

## SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

November 19, 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, November 19, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

#### PRESENT

Jill Wagner, President  
Jared Schmidt, Vice President  
Brad Newman, Member  
Jim Goodman, Member  
Matt Montee, Member  
David Schatz, Member  
Jeannie Jenkins, Superintendent  
Matt League, Asst. Principal  
Pam Schlueter, Board Secretary

#### ABSENT

Andy Bylo, Member

Teachers present: Trista Blanton, Heidi Binsbacher, Sara Vassallie, Jenniffer Thomure, Jennifer Paulsen, Britney Block, Jennifer Garner, Kristina Studdard, Rebecca Bullock, Pam Richards

Community members: Brady Vassallie

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1. Jill Wagner, President, called the meeting to order at 6:35 p.m. with 6 members present.
2. A motion was made by Matt Montee and seconded by David Schatz to approve the agenda. 6 Aye, 0 Nay.
3. A motion was made by Jim Goodman and seconded by Brad Newman to approve the minutes of the October 15 board meeting. 6 Aye, 0 Nay.
4. Financial Transactions
  - a. A motion was made by Jared Schmidt and seconded by Matt Montee to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
  - b. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the monthly bills. 6 Aye, 0 Nay.
  - c. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
5. Budget Update/CARES-We have received final approval from the county and are waiting for funds to be deposited. Budget revenues and expenses are coming in as expected at this time.
6. Academic Calendar Discussion
  - a. Inclement Weather Days(AMI) -At this point in time, our first 5 snow days will be snow days and the AMI plan will not be implemented as originally planned. This could change depending on the impact of COVID. The AMI plan will be updated to remove 'make up' days.
  - b. Events- holiday concerts/events have been cancelled with the exception of sports.
7. CSIP Report was reviewed.
8. Covid Protocol and Procedures
  - a. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve a Schoolwide mask mandate beginning Monday, November 23rd. 5 Aye, 1 Nay.

- b. A motion was made by David Schatz and seconded by Jared Schmidt to follow MSHSAA and Franklin County sports guidelines. 5 Aye, 1 Nay.
- 9. A motion was made by Jim Goodman and seconded by David Schatz to approve the Professional Development Stipend as presented by Mrs. Jenkins. 6 Aye, 0 Nay.
- 10. A motion was made by Matt Montee and seconded by Jim Goodman to approve the TMobile Contract for 5 hotspots for families in need of wifi at a cost to the district of \$20 per unit with a 12 month contract. 6 Aye, 0 Nay.
- 11. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the Special Education/IDEA/CARE team(at risk)/Speech/Language Pathology Program District Wide Evaluation report. 6 Aye, 0 Nay.
- 12. A motion was made by David Schatz and seconded by Matt Montee to approve the M.U.S.I.C. renewal quote. The Umbrella Quote was not available at the time of the meeting. 6 Aye, 0 Nay.
- 13. Updated List
  - a. A motion was made by Jared Schmidt and seconded by David Schatz to approve the updated Basketball Coaches list. 5 Aye, 0 Nay. Brad Newman abstained from voting.
  - b. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the updated Substitute list. 6 Aye, 0 Nay.
- 14. Candidate filing begins December 15th at 8am
- 15. A motion was made by Brad Newman and seconded by Matt Montee to adjourn to closed session. Roll call vote: Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-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, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye
- 16. Other Business
  - a. A Motion was made by Jared Schmidt and seconded by Matt Montee to seek bids for replacing the well pump. 6 Aye, 0 Nay.
  - b. A motion was made by David Schatz and seconded by Jared Schmidt to adjust the pm bus routes now that the bridge on Spring Bluff Road is open. 6 Aye, 0 Nay.
- 17. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the meeting at 9:05p.m. 6 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary