

Spring Bluff R-XV School District

9374 Hwy 185

Sullivan, MO 63080

NOVEMBER 21, 2019

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, November 21, 2019 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Jarrold Head, Member
Michael Lohden, Vice President

Teachers Present: Kristina Studdard and Jake Goodman

1. Jill Wagner, President, called the meeting to order at 6:31 p.m. with five members present.
2. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the amended agenda. 5 Aye, 0 Nay.
3. A motion was made by Matt Montee and seconded by Jim Goodman to approve the minutes of the October 17 board meeting. 5 Aye, 0 Nay.
4. A) A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the monthly bills. 5 Aye, 0 Nay.
B) A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 5 Aye, 0 Nay.
5. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the Calendar updates. The Fine Arts & Talent Show is scheduled for Thursday, April 2nd and the Academic Fair & Pancake Supper will be moved to Thursday, April 23rd. 5 Aye, 0 Nay.
6. CSIP report was reviewed.
7. MSBA Information was presented. Annual Board member training and legislative priorities for the upcoming session were discussed.
8. A motion was made by Andy Bylo and seconded by Jim Goodman to approve the Special Education/IDEA/CARE team(at risk)/Speech/Language Pathology Program as presented by Kristina Studdard. 5 Aye, 0 Nay.

9. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the M.U.S.I.C. Umbrella Coverage of \$10,000,000 for the 2019-2020 school year at a cost of \$2,654.5 Aye, 0 Nay.
10. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the 2018-2019 Audit report as prepared by KPM, CPAs. 5 Aye, 0 Nay.
11. A) A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the coaches list as presented. 5 Aye, 0 Nay.
B) A motion was made by Matt Montee and seconded by Jared Schmidt to approve the substitute list as presented. 5 Aye, 0 Nay.
12. Information was given to the Board on Election for Candidates begins 12/17/19 at 8:00 a.m. and ends 1/21/20 at 5:00 p.m. We have three(Jill Wagner, Michael Lohden, and Jarrod Head), 3 year terms ending.
13. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the Taylor Sign & Tint bid of \$2,581.00 for window graphics. 5 Aye, 0 Nay.
14. A motion was made by Jim Goodman and seconded by Jared Schmidt to adjourn to executive session for the purpose of Personnel 610.021 (3 &13). Roll call
Vote: Montee-aye, Goodman-aye, Schmidt-aye, Bylo-aye, Wagner-aye.

A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to open session. Roll call vote: Goodman-aye, Schmidt-aye, Bylo-aye, Montee-aye, Wagner-aye.
15. A motion was made by Matt Montee and seconded by Jim Goodman to approve the hiring of Amy Danz for an 11 month secretarial position at step 5 with an hourly rate of \$14.94. 5 Aye, 0 Nay.
A motion was made by Jared Schmidt and seconded by Matt Montee to approve the updates to the Sports Handbook to align with the student handbook and to adopt MSHAA guidelines for spectators at sporting events. 5 Aye, 0 Nay.
16. A motion was made by Andy Bylo and seconded by Matt Montee to adjourn the Meeting at 8:23 p.m. 5 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary