

Spring Bluff R-XV School District

9374 Hwy 185

Sullivan, MO 63080

FEBRUARY 20, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, February 20, 2020 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
Jared Schmidt, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Matt Montee, Member
Jarrod Head, Member

Teachers Present: Britney Block, Paige Andreasen, Pam Richards, and Karrie Denbow

1. Jill Wagner, President, called the meeting to order at 6:32p.m. with five members present.
2. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the agenda. 5 Aye, 0 Nay.
3. A motion was made by Michael Lohden and seconded by Andy Bylo to approve the minutes of the January 15th and January 23rd board meetings. 5 Aye, 0 Nay.
4. A) A motion was made by Michael Lohden and seconded by Jared Schmidt to approve the monthly bills. 5 Aye, 0 Nay.
B) A motion was made by Andy Bylo and seconded by Michael Lohden to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 5 Aye, 0 Nay.
5. CSIP report was reviewed.
6. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve Calendar B for the 2020-2021 school year.
7. A motion was made by Jared Schmidt and seconded by Michael Lohden to approve seeking auditing service bids for the 2019-2020 school year. 5 Aye, 0 Nay.
8. a) A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Library/Media District Wide Evaluation Report as presented by Karrie Denbow. 5 Aye, 0 Nay.
b) A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Fine Arts(Vocal Music,Instructional Music and Art) District Wide Evaluation Report as presented by Paige Andreasen. 5 Aye, 0 Nay.

9. The Sports Program was discussed. Board recommends Volleyball & Basketball for 4-6 grades to be limited to 5 games and 3 tournaments and 7-8 grades to be limited to 10 games and 2 tournaments. Also, practice time to be 1.5 hrs vs 2 hrs with 7th-8th practicing 2-3 times a week. Increasing parent work deposit from \$25 to \$50 was also discussed.
10. A motion was made by Michael Lohden and seconded by Jared Schmidt to approve the Ridership list as presented. 5 Aye, 0 Nay.
11. a) A motion was made by Michael Lohden and seconded by Jim Goodman to approve the updated substitute list. 5 Aye, 0 Nay.
b) A motion was made by Michael Lohden and seconded by Jared Schmidt to approve the updated coaches list. 5 Aye, 0 Nay.
12. A motion was made by Jared Schmidt and seconded by Michael Lohden to approve the Parent Educator-Parent as Teacher job description. 5 Aye, 0 Nay.
13. A motion was made by Jim Goodman and seconded by Michael Lohden to approve the purchase of 40 chromebooks w/licensing from CDW-G. 5 Aye, 0 Nay.
14. A motion was made by Jared Schmidt and seconded by Andy Bylo to adjourn to executive session for the purpose of Personnel 610.021 (3 & 13). Roll call
Vote: Bylo-aye, Goodman-aye, Lohden-aye, Schmidt-aye, Wagner-aye.

A motion was made by Michael Lohden and seconded by Jim Goodman to adjourn to open session. Roll call vote: Goodman-aye, Bylo-aye, Schmidt-aye, Lohden-aye, Wagner-aye.
15. No other business to discuss
16. A motion was made by Michael Lohden and seconded by Jared Schmidt to adjourn the Meeting at 8:55 p.m. 5 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary