

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

January 21, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, January 21, 2021 at 7:00 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Matt Montee, Member

1. Jill Wagner, President, called the meeting to order at 7:03p.m. with 6 members present.
2. A motion was made by Andy Bylo and seconded by Brad Newman to approve the agenda. 6 Aye, 0 Nay.
3. No Public Comment
4. A motion was made by Jared Schmidt and seconded by David Schatz to approve the minutes of the December 17 and January 5 board meetings. 6 Aye, 0 Nay.
5. Financial Transactions
 - a. A motion was made by Jared Schmidt and seconded by Andy Bylo to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
 - b. A motion was made by Andy Bylo and seconded by Brad Newman to approve the monthly bills. 6 Aye, 0 Nay.
 - c. A motion was made by Jared Schmidt and seconded by David Schatz to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
6. State revenues are 2-3% under the collection rate for this time of year. Uncertainties remain in state funding due to the pandemic. Preliminary budget for next year is underway and will be presented to the board in March. ESSER II funds are expected to be \$52,000 with earliest availability in April or May. They will have to be expended by 2022.
7. CSIP Report was reviewed. The board requested that documentation of tank percentages be recorded daily.
8. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the Board Resolution on COVID-19 leave. 6 Aye, 0 Nay.
9. There have been no changes to the Covid Protocol and Procedures at this time.
10. A motion was made by Brad Newman and seconded by David Schatz to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye

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

- a. Upcoming Calendar Events: Kindergarten Roundup will not be in person this year. A virtual recording will be shared with parents of incoming Kindergarteners. We will not be hosting the sports banquet this year. Coaches will be celebrating and recognizing athletes during their last practice.

12. A motion was made by David Schatz and seconded by Brad Newman to adjourn the meeting at 9:13p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary