

MINUTES OF BOARD MEETING

<u>Regular Session</u> Kind of Meeting	<u>Board Conference Room</u> Place	<u>7:00 p.m., November 8, 2021</u> 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, Brent Colley, Dean Aye, Scott Foster, Adam Webb, William Hall, Superintendent, and Mandy Scarbrough Board Secretary.	
III.	Guest present at the meeting: Kenny Thomas with Thomas & Douglas Company, Chris Tyler with Entegriy, Michelle Ferguson, Ashley Forrest and Jaime Bryan	
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 \$3,020,065.78. Last month's balance was \$3,314,069.98 and the balance one year ago was \$3,017,216.97.	
D.	Approval of bills payable	
E.	Approval of Support Services Summary	
F.	Approval of the following substitute teachers: Kristie Kessel, Lacey Bunch, Katherine Long, and Kylie Ennis.	
G.	Approval of the following resignations: Sandra Collins	
	Motion by Dean Aye seconded by Mac Gum to approve the items on the consent agenda. Motion carried 7-0.	
V.	ITEMS FOR INFORMATION	
A.	Kenny Thomas with Thomas and Douglas Company present the districts 2021 audit.	
B.	The Board discussed the HVAC replacement project.	
C.	Mr. Hall updated the board with the safe return to in person service plan.	
D.	Administrator's reports were discussed.	
E.	Chris Waggoner presented the results of the 2021 MAP and EOC data.	
F.	Policies 2021C were discussed.	
G.	The Board discussed the procedure for the Superintendent search.	
H.	Filing Dates for School Board Elections opens on Tuesday 7, 2021 and closes on Tuesday December 28, 2021. We have two positions available.	
VI.	ITEMS FOR ACTION	
A.	Motion by Mac Gum seconded by Adam Webb to approve the 2021 audit as presented by Kenny Thomas with Thomas and Douglas Company. Motion carried 7-0	
B.	Motion by Adam Webb, seconded by Brent Colley to approve the proposed policies revisions by MSBA. Motion carried 7-0	
C.	Motion by Dean Aye, seconded by Mac Gum, to direct the Superintendent to enter into a project contract agreement with Entegriy Energy partners for the completion of the HVAC upgrade project at the Middle School with financing from LJ Hart. Motion carried 5-2. Voting Nay: Scott Foster and Matt Hobson	

- D. Motion by Adam Webb, seconded by Mac Gum to continue with the Safe return to Instruction plan with no changes at this time and to review the plan again in 60 days. Motion carried 7-0

- E. Motion by Dean Aye, seconded by Mac Gum to order to contract with the Missouri School Boards association to provide Superintendent search services for the school district. Motion carried 7-0

- F. Motion by Brent Colley, seconded by Adam Webb to approve the filing dates for the school board elections as presented. Motion carried 7-0

- G. Motion by Matt Hobson, seconded by Brent Colley to approve the Willow Springs School district to partner with the City of Willow Springs for the acquisition or leasing of the south MODOT building for the development of education for the school district contingent upon securing suitable financing. Motion carried 7-0

VIII. ADJOURNMENT

Motion by Dean Aye seconded by Mac Gum to adjourn. Motion carried 7-0.

President

Secretary