

Spring Bluff R-XV School District
9374 Hwy 185
Sullivan, MO 63080
JULY 23, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, July 23, 2020 at 6:30 p.m. at
Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

ABSENT

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

Teachers present: Britney Block

1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 7 members present.
2. A motion was made by Brad Newman and seconded by David Schatz to approve the agenda. 7 Aye, 0 Nay.
3. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the minutes of the June 18 board meeting. 7 Aye, 0 Nay.
4. A) A motion was made by Jared Schmidt and seconded by Matt Montee to approve the monthly bills. 7 Aye, 0 Nay.
B) A motion was made by Jim Goodman and seconded by Brad Newman to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 7 Aye, 0 Nay.
5. CSIP report was reviewed.
A) A motion was made by Jared Schmidt and seconded by Matt Montee to approve the modified calendar as presented changing open house to August 19, 4-6pm for families A-K and August 20, 4-6pm for families L-Z. and all events to reflect TBD. 7 Aye, 0 Nay.
6. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the MSBA Full Service Agreement. 7 Aye, 0 Nay.
7. A motion was made by Jim Goodman and seconded by Matt Montee to approve the School Re-Entry plan. 7 Aye, 0 Nay.

8. Handbooks

- A) A motion was made by Brad Newman and seconded by Jared Schmidt to approve the Student handbook for the 2020-2021 School year. 7 Aye, 0 Nay.
- B) A motion was made by Jared Schmidt and seconded by David Schatz to approve the Transportation handbook for the 2020-2021 School year. 7 Aye, 0 Nay.
- C) A motion was made by Matt Montee and seconded by Brad Newman to approve the Employee handbook for the 2020-2021 School year. 7 Aye, 0 Nay.
- D) A motion was made by Jared Schmidt and seconded by David Schatz to approve the Athletic handbook for the 2020-2021 School year. 7 Aye, 0 Nay.

9. District Wide Evaluations

- A) A motion was made by Brad Newman and seconded by Jared Schmidt to approve the District Wide Evaluation for Transportation as presented by Matt League. 7 Aye, 0 Nay.
- B) A motion was made by Andy Bylo and seconded by Jim Goodman to approve the District Wide Evaluation for Health Services as presented by Jeannie Jenkins. 7 Aye, 0 Nay.
- C) The District Wide Evaluation for Food Service was tabled until August meeting

10. Free and Reduced priced meal information for 2020-2021 was not available from DESE at the time of the board meeting. The information will be brought to the August meeting.

11. The Memorandums of Understanding were approved as follows: A motion was made by Jared Schmidt and seconded by Matt Montee to approve the Memorandums of Understanding partnership with NCADA, UMSL-Center of Behavioral Health, JIREH Ministries and Children's Advocacy Center of East Central Missouri. 7 Aye, 0 Nay.

12. Mrs. Jenkins presented her Indicators for Growth for the 2020-2021 school year.

Mrs. Jenkins focus will be on the following Indicators: 3.1 manage the organizational structure and 2.2 Provide Effective Instructional programs.

A motion was made by Andy Bylo and seconded by Jared Schmidt to approve a 1.3% salary increase for the Superintendent. 7 Aye, 0 Nay.

13. The Public Tax Rate Hearing has been set for Thursday, August 20th followed by the regular scheduled Board of Education meeting at 6:30p.m.

AMI & Athletic guidelines Special Board meeting is set for Thursday, July 30 @6:30pm.

14. A motion was made by Jim Goodman and seconded by Matt Montee to approve the substitute teacher list for the 2020-2021 school year. 6 Aye, 0 Nay. David Schatz Abstained from the vote.

15. A motion was made by David Schatz and seconded by Brad Newman to approve the Volleyball Coaches list for the 2020-2021 Volleyball Season. 6 Aye, 0 Nay. Matt Montee Abstained from the vote.

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

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

17. Other Business:

- A motion was made by David Schatz and seconded Matt Montee to approve the advertising for an Instructional Aid/Bus Monitor for the 2020-2021 School year.
7 Aye, Nay.

18. A motion was made by Brad Newman and seconded by Jim Goodman to adjourn the Meeting at 9:24p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary