

Spring Bluff R-XV School District

9374 Hwy 185

Sullivan, MO 63080

JANUARY 15, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Wednesday, January 15, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Michael Lohden, Vice President

Teachers Present: Jennifer Paulsen

1. Jill Wagner, President, called the meeting to order at 6:33p.m. with six members present.
2. A motion was made by Andy Bylo and seconded by Matt Montee to approve the amended agenda. 6 Aye, 0 Nay.
3. A motion was made by Matt Montee and seconded by Jarrod Head to approve the minutes of the December 18 board meeting. 6 Aye, 0 Nay.
4. A) A motion was made by Jared Schmidt and seconded by Jarrod Head to approve the monthly bills. 6 Aye, 0 Nay.
B) A motion was made by Jim Goodman and seconded by Matt Montee to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
5. CSIP report was reviewed.
6. The Facilities Plan was reviewed.
7. A motion was made by Jared Schmidt and seconded by Jarrod Head to approve the updated substitute list. 6 Aye, 0 Nay.

8. A motion was made by Jim Goodman and seconded by Jarrod Head to adjourn to executive session for the purpose of Personnel 610.021 (3 &13). Roll call
Vote: Goodman-aye, Head-aye, Bylo-aye, Montee-aye, Schmidt-aye, Wagner-aye.

A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to open session. Roll call vote: Schmidt-aye, Montee-aye, Bylo-aye, Head-aye, Goodman-aye, Wagner-aye.

9. A motion was made by Jim Goodman and seconded by Jarrod Head to approve the letter of intent to retire from Rhonda Barringhaus after the 2019-2020 school year. 6 Aye, 0 Nay.
A motion was made by Jarrod Head and seconded by Jared Schmidt to approve offering a Superintendent contract to Jeannie Jenkins. 6 Aye, 0 Nay.

10. A motion was made by Jarrod Head and seconded by Matt Montee to adjourn the Meeting at 8:17 p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary