

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m. October 9, 2017
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: Adrienne Mansfield, Derek Fredrick, Brent Colley, Dean Aye, Shane Lee and William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members absent: Farrell Graves

II. Guest present at meeting: Micheal McHenry, Lisa Durnell, Audrey Foster, Misty Pitts, Jewell Holloway, and Jennifer Gossard.

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda
 - B. Approval of minutes from September 11th, 2017 meeting.
 - C. The balance of all funds is currently \$3,841,043.08. Last month's balance was \$3,995,749.92 and the balance one year ago was \$3,504,567.79.
 - D. Approval of bills payable
 - E. The food service balance is currently \$194,204.08
 - F. Approval of the following substitute teachers: Teresa Cook, Nicholas Holt, Conner Holt, and Joseph Ball
 - G. Approval of the following volunteers: Melissa Duddridge, Tanya Crudgington, Mike Crudgington, and Ashley Kelly.
- Motion by Derek Fredrick, seconded by Brent Colley to approve the items on the consent agenda. Motion carried 6-0.

V. ITEMS FOR INFORMATION

- A. Mr. Hall discussed the administrator's reports with the Board.
- B. Mr. Waggoner presented to the Board the District's MAP achievement data and gave an overview on the CSIP plan. The Board agreed to table the CSIP plan and take action on it in November.
- C. The Board reviewed a 5 year maintenance proposal from Stiles Roofing to maintain the roofing throughout the District. The Board did not take action on this proposal at this time.
- D. Parent Teacher Conferences will be held on October, 19 from 2-7:00 pm. School will be closed October 20th.

VI. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Shane Lee to approve the MSBA on-line policy service and the MSBA policy agreement for the 2017-18 school year. Motion carried 6-0.
- B. Motion by Derek Fredrick, seconded by Shane Lee to set a special board meeting for Tuesday, October 17, 2017 at 5:00p.m. in the Board room for a board work session with a consultant from MSBA. Motion carried 6-0

VII. ADJOURNMENT

Motion by Brent Colley, seconded by Dean Aye to adjourn. Motion carried 6-0.

President

Secretary