

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

7:00 p.m., September 14, 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, Board President. Other members present included: Dean Aye, Matt Hobson, Adam Webb, Mac Gum, William Hall, Superintendent and Mandy Scarbrough, Board Secretary. Members Absent: Farrell Graves

Brent Colley entered the meeting virtually

II. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of the minutes from August 10, 2020 meeting.
- C. The balance of all funds is currently **\$3,039,331.99**. Last month's balance was \$3,545,610.65 and the balance one year ago was \$3,395,920.51.
- D. Approval of bills payable
- E. Approval of the following substitute teacher: Whitney Smith, Jillian Ash, and Taylor Rothermich

Motion by Dean Aye, seconded by Adam Webb to approve the items on the consent agenda. Motion carried 6-0.

III. ITEMS FOR INFORMATION

- A. Administrative reports were discussed.
- B. Mr. Hall gave a COVID-19 update on the District.
- C. Transportation routes were discussed.
- D. The Board reviewed Policy ACA.

IV. ITEMS FOR ACTION

- A. Motion by Mac Gum, seconded by Adam Webb to approve the transportation routes as presented. Motion carried 6-0.
- B. Motion by Adam Webb, seconded by Mac Gum to designate Curriculum Director Chris Waggoner as the Title IX Coordinator for the school district. Motion carried 6-0
- C. Motion by Adam Webb, seconded by Mac Gum to use Simmons Bank for the District's depository facility for another term of (1) year. Motion carried 6-0
- D. Motion by Adam Webb, seconded by Matt Hobson to set a date for Wednesday, September 30, 2020 at 5:00pm for a work session meeting. Motion carried 6-0

V. ADJOURNMENT

Motion by Mac Gum, seconded by Matt Hobson to adjourn. Motion carried 6-0

President

Secretary