

Spring Bluff R-XV School District  
9374 Hwy 185  
Sullivan, MO 63080  
JUNE 18, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

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The Board of Education of the Spring Bluff School District met on Thursday, June 18, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President  
Jared Schmidt, Vice President(entered at 6:32pm)  
Jim Goodman, Member  
David Schatz, Member  
Andy Bylo, Member  
Matt Montee, Member  
Brad Newman, Member  
Jeannie Jenkins, Superintendent  
Matt League, Asst. Principal  
Pam Schlueter, Board Secretary

ABSENT

Teachers present: Jenniffer Thomure, Rebecca Bullock, Britney Block, Heidi Binsbacher, Jennifer Garner, Dana Tutterrow, Trista Blanton

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 6 members present. Jared Schmidt entered meeting at 6:32
2. A motion was made by Andy Bylo and seconded by Brad Newman to approve the agenda. 6 Aye, 0 Nay.
3. A motion was made by Matt Montee and seconded by Andy Bylo to approve the minutes of the May 21 and June 9 board meetings. 6 Aye, 0 Nay.
4. A) A motion was made by Andy Bylo and seconded by Matt Montee to approve the monthly bills. 7 Aye, 0 Nay.  
B) A motion was made by Jim Goodman and seconded by Brad Newman to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 7 Aye, 0 Nay.
5. CSIP report was reviewed.
6. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the District Literacy Plan as presented by Mrs. Jenkins. 7 Aye, 0 Nay.
7. Discussion of School Re-entry plan- Mickes O'toole has created a waiver of liability for students and volunteers. Mrs. Jenkins mentioned starting a committee to help create a plan for re-entry. Information is changing daily as more guidance becomes available.

8. Budget updates were presented by Mrs. Jenkins.

A) 2019-2020 Budget- There is one payroll to finish up the 2019-2020 school year.

Reductions in payment information was sent out from DESE today-we should still receive what was budgeted because of conservative budgeting.

B) 2020-2021 Proposed Budget- Not applying much to fund 4 due to once it is there can not be moved to other funds. Approx \$124,000 deficit figured at this time. That would drop the fund balance to 26% at the end of 2020-2021 School year. Currently, our fund balance is 32%. County taxes are budgeted at 99%. Classroom trust(funding from gambling) is not coming back quite as quickly as hoped for. We will see a 4% increase in high school tuition. SAT is supposed to be 6375 but is not currently there. More cuts are scheduled to be announced in July and August. Proposed budget does include the removal of the Extra Duty program, PTO Buy-Back Option, and bus purchase(rotation schedule is for next school year). Also, figured in is not replacing the Library Media Specialist position and reduction of the 0.6 FTE office position. The Budget Message for 2020-2021 is attached.

9. Salary Proposals

A) A motion was made by Jim Goodman and seconded by Andy Bylo to approve a step for the certified staff for the 2020-2021 school year. 7 Aye, 0 Nay.

B) A motion was made by Jared Schmidt and seconded by David Schatz to approve a step for the non-certified staff for the 2020-2021 school year. 7 Aye, 0 Nay.

10. Handbooks

A) Student Handbook- Tabled until next month

B) A motion was made by Jared Schmidt and seconded by Brad Newman to approve the revisions to the Chromebook Handbook as presented by Mr. League for the 2020-2021 school year. 7 Aye, 0 Nay.

11. A motion was made by Andy Bylo and seconded by David Schatz to approve the COOP Contract for the 2020-2021 school year. 7 Aye, 0 Nay.

12. A motion was made by Jim Goodman and seconded by Brad Newman to approve the Diesel Fuel bid from Boland Energy. 7 Aye, 0 Nay.

<b>Company Name:</b>	<b>Cost:</b>	<b>Comments:</b>
Boland	1.34	Includes margin and road tax
MFA	1.67	Tax will be removed from road tax with tax exempt form, floating bid price with a static margin.

13. A motion was made by Jim Goodman and seconded by David Schatz to approve the Propane bid from Boland Energy. 7 Aye, 0 Nay.

<b>Company Name:</b>	<b>Cost:</b>	<b>Comments:</b>
Boland	0.89	No delivery fee/pressure test included
MFA	0.87	

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

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

15. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the 2020-2021 proposed budget. 7 Aye, 0 Nay.

16. Other Business:

- A motion was made by Jared Schmidt and seconded by David Schatz to approve the substitute cook pay rate of \$10.00. 7 Aye, 0 Nay.

- A motion was made by David Schatz and seconded by Andy Bylo to approve the Sadlier quote to have an online textbook for grades K-7 at a cost of \$7083.51. 7 Aye, 0 Nay.

- A motion was made by Jared Schmidt seconded by Brad Newman to approve the change to the certified salary schedule from MS+32 to MS +32/Specialist. 7 Aye, 0 Nay.

17. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the Meeting at 9:03p.m. 7 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary