

**MINUTES OF BOARD MEETING**Regular Session  
Kind of MeetingBoard Conference Room  
Place7:00 p.m., November 9, 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: Mac Gum, Matt Hobson, Adam Webb, William Hall, Superintendent, Mandy Scarbrough Board Secretary. Members absent: Dean Aye and Farrell Graves

Brent Colley entered the meeting virtually.

- III.** Guest present at the meeting: Kenny Thomas with Thomas & Douglas Company, Phalena White, Jaime Bryan, Heather Miller, Julia Leija, and Amy Pollard

**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 \$3,017,216.97. Last month's balance was \$3,080,099.65 and the balance one year ago was \$2,903,417.38.
- D. Approval of bills payable
- E. Approval of the following substitute teachers: Cynthia Peak, Katrina Benefield, Riley Watson, Andrea Varney, Brooke Fair, Shelby McCoy, Janice Davis, Rebecca Picard, Cory Chafin, Austin Clark and Landon Rodgers.
- F. Approval of the following resignations: Kendra Aldridge Paraprofessional and Sherry Owens Middle School Teacher.
- G. Approval of the following extra duty contracts: Michelle Ferguson and Ashley Forrest

Motion by Adam Webb seconded by Mac Gum to approve the items on the consent agenda excluding check #30185. Motion carried 5-0.

**V. ITEMS FOR INFORMATION**

- A. Administrator's reports were discussed.
- B. Middle School teachers gave a presentation on Character Strong.
- C. Kenny Thomas with Thomas & Douglas Company presented the districts 2020 audit
- D. Filing Dates for School Board Elections opens on Tuesday, December 15, 2020 and closes on Tuesday January 19, 2021. We have two positions available.
- E. Discussion took place regarding the application for the Pre Disaster Mitigation Safe Room.

**VI. ITEMS FOR ACTION**

- A. Motion by Adam Webb seconded by Matt Hobson to approve the 2020 audit as presented by Kenny Thomas with Thomas and Douglas Company. Motion carried 5-0
- B. Motion by Mac Gum, seconded by Adam Webb to set the filing dates for the school board elections as presented. Motion carried 5-0
- C. Motion by Mac Gum, seconded by Adam Webb, to approve the Pre Disaster Mitigation safe room applications and match resolution. Motion carried 5-0

**VI. EXECUTIVE SESSION**

- A. Motion by Adam Webb, 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.

**VIII. ADJOURNMENT**

Motion by Mac Gum seconded by Adam Webb to adjourn. Motion carried 5-0.

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President

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Secretary

**Closed Minutes**

Brent Colley moved to decline Curtis Beaulieu resignation and his request to be let out of his certified contract with the Willow Springs School District effective November 9, 2020, and by policy, to impose liquidated damages in the amount of \$2,000.00 should he breach his contract before a suitable replacement is found. Seconded by Mac Gum. Voting Aye: Mac Gum, Brent Colley, Adam Webb, Matt Hobson, Tony Friga.