

Spring Bluff R-XV School District
9374 Hwy 185
Sullivan, MO 63080
SEPTEMBER 19, 2019
UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, September 19, 2019 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Michael Lohden, Vice President
Jarrod Head, member
Matt Montee, member

Teachers Present: Lori Williams and Charlotte Sappington

1. Jill Wagner, President, called the meeting to order at 6:29 p.m. with four members present.
2. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the agenda. 4 Aye, 0 Nay.
3. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the minutes of the August 15 board meetings. 4 Aye, 0 Nay.
4. A) A motion was made by Andy Bylo and seconded by Jared Schmidt to amend the budget to actual revenues and expenses. 4 Aye, 0 Nay.
B) A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the monthly bills. 4 Aye, 0 Nay.
C) A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 4 Aye, 0 Nay.
5. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve Policy/Procedure updates 19B with the exception of Policy EBBA, JHCD and Procedures EBBA-AP1, JHCD-AP1 being tabled until October. 4 Aye, 0 Nay.
6. CSIP report was reviewed. Bus grant was tabled until October.
7. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the District Wide Evaluation Report for federal programs-Title I, II, IV, VI(REAP). 4 Aye, 0 Nay.
8. M.U.S.I.C. Renewal Questionnaire was reviewed.

9. A) A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the coaches list as presented. 4 Aye, 0 Nay.
 B) A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the volunteers list as presented. 4 Aye, 0 Nay.
 C) A motion was made by Andy Bylo and seconded by Jim Goodman to approve the substitute list as presented. 4 Aye, 0 Nay.
10. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the Athletes from Neighboring Districts joining Spring Bluff teams in the updated Athletic Handbook. 4 Aye, 0 Nay.
11. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the Lawn care bid from ABC Professional Lawn Care LLC. 4 Aye, 0 Nay.

ABC Professional Lawn Care LLC (service from Nov.1, 2019 - Nov. 1, 2020)
\$175.00 per lawn mowing, trimming, and removal of lawn clippings, \$150.00 per year for weed control, \$350.00 per leaf removal and disposal.

12. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the snow removal bid from ABC Professional Lawn Care LLC. 4 Aye, 0 Nay.

ABC Professional Lawn Care LLC (service from Nov.1, 2019 - Nov. 1, 2020)
\$200.00 for snow removal up to 2 inches, additional \$200.00 for 2 to 4 inches, additional \$200.00 for every 2". \$10.00 per 50 lb bag of salt, \$15.00 per 40lb bag of sidewalk salt, \$25.00 per hour per man for sidewalk snow removal.

13. Quotes were received from Tech Electronics & Teltron to transform the lobby/office area into a vestibule. Andy Bylo will contact Teltron for clarification of their quote. Window graphic designs from Taylor Tint & Sign were reviewed, no action was taken.
14. A motion was made by Jim Goodman and seconded by Jared Schmidt to adjourn to executive session for the purpose of Personnel and Student 610.021 (3)(6)(13). Roll call Vote: Goodman-aye, Schmidt-aye, Bylo-aye, Wagner-aye.

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

15. A motion was made by Jim Goodman and seconded by Andy Bylo to lease 2 remanufactured copiers through our current vendor, Ricoh. 4 Aye, 0 Nay.
16. A motion was made by Andy Bylo and seconded by Jim Goodman to adjourn the Meeting at 8:28 p.m. 4 Aye, 0 Nay.