

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m. October 11, 2021
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, Scott Foster and William Hall, Superintendent and Mandy Scarbrough, Board Secretary

II. Guest present at meeting: Mike Bailey, Lea Ann Christopher, John Wixson and Chris Tyler from Entegriety.

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 \$3,314,069.98. Last month's balance was \$3,460,597.69 and the balance one year ago was \$3,080,099.65.
- D. Approval of bills payable
- E. Support Services Executive Summary.
- F. Approval of the following substitutes: Philip Martin, Emmalee Layman, Stephanie Coen, and Brittany Dickman
- G. Approval of the following resignations: William Hall Superintendent and Travis Wake Para.

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. John Wixson and Chris Tyler with Entegriety discussed the HVAC project for the Middle School.
- C. Lea Ann Christopher present a study for the MODOT buildings. No motion was taken at this time.
- D. 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.
- E. The Board reviewed several policies and procedures submitted by MSBA

V. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Mac Gum to approve the following policies from MSBA as presented: **AC, AC-AF1, AC-AF6-Prohibition against Illegal Discrimination, Harassment and Retaliation, AH-Use of Tabaco and vaping projects, BCB-Board Officers DK-Payment process, EEA-AP1-Student transportation services, EBAB- Hazardous Materials, EBBA and EBBA-AP1- Illness and injury response prevention, , ECG-Animals on district property, IGBCA and IGBCA-AF1-Programs for homeless students,, JG-R1-Student discipline.** Motion carried 7-0.
- B. Motion by Dean Aye seconded by Matt Hobson to approve the MSBA on-line policy service and the MSBA policy agreement for the 2021-22 school year in the amount of \$3,479.00. Motion carried 7-0.

VI. EXECUTIVE SESSION

- A. Motion by Dean Aye, seconded by Adam Webb 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 Mac Gum, seconded by Adam Webb to adjourn. Motion carried 7-0.

President

Secretary

Closed Session

Motion by Adam Webb, seconded by Mac Gum to approve the closed session minutes from the July 12th board meeting. Voting Aye: Tony Friga, Adam Webb, Matt Hobson, Brent Colley, and Mac Gum. Dean Aye and Scott Foster abstained