

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., September 9, 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, Board President. Other members present included: Dean Aye, Farrell Graves, Shane Lee, Brent Colley, Mac Gum, William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members Absent: Adrienne Mansfield

II. Guest present at the meeting: Mike Bailey, Rose Wood, Kyle Wake and Heather Miller.

III. CONSENT AGENDA ITEMS

A. Approval of the agenda

B. Approval of the minutes from August 12, 2019 meeting.

C. The balance of all funds is currently **\$3,395,920.51**. Last month's balance was \$3,718,038.99 and the balance one year ago was \$3,873,819.70.

D. Approval of bills payable

E. The food service balance is currently \$135,151.53

F. Approval of the following substitute teacher: Kelsey Walton, Kiera Smith, Robert Mossman, Mark Gossard, Kim Smotherman, Tyler Osborn and Andra Ratterree

G. Approval of the following volunteers: Lindsey Osborn and Sarah Dodgen

Motion by Shane Lee, seconded by Farrell Graves to approve the items on the consent agenda. Motion carried 6-0.

IV. ITEMS FOR INFORMATION

A. Mr. Hall discussed the Administrators reports.

B. Heather Miller and Kyle Wake gave a presentation on Project Lead the Way.

C. The board discussed going out for bid for financial auditing services for the 2020-21 school year.

D. Mr. Hall updated the board on the HVAC systems in the school district.

E. Transportation routes for the 2019-20 school year were discussed.

F. Larry Williams presented the SPED Model Compliance Plan.

G. MSBA Fall regional Conference is set for Sept 26-29.

V. ITEMS FOR ACTION

A. Motion by Dean Aye, seconded by Mac Gum to approve the transportation routes as presented. Motion carried 6-0.

B. Motion by Brent Colley, seconded by Shane Lee to approve the SPED State Model Compliance Plan for Special Ed as presented. Motion carried 6-0

- C. Motion by Mac Gum, seconded by Shane Lee to use Landmark Bank for the District's depository facility for another term of (1) year. Motion carried 6-0

VI. EXECUTIVE SESSION

Motion by Brent Colley seconded by Mac Gum 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.

VII. ADJOURNMENT

Motion by Farrell Graves, seconded by Shane Lee to adjourn. Motion carried 6-0

President

Secretary