

Spring Bluff R-XV School District
9374 Hwy 185
Sullivan, MO 63080
MARCH 19, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, March 19, 2020 at 6:30 p.m.
at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Jared Schmidt, Member
Jarrod Head, Member

Foundation Members present: Lindi Blankenship and Bethany Lohden

1. Jill Wagner, President, called the meeting to order at 6:30p.m. with four members present. Michael Lohden came in at 6:34p.m.
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 Blyo and seconded by Jim Goodman to approve the minutes of the February 20 and March 15 board meetings. 4 Aye, 0 Nay.
4. A) A motion was made by Jim Goodman and seconded by Matt Montee to approve the monthly bills. 5 Aye, 0 Nay.
B) A motion was made by Matt Montee and seconded by Andy Bylo to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 5 Aye, 0 Nay.
5. Spring BLuff Educational Foundation members discussed the postponement of the annual Dinner/Auction. Talk of possibly moving the annual Dinner/Auction to November 7, 2020 and then doing a Spring Carnival March 12th, 2021.
6. CSIP report was reviewed.
7. A motion was made by Andy Bylo and seconded by Matt Montee to approve the 3 year auditing service bid for the 2019-2020 school year from Mueller, Walla & Albertson at a cost of \$9550 each year. 5 Aye, 0 Nay.
8. A motion was made by Michael Lohden and seconded by Jim Goodman to adopt the MSBA Resolution in Response and Health Emergency. 5 Aye, 0 Nay.

9. A motion was made by Michael Lohden and seconded by Jim Goodman to approve the MSBA 2019C Policy and Procedure Updates as presented. 5 Aye, 0 Nay.
10. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the 2020-2021 Preliminary Budget as presented. 5 Aye, 0 Nay.
11. Food Service Discussion
 - a. DESE has approved us to provide free meals to anyone up to the age of 18 that is in our district during the school closure following the USDA Seamless Summer Food Program. Students will receive a breakfast and lunch M-F. Benefit to the school will be that we will receive reimbursement at the free student rate on all meals delivered.
 - b. Changing to a self operating program and not continuing with the purchase service program was discussed. Mrs. Jenkins will move forward with looking into this option.
 - c. OPAA! Contract renewal. We are required to give 30 days notice if we will not renew.
12. A motion was made by Matt Montee and seconded by Jim Goodman to approve seeking roof repair bids. 5 Aye, 0 Nay.
13. A motion was made by Andy Bylo and seconded by Matt Montee to approve seeking large area summer floor care bids. 5 Aye, 0 Nay.
14. A motion was made by Michael Lohden and seconded by Matt Montee to approve the HVAC bid from Maciejewski Plumbing & Heating, Inc. for room #6 in the amount of \$3754.00. 5 Aye, 0 Nay.
15. A motion was made by Michael Lohden and seconded by Andy Bylo to adjourn to executive session for the purpose of Personnel 610.021 (3 &13). Roll call
Vote: Lohden-aye, Goodman-aye, Bylo-aye, Montee-aye, Wagner-aye.

A motion was made by Michael Lohden and seconded by Jim Goodman to adjourn to open session. Roll call vote: Bylo-aye, Montee-aye, Lohden-aye, Goodman-aye, Wagner-aye.

15. A motion was made by Michael Lohden and seconded by Matt Montee to approve the changes to the teacher contracts as recommended from the district's attorney.
5 Aye, 0 Nay.
A motion was made by Matt Montee and seconded by Michael Lohden to issue teacher contracts at their current salary rate. 5 Aye, 0 Nay.
A motion was made by Michael Lohden and seconded by Matt Montee to have Richard Green deep clean(disinfectant spray) the building due to COVID-19 at a cost of \$1750.
5 Aye, 0 Nay.
16. A motion was made by Michael Lohden and seconded by Matt Montee to adjourn the Meeting at 8:27 p.m. 5 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary

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