

Spring Bluff R-XV School District

9374 Hwy 185

Sullivan, MO 63080

JANUARY 23, 2020

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, January 23, 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
Matt Montee, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Jim Goodman, Member
Jarrod Head, Member
Jared Schmidt, Member

1. Jill Wagner, President, called the meeting to order at 6:33p.m. with four members present.
2. A motion was made by Michael Lohden and seconded by Andy Bylo to approve the amended agenda. 4 Aye, 0 Nay.
3. A motion was made by Michael Lohden and seconded by Andy Bylo to approve the HVAC bid Option #2 from Juergens Heating & Cooling, LLC. This is to replace the 4 gymnasium HVAC units at a total cost of \$9,640.00.
4. Other Business
 - a) Mrs. Jenkins was contacted by DESE and informed we were not meeting the required guidelines for Parents as Teachers. Services have been contracted through Sullivan School District for a minimum of 13 years. DESE gave us a 3 week window to get a plan in place. Mrs. Pam Richards will be filling this position and is scheduled to go to training in February. Mrs. Jenkins will have more information concerning this matter for the board meeting in February for the board.
5. A motion was made by Matt Montee and seconded by Michael Lohden to adjourn the meeting at 6:58p.m. 4 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary