

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m. October 12, 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: Adam Webb, Matt Hobson, Mac Gum, Dean Aye, Brent Colley, Farrell Graves and William Hall, Superintendent and Mandy Scarbrough, Board Secretary

Brent Colley and Mandy Scarbrough entered the meeting virtually

- II. Guest present at meeting: Beverly Hicks**

III. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of minutes from September Board meetings.
- C. The balance of all funds is currently \$3,080,099.65. Last month's balance was \$3,039,331.99 and the balance one year ago was \$2,923,957.93.
- D. Approval of bills payable
- E. Support Services Executive Summary.
- F. Approval of the following substitutes: Michael Yost.
- G. Approval of the following teacher: Andrea Ratterree Special Ed Teacher for the 2021-21 school year.

Motion by Dean Aye, seconded by Adam Webb to approve the items on the consent agenda. Motion carried 7-0.

IV. ITEMS FOR INFORMATION

- A. Mr. Hall discussed the administrator's reports with the Board.
- B. City Manager Beverly Hicks discussed the proposed Tax Increment Financing project involving family dollar and the potential revenue impact to the school district.
- C. Mr. Hall provided a brief COVID-19 update for the Board and what impact it has had on the district on the start of the school year.
- D. The Board reviewed several policies and procedures submitted by MSBA

V. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Farrell Graves to approve as presented, approve with modifications the following policies from MSBA excluding policies DJF and IHB: **DC-Taxing and Borrowing Authority and Limitations, DC-API-Taxing and Borrowing authority and limitations, DFI-Setting tuition for District programs, GBAD-Telework, GBAD-API-Telework, GBCBA- Employee walkouts, strikes and other disruptions, GBEBB- Employee alcohol and drug testing, GBEBB-AP3-Employee Alcohol and drug testing, GCBA-Professional Staff Compensation,, IC-Academic Calendar, IKF-Graduation Requirements JCB-Transfers within the District, JCC-Transfers outside of District, JECA-Eligibility to Enroll, JFCL-API-A+ School Program, JFG-Searches of Students, JFG-API- Searches of students, JFGA-Interviews with or removal of students, JG-Student Discipline, JHCB-Immunization of Students.** Motion carried 7-0.
- B. Motion by Farrell Graves, seconded by Dean Aye to approve **BBFA-Board member Conflict of Interest and Financial Disclosure** to set a limit of \$100.00 on gifts that board members and staff could accept.
- C. Motion by Dean Aye, seconded by Farrell Graves to approve **GBCA-Staff Conflict of Interest** to set a limit of \$100.00 on gifts that staff could accept.
- D. Motion by Dean Aye seconded by Mac Gum to approve the MSBA on-line policy service and the MSBA policy agreement for the 2020-21 school year. Motion carried 7-0.

VI. EXECUTIVE SESSION

- A. Motion by Farrell Graves, seconded by Mac Gum 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.

VII. ADJOURNMENT

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

President

Secretary