

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

February 18, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, February 18, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Jared Schmidt, Vice President

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1. Jill Wagner, President, called the meeting to order at 6:32p.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. No Public Comment
 4. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the minutes of the January 21 board meeting. 6 Aye, 0 Nay.
 5. Financial Transactions
 - a. A motion was made by Matt Montee and seconded by Brad Newman to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
 - b. A motion was made by Jim Goodman and seconded by Brad Newman to approve the monthly bills. 6 Aye, 0 Nay.
 - c. A motion was made by Brad Newman and seconded by Matt Montee to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
 6. Budget Update
 - a. The board has approved the use of available PTO time for your regular work schedule to non certified staff to use on snow days if they have time available and choose to use it for those days. Additional opportunities to complete custodial work will be offered if available.
 7. A motion was made by David Schatz and seconded by Matt Montee to approve the MSBA-Policy ACA-Sexual Harassment under Title IX. 6 Aye, 0 Nay.
 8. CSIP Report was reviewed. Conor Tierney was present to answer questions that the board had on repairs/replacing the gas lines and the current issue of gas loss. The board is wanting to move forward with having Conor diagnose the current pipes for leaks and proper sizing as well as checking to see if the system should be a high or low pressure system.
 9. Facilities Plan was reviewed.
 10. District Wide Evaluations
 - a. A motion was made by Brad Newman and seconded by Andy Bylo to approve the Library/Media Report . 6 Aye, 0 Nay.
 - b. A motion was made by David Schatz and seconded by Jim Goodman to approve the Fine Arts Report(Vocal Music, Instrumental Music and Art) . 6 Aye, 0 Nay.

11. A motion was made by Matt Montee and seconded by Brad Newman to approve the February Ridership list. 6 Aye, 0 Nay.
12. A motion was made by David Schatz and seconded by Brad Newman to approve the updated substitute list. 6 Aye, 0 Nay.
13. There have been no changes to the Covid Protocol and Procedures at this time.

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

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

15. Other Business

- a. A motion was made by David Schatz and seconded by Matt Montee to approve the bids from DEKA to clean the remaining 16 HVAC burners and to install no low gas pressure safety switches on the 17 units. 6 Aye, 0 Nay.
- b. A motion was made by Jim Goodman and seconded by Andy Bylo to extend the contract with Missouri Baptist Sullivan Hospital for a school nurse for the 2021-2022 school year.

16. A motion was made by Matt Montee and seconded by Brad Newman to adjourn the meeting at 8:31p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary