

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

August 13, 2020

**UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING**

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The Board of Education of the Spring Bluff School District met on Thursday, August 13, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

Jill Wagner, President  
Brad Newman, Member  
Jim Goodman, Member  
Matt Montee, Member  
David Schatz, Member  
Jeannie Jenkins, Superintendent  
Matt League, Asst. Principal

**ABSENT**

Pam Schlueter, Board Secretary  
Andy Bylo, Member  
Jared Schmidt, Vice President

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 5 members present.
  2. A motion was made by David Schatz and seconded by Matt Montee to approve the agenda.
  3. Miss Block presented the board with the athletic guidelines put forth by participating districts regarding COVID-19 guidelines for athletic events.
    - a. The board discussed the options for continuing concessions, encouraging spectators to wear masks, and the seating arrangements in terms of social distancing for spectators.
    - b. The board discussed options for allowing the children of coaches to remain in the gym during practices to better facilitate their schedule. Coaches may bring their children as long as they stay under their supervision in the gym.
    - c. The board discussed the possibility of paying staff to assist during athletic events.
  4. Mrs. Jenkins provided the board with a revised health screening matrix for the school to follow if there are student or staff health concerns regarding COVID-19.
  5. A motion was made by Matt Montee and seconded by Brad Newman to adjourn to closed meeting. Roll call vote: Goodman-aye, Schatz-aye, Newman-aye, Montee-aye, Wagner-aye  
  
A motion was made by Brad Newman and seconded by David Schatz to adjourn to open session. Roll call vote: Goodman-aye, Schatz-aye, Newman-aye, Montee-aye, Wagner-aye
  5. a) A motion was made by Matt Montee and seconded by Brad Newman to offer the position of Instructional Aid and Bus Monitor to Leann Weirich. 4 Aye, 1 Nay.
  6. Mrs. Jenkins presented the board with an updated copy of the Maintenance and Custodian Job Descriptions.  
  
A motion was made by Matt Montee and seconded by Brad Newman to approve the Custodial Job Description. 5 Aye, 0 Nay.  
  
A motion was made by David Schatz and seconded by Matt Montee to approve the Maintenance Job Description. 5 Aye, 0 Nay.
  7. A motion was made by Matt Montee and seconded by Brad Newman to adjourn the meeting at 8:20p.m. 5 Aye, 0 Nay

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary