

Spring Bluff R-XV School District

9374 Hwy 185

Sullivan, MO 63080

OCTOBER 17, 2019

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, October 17, 2019 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Jarrold Head, Member

Teachers Present: Trista Blanton, Diana Wiese, and Heidi Binsbacher

1. Jill Wagner, President, called the meeting to order at 6:32 p.m. with six members present.
2. A motion was made by Andy Bylo and seconded by Matt Montee to approve the agenda. 6 Aye, 0 Nay.
3. A motion was made by Michael Lohden and seconded by Jim Goodman to approve the minutes of the September 19 board meeting. 6 Aye, 0 Nay.
4. A) A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the monthly bills. 6 Aye, 0 Nay.
B) A motion was made by Jim Goodman and seconded by Michael Lohden to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
5. A motion was made by Jim Goodman and seconded by Michael Lohden to approve the School based partnership with BJC for a 1 year contract of hiring an LPN with the lawyer looking over the contract, no benefits paid by the school, the school district paying 50% of the LPN salary and BJC paying the remaining 50%. This contract would be for the 2020-2021 school year. 6 Aye, 0 Nay.
6. A motion was made by Michael Lohden and seconded by Andy Bylo to amend the budget to actual revenues and expenses. 6 Aye, 0 Nay.
7. CSIP report was reviewed.

8. A motion was made by Jared Schmidt and seconded by Jim Goodman to not apply for the DERA Bus Grant. 6 Aye, 0 Nay.
9. A motion was made by Michael Lohden and seconded by Jared Schmidt to approve Policy EBBA, JHCD and Procedures EBBA-AP1, JHCD-AP1 updates. 6 Aye, 0 Nay.
10. A) A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Guidance and Counseling District Wide Evaluation Report as presented by Diana Wiese. 6 Aye, 0 Nay.
B) The District Wide Assessment results and MAP Data was presented by Jeannie Jenkins.
11. A motion was made by Michael Lohden and seconded by Jared Schmidt to approve the Bus Routes for 2019-2020 and Ridership list. 6 Aye, 0 Nay.
12. A motion was made by Michael Lohden and seconded by Andy Bylo to approve the Basketball Coaches List. Jill Wagner and Matt Montee abstained from voting. 4 Aye, 0 Nay.
13. A) A motion was made by Michael Lohden and seconded by Matt Montee to approve the Vestibule Safety upgrades from Teltron for \$6704.82. 6 Aye, 0 Nay.
B) Window Graphics was tabled until more information is available.
C) The Cell Booster is not an option for us at this time.
14. A motion was made by Michael Lohden and seconded by Jared Schmidt to adjourn to executive session for the purpose of Personnel 610.021 (3 &13). Roll call
Vote: Goodman-aye, Lohden-aye, Schmidt-aye, Bylo-aye, Montee-aye, Wagner-aye.

A motion was made by Jim Goodman and seconded by Michael Lohden to adjourn to open session. Roll call vote: Goodman-aye, Schmidt-aye, Lohden-aye, Bylo-aye, Montee-aye, Wagner-aye.
15. A motion was made by Michael Lohden and seconded by Matt Montee to continue the long term sub rate of \$190.83 for Spring Biehl through December. 6 Aye, 0 Nay.
A motion was made by Andy Bylo and seconded by Matt Montee to approve a stipend of \$825 for Britney Block for the 2019-2020 school year for Athletic Director duties above the daily requirements. 6 Aye, 0 Nay.
A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Procurement Plan. 6 Aye, 0 Nay.
16. A motion was made by Jim Goodman and seconded by Michael Lohden to adjourn the Meeting at 9:35 p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary