

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

April 15, 2021

**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, April 15, 2021 at 6:30 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

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1. Jill Wagner, President, called the meeting to order at 6:39p.m. with 6 members present.
  2. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the agenda. 6 Aye, 0 Nay.
  3. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the minutes of the March 18 board meeting. 6 Aye, 0 Nay.
  4. Reorganization of the Board
    - a. A motion was made by David Schatz and seconded by Brad Newman to disband the old board. 6 Aye, 0 Nay.
    - b. No Election was needed.
    - c. Ms. Schlueter, Board Secretary, swore in incumbent Jared Schmidt. Incumbent Matt Montee will need to be sworn in at the May board meeting due to being out of town.
    - d. The Board members were given a copy of Board Officer Policy BCB, Appointing Board Officials Policy BCC, and MSBA Delegate Policy BCCA for review before the board reorganized.
    - e. Mrs. Jenkins, Superintendent now acting as temporary chairperson, requested nominations for Board President. Andy Bylo nominated Jill Wagner. No other nominations were offered, Jill Wagner was elected by acclamation. 6 Aye, 0 Nay.
    - f. Mrs. Jenkins, temporary chairperson, requested nominations for Board Vice-President. Jim Goodman nominated Jared Schmidt. No other nominations were offered. Jared Schmidt was elected by acclamation. 6 Aye, 0 Nay. Brad Newman motioned to band the board back together. David Schatz seconded, 6 Aya, 0 Nay.
    - g. A motion was made by David Schatz and seconded by Jared Schmidt to appoint Jill Wagner as MSBA Delegate. 6 Aye, 0 Nay.
    - h. A motion was made by David Schatz and seconded by Brad Newman to appoint Pam Schlueter as Board Secretary. 6 Aye, 0 Nay.
    - i. Appointing Board Treasurer was tabled until next meeting
  5. No Public Comment
  6. Financial Transactions
    - a. A motion was made by Jared Schmidt and seconded by David Schatz to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
    - b. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the monthly bills. 6 Aye, 0 Nay.
    - c. A motion was made by Andy Bylo and seconded by David Schatz to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.

7. There have been no changes to the Covid Protocol and Procedures at this time. We will follow the mask mandate through the remainder of the school year unless guidance changes from Franklin County. The students were able to remove masks during outside recess on 4/9 based on information released during April, DESE webinar.
8. CSIP Report was reviewed.
9. Budget Update
  - a. 2020-2021 Budget-We have received additional CARES money from the county(\$24,375) half of what we were originally expecting. In the June budget we were projecting a deficit of \$146,000 for this school year. However, with additional federal revenues and potential savings we could end the year with a balanced budget. The fiscal year ends June 30, 2021.
  - b. Summer School 2021-currently we have 51 students signed up for summer school. We have not reached out to Strain-Japan or St. Anthony's at this time.
10. A motion was made by David Schatz and seconded by Brad Newman to seek bus bids. 6 Aye, 0 Nay.
11. A motion was made by Jim Goodman and seconded by David Schatz to approve the bus lease for the 2021-2022 school year. 6 Aye, 0 Nay.
12. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the Franklin County Cooperative as the Occupational Therapy Service provider for the 2021-2022 school year. 6 Aye, 0 Nay.
13. A motion was made by Jared Schmidt and seconded by David Schatz to approve the District Wide Athletic Program Evaluation as presented. 6 Aye, 0 Nay.
14. A motion was made by David Schatz and seconded by Jared Schmidt to approve the 2021 MSHSSA Cooperative Sponsorship. 6 Aye, 0 Nay.
15. Facilities- Conor Tierney presented the board with his findings and recommendations to repair the gas line system. The Board will seek bids for summer repairs/replacement of the system.
16. A motion was made by Jim Goodman and seconded by Brad Newman to approve the Summer Floor Care bid from Green's Cleaning at a cost of \$14,371.50. 6 Aye, 0 Nay. They will be stripping and waxing the K-5 classrooms. All additional classroom areas will be scrubbed and recoated this year.
17. 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 David Schatz to adjourn to open 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 accept Katie Richarz's letter of resignation for the 2021-2022 school year. 6 Aye, 0 Nay.  
  
 A motion was made by Brad Newman and seconded by Jim Goodman to accept Barb Stumpe's letter of resignation for the 2021-2022 school year. 6 Aye, 0 Nay.  
  
 A motion was made by Brad Newman and seconded by David Schatz to hire Crystal Dugger as Guidance Counselor for the 2021-2022 school year at step 19 lane 5. 6 Aye, 0 Nay.  
  
 A motion was made by Jim Goodman and seconded by Jared Schmidt to hire Natalie Head for the 10 month, Secretary of Student records at step 10. 6 Aye, 0 Nay.
18. Other Business
  - a. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the purchase of 35 chromebooks and 38 licenses from CDW using County CARES funding at a cost of \$9,844.10. 6 Aye, 0 Nay.
  - b. 8th Grade diplomas will be handed out by Jill Wanger and Andy Bylo. Kindergarten diplomas will be handed out by Jill Wagner and Jared Schmidt.

19. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn the meeting at 8:58p.m. 6 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary