

**MINUTES OF BOARD MEETING**

Regular Session  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., September 11, 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, Board President. Other members present included: Adrienne Mansfield, Dean Aye, Farrell Graves, Shane Lee, Brent Colley, Derek Fredrick, William Hall, Superintendent and Mandy Scarbrough, Board Secretary.
- III.** Guest present at the meeting: Keith and Becky Lee, Jewell Holloway, Hope Berry, Jennifer Gossard, Mike McHenry, and Kim Rich
- IV. CONSENT AGENDA ITEMS**
- A. Approval of the agenda
- B. Approval of the minutes from August 14, 2017 meeting.
- C. The balance of all funds is currently **\$3,995,749.92**. Last month's balance was \$4,250,736.00 and the balance one year ago was \$3,553,227.11.
- D. Approval of bills payable
- E. The food service balance is currently \$200,375.74
- F. Approval of the following substitute teacher: William Hatcher
- G. Approval of the following volunteers: Michelle Ferguson, Billy Messex, Shelly Messex, Cassidy Crewse, Pamela Brown, Sharon Burch, Pamela Brown, April Shanks, and Mark Gossard Jr.
- Motion by Derek Fredrick, seconded by Farrell Graves to approve the items on the consent agenda. Motion carried 7-0.
- V. ITEMS FOR INFORMATION**
- A. Mr. Hall discussed the Administrators reports.
- B. The Board discussed the transportation routes for the 2017-18 school year.
- C. Mr. Hall and the board had discussion on the uncollected Meal balances for the District.
- D. Mr. Waggoner presented the Board with the curriculum objectives for the Music, PE, Art, and CAT classes.
- E. MSBA Fall regional Conference is set for October 5-8.
- VI. ITEMS FOR ACTION**
- A. Motion by Farrell Graves, seconded by Shane Lee to approve the transportation routes as presented. Motion carried 7-0.
- B. Motion by Dean Aye, seconded by Brent Colley to approve with modifications the following policy as presented by MSBA: **EF-API-Food Service Management**. Motion carried 7-0
- C. Motion by Shane Lee, seconded by Derek Fredrick to approve the Music, PE, Art, and CAT curriculum objectives for the 2017-18 school year. Motion carried 7-0

- D. Motion by Brent Colley, seconded by Farrell Graves to accept the bid from Landmark Bank for the District's depository facility for another term of (1) year. Motion carried 6-0 Dean Aye abstained

**VII. EXECUTIVE SESSION**

Motion by Dean Aye seconded by Shane Lee to adjourn to executive session for Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment 610.021 (13) closed meeting, closed record, closed vote. A roll call vote was taken. All voted aye.

**VIII. ADJOURNMENT**

Motion by Dean Aye, seconded by Derek Fredrick to adjourn. Motion carried 7-0

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**Closed Session:**

Motion by Derek Fredrick seconded by Farrell Graves to approve the closed minutes from August 14<sup>th</sup>.  
A roll call vote was taken. Voting Aye: Colley, Lee, Aye, Fredrick, Friga, Mansfield, and Graves