

Spring Bluff R-XV School District  
9374 Hwy 185  
Sullivan, MO 63080  
APRIL 16, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

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The Board of Education of the Spring Bluff School District met on Thursday, April 16, 2020 at 6:30 p.m. at  
Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President  
Jared Schmidt, Member  
Jim Goodman, Member  
Andy Bylo, Member  
Matt Montee, Member  
Jeannie Jenkins, Superintendent  
Matt League, Asst. Principal  
Pam Schlueter, Board Secretary

ABSENT

Michael Lohden, Vice President  
Jarrod Head, Member

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1. Jill Wagner, President, called the meeting to order at 6:31p.m. with five members present.
2. A motion was made by Andy Bylo and seconded by Matt Montee to approve the agenda. 5 Aye, 0 Nay.
3. A motion was made by Matt Montee and seconded by Andy Bylo to approve the minutes of the March 19 board meeting. 5 Aye, 0 Nay.
4. A) A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the monthly bills. 5 Aye, 0 Nay.  
B) A motion was made by Matt Montee and seconded by Jared Schmidt to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 5 Aye, 0 Nay.
5. CSIP report was reviewed.
6. Budget updates were presented by Mrs. Jenkins.
  - A) 2019-2020 Budget- will see some savings due to the school closure(OM Salaries, Prof Dev, Substitute Salaries), but there are still so many unknowns at this time.
  - B) Summer School 2020- DESE has not given any indication as to allowing summer school to take place this year.
  - C) 2020-2021 Preliminary- No updates at this time as there are still so many unknowns at this time.
7. A motion was made by Jim Goodman and seconded by Matt Montee to not renew the OPAA! Food Service Contract for the 2020-2021 school year. 5 Aye, 0 Nay.

8. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the bus lease for the 2020-2021 school year. 5 Aye, 0 Nay.
9. A) A motion was made by Matt Montee and seconded by Jim Goodman to approve the District Wide- Facilities and Safety Report as presented. 5 Aye, 0 Nay.  
B) A motion was made by Jared Schmidt and seconded by Matt Montee to approve the District Wide- Athletic Report as presented. 5 Aye, 0 Nay.
10. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the 2020 MSHSSA Cooperative Sponsorship. 5 Aye, 0 Nay.
11. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the Roof Restoration bid from SRI Contractors,LLC for roofs E, F, H, and K at a total cost of \$49,387.00. 5 Aye, 0 Nay.
12. Policy GCBDA and GDBDA was discussed.  
A) Rebate for unused PTO- follow policy as written  
B) Optional yearly Buy-Back Program- follow policy as written
13. A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to executive session for the purpose of Personnel 610.021 (3 &13). Roll call Vote: Goodman-aye, Bylo-aye, Montee-aye, Schmidt-aye, Wagner-aye.  
  
A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn to open session. Roll call vote: Goodman-aye, Bylo-aye, Montee-aye, Schmidt-aye, Wagner-aye.
14. Surplus Item- John Deere lawn mower will be put out to bid with no minimum reserve, but with the right to refuse all bids.  
  
A motion was made by Jared Schmidt and seconded by Matt Montee to accept Diana Wiese's letter of resignation for the 2020-2021 school year. 5 Aye, 0 Nay.  
A motion was made by Jim Goodman and seconded by Andy Bylo to hire Katherine Bolte as Guidance Counselor for the 2020-2021 school year at Lane 5 Step 5. Her contract also includes Student Council and National Junior Honor Society sponsorship at a pay rate of \$990. 5 Aye, 0 Nay.  
A motion was made by Matt Montee and seconded by Jared Schmidt to hire Sharon Breece as full-time kitchen manager for the 2020-2021 school year at a pay rate of \$14.00 per hour. 5 Aye, 0 Nay.  
A motion was made by Jared Schmidt and seconded by Matt Montee to hire Terrie Goodman as full-time cook for the 2020-2021 school year at a pay rate of \$11.00 per hour. 4 Aye, 0 Nay. Jim Goodman abstained from voting.
16. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the Meeting at 7:56 p.m. 5 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary

*Spring Bluff R-XV School District Unofficial Minutes, April 16, 2020-3*

