

Spring Bluff R-XV School District
9374 Hwy 185
Sullivan, MO 63080
DECEMBER 18, 2019
UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Wednesday, December 18, 2019 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
Matt Montee, Member
Jeannie Jenkins, Superintendent
Pam Schlueter, Board Secretary

ABSENT

Jarrold Head, Member
Andy Bylo, Member

Teachers Present: Shelly Tolliver and Jennifer Garner

1. Jill Wagner, President, called the meeting to order at 6:32 p.m. with five members present.
2. A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the amended agenda. 5 Aye, 0 Nay.
3. A motion was made by Matt Montee and seconded by Michael Lohden to approve the minutes of the November 21 board meeting. 5 Aye, 0 Nay.
4. A) A motion was made by Jim Goodman and seconded by Michael Lohden to approve the monthly bills. 5 Aye, 0 Nay.
B) A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 5 Aye, 0 Nay.
5. Budget update with a review of ledger and other financial reports from the new accounting program.
6. CSIP report was reviewed.
7. A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the amended food service contract due to the minimum wage increase effective January 2020. 5 Aye, 0 Nay.

8. A motion was made by Michael Lohden and seconded by Matt Montee to adjourn to executive session for the purpose of Personnel 610.021 (3 &13). Roll call
Vote: Lohden-aye, Goodman-aye, Schmidt-aye, Montee-aye, Wagner-aye.

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

9. Election Candidate filing update. Filing ends Tuesday, January 21, 2020 at 5:00 p.m.
We have (3)three year positions to fill.
10. A motion was made by Michael Lohden and seconded by Matt Montee to adjourn the Meeting at 7:39 p.m. 5 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary