

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., November 11, 2019
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: Mac Gum, Dean Aye, Shane Lee, Adrienne Mansfield, William Hall, Superintendent, Mandy Scarbrough Board Secretary. Member absent: Farrell Graves and Brent Colley
- III.** Guest present at the meeting: Kenny Thomas with Thomas & Douglas Company,
- IV. CONSENT AGENDA ITEMS**
- A. Approval of the agenda
- B. Approval of Regular Session minutes from October meeting.
- C. The balance of all funds is currently \$2,903,417.38. Last month's balance was \$2,923,957.93 and the balance one year ago was \$3,453,719.78.
- D. Approval of bills payable
- E. The food service balance is currently \$89,605.06
- F. Approval of the following substitute teachers: Amanda Williams

Motion by Dean Aye seconded by Mac Gum to approve the items on the consent agenda excluding trace #1143. Motion carried 5-0.

Motion by Mac Gum, seconded by Shane Lee to approve trace #1143. Motion carried 4-0 Adrienne Mansfield abstained.

V. ITEMS FOR INFORMATION

- A. Administrator's reports were discussed.
- B. Kenny Thomas with Thomas & Douglas Company presented the districts 2019 audit
- C. The 2019 MAP/EOC and APR report was discussed.
- D. The board reviewed the balanced scorecard for the District.
- E. The date for the school surplus sale is set for Friday, November 15, 2019 by the Vo-Ag Facility.
- F. Filing Dates for School Board Elections opens on Tuesday, December 17, 2019 and closes on Tuesday January 21, 2020. We have three positions available.
- G. The Board reviewed polices JHC and DFA.
- H. Discussion took place regarding the application for the funding of the Pre Disaster Mitigation Safe Room.

VI. ITEMS FOR ACTION

- A. Motion by Mac Gum, seconded by Shane Lee to approve the 2019 audit as presented by Kenny Thomas with Thomas and Douglas Company. Motion carried 5-0
- B. Motion by Shane Lee, seconded by Mac Gum to approve the date for the Surplus sale for Friday, November 15, 2019 at 8:00a.m. at the Vo-Ag building. Motion carried 5-0
- C. Motion by Dean Aye, seconded by Shane Lee to set the filing dates for the school board elections as presented. Motion carried 5-0
- D. Motion by Mac Gum, seconded by Shane Lee to approve polices JHC and DFA as presented by MSBA. Motion carried 5-0

- E. Motion by Shane Lee, seconded by Mac Gum, to approve the Pre Disaster Mitigation safe room applications request. Motion carried 5-0

- F. Motion by Dean Aye, seconded by Shane Lee, to approve a special session board meeting to be held on Thursday, November 21, 2019 at 6:00pm for selecting an architectural firm to assist with the safe room application process. Motion carried 5-0

VIII. ADJOURNMENT

Motion by Dean Aye seconded by Shane Lee to adjourn. Motion carried 5-0.

President

Secretary