than a professional day, and then added two additional days to the end of the school year with the last day being Friday, May 20, 2022 with a 12:45pm dismissal.
- F. The Board reviewed the final allocations on the ESSER III funds.

VI. ITEMS FOR ACTION

- A. Motion by Mac Gum, seconded by Adam Webb, to approve the Safe Return to In-person Instruction and Continuity of Services plan as presented. Motion carried 7-0
- B. Motion by Brent Colley, seconded by Adam Webb to approve West Plains Bank as the Official Bank Depository for the Willow Springs School District to begin July 1, 2022. Motion carried 7-0

- C. Motion by Mac Gum, seconded by Matt Hobson to approve the revised school calendar for the 2021-22 school year as presented. Motion carried 7-0
- D. Motion by Adam Webb, seconded by Brent Colley to approve the revisions to the ESSER III budget as presented. Motion carried 7-0
- E. Motion by Matt Hobson, seconded by Mac Gum to approve Wednesday, March 30, 2022 at 5:00pm as the date and time for a special board planning session. Motion carried 7-0

VI. 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.

VII. ADJOURNMENT

Motion by Adam Webb seconded by Matt Hobson to adjourn. Motion carried 7-0

President

Secretary

Closed Session Motions

Motion by Mac Gum seconded by Scott Foster 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, Scott Foster, Adam Webb and Matt Hobson.

Motion by Mac Gum, seconded by Matt Hobson to approve the following Resignations: Joel Wyatt Conditioning/Head Football Coach, Letha Stamper Middle School Special Education, Annette Chaney Elementary School Librarian, Karley Good Kindergarten Teacher, Shawn Hines Middle School Teacher, Bobby Cottengim Elementary Principal, and Dr. Tina Spencer Middle School Principal. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, Brent Colley and Matt Hobson

Motion by Brent Colley, seconded by Mac Gum to approve the transfers in the District: Brittany Capeder from FACS to School/Community Liaison and Nick Schmitt from Asst. High School Principal to High School Principal. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, Brent Colley and Matt Hobson

Motion by Matt Hobson, seconded by Scott Foster to approved the following substitutes Jaci Morris and Joey Barbrow. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, Brent Colley and Matt Hobson

Motion by Mac Gum, seconded by Adam Webb to hire the following for the 2022-23 school year: Dustin Forrest High School Asst. Principal, Tanner Barnes 8th grade Science, Charla Story Elementary Special Education, and Lindsey Osborn High School FACS teacher. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, Brent Colley and Matt Hobson

Motion by Brent Colley, seconded by Adam Webb to hire Janalee Boldt as custodian effective March 17, 2022. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, Brent Colley and Matt Hobson

Motion by Mac Gum, seconded by Matt Hobson to offer contracts of employment to the attached list of probationary and part-time teachers excluding Quencie Thompson for the 2022-23 school year. A roll call vote was taken. Voting aye: Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, Brent Colley and Matt Hobson.

Motion by Matt Hobson, seconded by Mac Gum to approve Quencie Thompson as an Elementary Teacher for the 2022-23 school year. A roll call vote was taken. Voting aye Tony Friga, Mac Gum, Dean Aye, Scott Foster, Adam Webb, and Matt Hobson. Brent Colley abstained.

Motion by Adam Webb, seconded by Brent Colley to offer contracts of employment to the following administrators for the 2022-2023 school year: Chris Rodgers Asst. Elem 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, Voting aye: Dean Aye, Adam Webb, Matt Hobson, Mac Gum, Brent Colley, Scott Foster and Tony Friga