

MINUTES OF BOARD MEETING

Regular Session
Kind of Meeting

Board Conference Room
Place

5:00 p.m., September 12, 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, Board President. Other members present included: Brent Colley, Adam Webb, Scott Foster, Jeff Lovan, Jeff Cunningham, Dr. Marty Spence Superintendent. Members absent: Matt Hobson and Mandy Scarbrough, Board Secretary

Tour of the FFA Facility and dinner took place at 5:00p.m.

No guest present at the meeting

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 **\$5,298,775.18**. Last month's balance was \$5,112,374.70 and the balance one year ago was \$3,894,970.89.
- D. Approval of bills payable
- E. Approval of the following substitute teacher: Bryce Duddridge, Sandra Madison, Ashlea Lakey, Kari Pigg, Sandie Rhoades, Courtney Melvin, Carey Coursen, Brianne Combs
- F. New hires: Colleen Whittington Special Ed Paraprofessional
- G. Resignation: Vasilij Protsenko Asst. Technology Director

Motion by Brent Colley, seconded by Scott Foster to approve the items on the consent agenda. Motion carried 6-0.

III. **ITEMS FOR INFORMATION**

- A. Administrative reports were discussed.
- B. Policy IGBH was reviewed.
- C. Dr. Spence and the board reviewed the safe return to school plan.
- D. The career ladder plan for the district was discussed.
- E. Dr. Spence updated the board of the athletic training facility.
- F. The board discussed the sale of the south MODOT building from the City to the district.
- G. Transportation routes were discussed.

IV. **ITEMS FOR ACTION**

- A. Motion by Adam Webb, seconded by Jeff Lovan to approve the transportation routes as presented. Motion carried 6-0.

- B. Motion by Brent Colley, seconded by Jeff Cunningham to approve the safe return to instruction and continuity of services plan for 2022-23 school year. Motion carried 6-0
- C. Motion by Brent Colley, seconded by Adam Webb to approve the district career ladder plan as presented. Motion carried 6-0
- D. Motion by Brent Colley, seconded by Scott Foster to approve policy IGBH as presented from MSBA. Motion carried 6-0
- E. Motion by Adam Webb, seconded by Jeff Lovan to purchase the former MoDOT building form the City of Willow Springs in the amount of \$1.00. Motion carried 6-0
- F. Motion by Jeff Lovan, seconded by Brent Colley to seek bids for the athletic facility building package. Motion carried 6-0

V. ADJOURNMENT

Motion by Brent Colley, seconded by Scott Foster to adjourn. Motion carried 7-0

President

Secretary