

## MINUTES OF BOARD MEETING

Regular Session  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., September 13, 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, Board President. Other members present included: Dean Aye, Brent Colley, Scott Foster, Adam Webb, Mac Gum, William Hall, Superintendent. Members Absent: Matt Hobson

### II. CONSENT AGENDA ITEMS

- A. Approval of the agenda
- B. Approval of the minutes from August meeting.
- C. The balance of all funds is currently **\$3,460,597.69**. Last month's balance was \$3,894,970.89 and the balance one year ago was \$3,039,331.99.
- D. Approval of bills payable
- E. Approval of the following substitute teacher: Andrea Farris, Jessica Haas, Zelda Rose, Tristan Slater, Jessica Tooley, Ryan Butzozich.

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.

### IV. ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Brent Colley to approve the transportation routes as presented. Motion carried 6-0.
- B. Motion by Mac Gum, seconded by Adam Webb to use Simmons Bank for the District's depository facility for another term of (1) year. Motion carried 6-0

### V. ADJOURNMENT

Motion by Brent Colley, seconded by Dean Aye to adjourn. Motion carried 6-0

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President

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Secretary