

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m. October 14, 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: Adrienne Mansfield, Mac Gum, Shane Lee, Brent Colley, Dean Aye, Farrell Graves and William Hall, Superintendent and Mandy Scarbrough, Board Secretary

II. Guest present at meeting: Hilda Newell, Ryan Evans, Mike Bailey and

IV. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of minutes from September 9, 2019 meeting.
- C. The balance of all funds is currently \$2,923,957.93. Last month's balance was \$3,395,920.51 and the balance one year ago was \$3,635,041.68.
- D. Approval of bills payable
- E. The food service balance is currently \$62,800.88
- F. Approval of the following Substitutes: Matthew George, Rick Briscoe, Donna Callahan, and Damein Blanton.
- G. Approval of the following Resignation: LaDonna Owens Elementary Cafeteria effective December 1, 2019.
Motion by Dean Aye, seconded by Shane Lee to approve the items on the consent agenda. Motion carried 7-0.

V. ITEMS FOR INFORMATION

- A. Mr. Hall discussed the administrator's reports with the Board.
- B. Nurse Practitioner Hilda Newell updated the board on the OMC Clinic.
- C. The Board reviewed several policies and procedures submitted by MSBA.
- D. Ryan Evans with Integrity shared with the board the options for several projects that could be funded with an energy performance contract to include lighting and HVAC replacements.
- E. Adrienne Mansfield, Dean Aye, and William Hall attended the annual MSBA Conference at Tan Tara Resort. They gave the board an update on the sessions they attended.
- F. Chris Waggoner discussed the Districts 2019-20 preliminary data from iReady.
- G. Parent teacher conferences are set for October 17th from 2-7. School will not be in session on Friday, October 18th and Monday, October 21st. Senior night is set for October 25th for Football, Band, Cross Country, Cheerleading, Softball, and Tennis.

VI. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Farrell Graves to approve as presented, approve with modifications* the following policies from MSBA: **BCC-Appointed Board Officials, DC-API-Taxing and Borrowing Authority and Limitations, DH-Bonded Employees and Officers, DI-Fiscal Accounting and Reporting/Accounting System, EBBA-illness and injury Response and prevention, EBBA-API-Illness and injury Response and Prevention (First Aid Guidelines), EHBC-API-Data Governance and Security (Incident and Data Breach response plan), GBCG- Staff Conduct, GBCBB-Protected Staff Communications, GCL-Professional Staff Development Opportunities, JGGA-Seclusion, Isolation and Restraint, *JHCD-Administration of Medications to Students, *JHCD-API-Administration of medications to Students, *KK-Visitors to District property/Events.** Motion carried 7-0.

- B. Motion by Brent Colley seconded by Shane Lee to approve the MSBA on-line policy service and the MSBA policy agreement for the 2019-20 school year. Motion carried 7-0.

- C. Motion by Mac Gum, seconded by Farrell Graves to set a special board meeting for Monday, November 14, 2019 at 5:00p.m. in the Board room for a board planning session. Motion carried 7-0

VII. ADJOURNMENT

Motion by Dean Aye, seconded by Farrell Graves to adjourn. Motion carried 7-0.

President

Secretary