

Spring Bluff R-XV School District
UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING
August 15, 2019

The Board of Education of the Spring Bluff School District met on Thursday, August 15, 2019 following the Tax Rate Hearing meeting 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
Jared Schmidt, Member
Andy Bylo, Member
Jarrod Head, Member
Matt Montee, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

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1. Jill Wagner, President, called the meeting to order at 6:35p.m. following the Tax Rate Hearing meeting with seven members present.
 2. A motion was made by Jarrod Head and seconded by Matt Montee to approve the agenda. 7 Aye, 0 Nay.
 3. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the minutes of the July 18 meeting. 7 Aye, 0 Nay.
 4. A) A motion was made by Matt Montee and seconded by Jarrod Head to amend the budget to actual revenues, expenses and transfers. 7 Aye, 0 Nay.
B) A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the monthly bills. 7 Aye, 0 Nay.
C) A motion was made by Jim Goodman and seconded by Jarrod Head to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 7 Aye, 0 Nay.
 5. A motion was made by Jared Schmidt and seconded by Matt Montee to approve Policy BBFA "Board Member Conflict of Interest and Financial Disclosure" which includes the Missouri Ethics Commission Resolution "Opt-Out Provision. We must readopt this provision every other year due to the district having a budget over \$1 million. Board has opted to readopt every year moving forward. 7 Aye, 0 Nay.
 6. CSIP Report was reviewed and attached.
 7. A motion was made by Jarrod Head and seconded by Jared Schmidt to approve the Free and Reduced meal price for the 2019-2020 school year. 7 Aye, 0 Nay.
 8. A motion was made by Matt Montee and seconded by Michael Lohden to approve the Curriculum Review and Revision Plan as presented. 7 Aye, 0 Nay.

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9. A) A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the District Wide Evaluation Program Review Calendar. 7 Aye, 0 Nay.
B) A motion was made by Jarrod Head and seconded by Matt Montee to approve the Assessment Schedule. 7 Aye, 0 Nay.
10. A motion was made by Michael Lohden and seconded by Jared Schmidt to approve the Parent Involvement Plan as presented. 7 Aye, 0 Nay.
11. A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Extra Duty List with the addition of Dana Tutterrow to the Fine Arts applicant list for the 2019-2020 school year. 7 Aye, 0 Nay.
12. A motion was made by Jarrod Head and seconded by Matt Montee to approve the District Special Education Compliance Plan. 7 Aye, 0 Nay.
13. A motion was made by Michael Lohden and seconded by Jim Goodman to approve the AudioAcoustics 4 year Warranty plan. 7 Aye, 0 Nay.

Warranty Plan	Cost
Additional year	\$1,413.00
Additional 2 years	\$1,727.00
Additional 3 years	\$1,882.00
Additional 4 years	\$2,171.00

14. A motion was made by Andy Bylo and seconded by Michael Lohden to seek Lawn Care and Snow Removal bids. 7 Aye, 0 Nay.
15. A) A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the Volleyball Coaches list. 4 Aye, 0 Nay. Jarrod Head, Matt Montee, and Michael Lohden abstained.
B) A motion was made by Matt Montee and seconded by Jared Schmidt to approve the Substitute teacher list. 6 Aye, 0 Nay. Jarrod Head abstained. A motion was made by Jarrod Head and seconded by Jim Goodman to hire Karen Fritz as a Substitute Custodian/Part-time Custodian at a pay rate of \$13.64. 7 Aye, 0 Nay.
16. A motion was made by Jim Goodman and seconded by Michael Lohden to adjourn to executive session for the purpose of Personnel 610.021 (3) (13). Roll call Vote: Montee-aye, Bylo-aye, Lohden-aye, Goodman-aye, Schmidt-aye, Head-aye, Wagner-aye.

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

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17. No other business was discussed.
18. A motion was made by Jarrod Head and seconded by Michael Lohden to adjourn the Meeting at 8:49 p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary

