

Spring Bluff R-XV School District
MINUTES OF REGULAR BOARD OF EDUCATION MEETING
July 16, 2019

The Board of Education of the Spring Bluff School District met on Tuesday, July 16, 2019 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Jim Goodman, Member
Andy Bylo, Member
Matt Montee, Member
Jeannie Jenkins, Superintendent
Pam Schlueter, Board Secretary

ABSENT

Michael Lohden, Vice President
Jared Schmidt, Member
Jarrod Head, Member

Teachers present: Britney Block

1. Jill Wagner, President, called the meeting to order at 6:35p.m. with four members present.
2. A motion was made by Andy Bylo and seconded by Matt Montee to approve the agenda. 4 Aye, 0 Nay.
3. A motion was made by Andy Bylo and seconded by Matt Montee to approve the minutes of the June 18 meetings. 4 Aye, 0 Nay.
4. A) A motion was made by Matt Montee and seconded by Jim Goodman to amend the budget to actual revenues, expenses and transfers, no transfers were made. 4 Aye, 0 Nay.
B) A motion was made by Matt Montee and seconded by Jim Goodman to approve the monthly bills. 4 Aye, 0 Nay.
C) A motion was made by Jim Goodman and seconded by Andy Bylo to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 4 Aye, 0 Nay.
5. CSIP Report was reviewed and attached.
6. A motion was made by Jim Goodman and seconded by Matt Montee to approve the MSBA Full service agreement. 4 Aye, 0 Nay.
7. A) A motion was made by Andy Bylo and seconded by Matt Montee to approve the Transportation Handbook for the 2019-20 school year. 4 Aye, 0 Nay.
B) A motion was made by Matt Montee and seconded by Andy Bylo to approve the Employee Handbook for the 2019-20 school year. 4 Aye, 0 Nay.
C) A motion was made by Andy Bylo and seconded by Matt Montee to approve the Athletic Handbook, with the change to physicals being every 2 years. 4 Aye, 0 Nay.

8. A) A motion was made by Andy Bylo and seconded by Matt Montee to approve the District Wide Transportation Evaluation report. 4 Aye, 0 Nay.
 B) A motion was made by Matt Montee and seconded by Jim Goodman to approve the DistrictWide Health Services Evaluation report. 4 Aye, 0 Nay.
 C) A motion was made by Andy Bylo and seconded by Matt Montee to approve the District Wide Food Services Evaluation report. 4 Aye, 0 Nay.
 D) A motion was made by Jim Goodman and seconded by Matt Montee to approve the District Wide Summer School Evaluation report. 4 Aye, 0 Nay.
9. A motion was made by Andy Bylo and seconded by Jim Goodman to approve the ECSE Bus Lease renewal for the 2019-2020 school year. 4 Aye, 0 Nay.
10. Free and Reduced priced meal information for 2019-2020 was not available from DESE at the time of board meeting. The information will be brought to the August meeting.
11. The Memorandums of Understanding were approved as follows:
 - A) A motion was made by Andy Bylo and seconded by Matt Montee to approve the NCADA. 4 Aye,) Nay.
 - B) A motion was made by Jim Goodman and seconded by Andy Bylo to approve the UMSL-Center of Behavioral Health. 4 Aye, 0 Nay.
 - C) A motion was made by Matt Montee and seconded by Andy Bylo to approve the JIREH Ministries(JM). 4 Aye, 0 Nay.
12. A) A motion was made by Jim Goodman and seconded by Andy Bylo to approve the propane bid option 1 and 2 from Boland Energy. 4 Aye, 0 Nay.

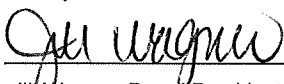
Company Name:	Bid Details:
Boland Energy	Option 1- \$1.04 price per gallon No charge for pressure test Option 2- Purchase 3-1,000 gallon tanks and parts for \$5,500

- B) A motion was made by Matt Montee and seconded by Andy Bylo to approve Boland Oil for diesel fuel for the 2019-2020 school year. 4 Aye, 0 Nay.


Company Name:	Bid Details:
Boland Oil	Current cost- \$1.96 per gallon Margin- \$0.095 Total- \$2.055 State Road Tax- \$0.17 District Cost- \$2.225

13. Mrs. Jenkins presented her Indicators for Growth for the 2019-2020 school year.
 Mrs. Jenkins focus will be on the following Indicators: 2.1 Promote positive culture in the district, 4.1 Collaborate w/families and other community members, 3.1 Manage the organizational structure.
14. The Public Tax Rate Hearing has been set for Thursday, August 15th in addition to the regular scheduled Board of Education meeting at 6:30p.m.

15. A motion was made by Matt Montee and seconded by Jim Goodman to approve the Substitute list as presented. 4 Aye, 0 Nay.
16. A motion was made by Matt Montee and seconded by Andy Bylo to approve the coaches list with the exception of Tina Montee and amending the list to include Nicki Record. 4 Aye, 0 Nay.
17. Closed session was not needed.
18. A) A motion was made by Matt Montee and seconded by Jim Goodman to advertise for Substitute Teachers and Sub Custodians. 4 Aye, 0 Nay.
B) A motion was made by Andy Bylo and seconded by Matt Montee to surplus the Everyday Math Series. 4 Aye, 0 Nay.
19. A motion was made by Jim Goodman and seconded by Matt Montee to adjourn the Meeting at 8:15 p.m. 4 Aye, 0 Nay.



Jill Wagner, Board President



Pam Schlueter, Board Secretary

