

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

6:00 p.m. October 10, 2022
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 Mac Gum, President. Other members present included: Adam Webb, Matt Hobson, Jeff Cunningham, Jeff Lovan, Brent Colley, Scott Foster and Marty Spence, Superintendent and Mandy Scarbrough, Board Secretary

II. **Guest present at meeting: Wendell Bailey, Jennifer Martin, Macy Pearson, Emma King, Brooke Newell, Lilly Mora, and Josh Owens**

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. Approval of the following substitutes: Lisa Sherwood, Olivia Darnell, and Inocencio Leija

F. Approval of the following new hires: Cody McDermitt Paraprofessional

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

IV. ITEMS FOR INFORMATION

A. The Administrators discussed the administrator's reports with the Board.

B. Ms. Jennifer Martin provided the board with an update on the high school speech, debate, and drama programs.

C. Mr. Josh Owens updated the board on the progress of our Career and Technical Education Center.

D. Dr. Spence updated the board on the Athletic training facility.

E. The board reviewed the changes to the campus roofing schedule.

F. Dr. Spence introduced a new app the district will implement starting in December for the public called Willow Bears App.

V. ITEMS FOR ACTION

- A. Motion by Brent Colley, seconded by Jeff Lovan to approve the purchase for a school vehicle in the amount of \$50,500.00 from Bailey Chevrolet. Motion carried 7-0.
- B. Motion by Adam Webb seconded by Jeff Lovan to approve the MSBA on-line policy service and the MSBA policy agreement for the 2022-23 school year in the amount of \$3,479.00. Motion carried 7-0.

VI. EXECUTIVE SESSION

- A. Motion by Matt Hobson, seconded by Brent Colley to adjourn to executive session for hiring, firing, disciplining, or promoting employees 610.021 (3), Lease, purchase or sale of real estate by the district when public knowledge of the transaction might affect the price 610.021 (2) 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 Brent Colley, seconded by Scott Foster to adjourn. Motion carried 7-0.

President

Secretary

Closed Session

Motion by Brent Colley, seconded by Scott Foster to approve the closed session minutes from the September 2022 board meeting. A roll call vote was taken. Voting aye: Adam Webb, Matt Hobson, Brent Colley, Jeff Cunningham, Jeff Lovan, Scott Foster, and Mac Gum.

Motion by Adam Webb, seconded by Jeff Lovan to approve the resignations from Vince McCrosky High School Social Studies and Gerald McGownd High School PE. A roll call vote was taken. Voting aye: Adam Webb, Matt Hobson, Brent Colley, Jeff Cunningham, Jeff Lovan, Scott Foster, and Mac Gum.