

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

August 20, 2020

**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, August 20, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

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

**ABSENT**

Andy Bylo, Member

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1. Jill Wagner, President, called the meeting to order at 6:36p.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. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the minutes of the July 23, July 30, Aug 6, and Aug 13 board meetings. 6 Aye, 0 Nay.
  4. Financial Transactions
    - a. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the monthly bills. 6 Aye, 0 Nay.
    - b. A motion was made by Brad Newman and seconded by David Schatz to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
  5. CSIP Report was reviewed.
  6. A motion was made by David Schatz and seconded by Matt Montee to approve the Free and Reduced meal price for the 2020-2021 school year. 6 Aye, 0 Nay.
  7. A motion was made by Matt Montee and seconded by Brad Newman to approve the Curriculum Review and Revision plan as presented by Jeannie Jenkins. 6 Aye, 0 Nay.
  8. MSBA 2020A Update Policy and Procedures
    - a. Policy JECA will need Item # 13 removed
    - b. Policy JCB and Procedure JCB-AP1 were written for districts with more than 1 building. We will rescind.  
  
A motion was made by David Schatz and seconded by Matt Montee to approve the MSBA 2020A Updates to policy and procedures with the above changes made. 6 Aye, 0 Nay.
  9. District Wide Evaluation Reports
    - a. A motion was made by Brad Newman and seconded by David Schatz to approve the District Wide Evaluation for Food Service. 6 Aye, 0 Nay.
    - b. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the District Wide Evaluation Program Review Calendar. 6 Aye, 0 Nay.
    - c. A motion was made by Matt Montee and seconded by David Schatz to approve the District Wide Assessment Schedule. 6 Aye, 0 Nay.

10. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the District Special Education Compliance Plan. 6 Aye, 0 Nay.

11. CARES Grant Update

- a. Funds are based off of the Free and Reduced population.
- b. We are receiving an Access matching grant in the amount of \$4000 for internet access points. This requires a 50/50 match from the district.
- c. We do not qualify for the technology activity grant.
- d. Sent the County the paperwork necessary for CARES Funds available through them in the amount of \$32,000.

12. Coaches kids are the only additional children that can attend practices, no other athletes or siblings will be allowed.

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

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

14. Other Business

- a. DESE has opened up a new program for Substitutes without 60 college hours that will require them to get 20 hours training. More information to be released in September.
- b. PSRS/PEERS Retirement System has lifted the working after retirement requirements due to the Governors Temporary Waiver that is in effect through December 30, 2020.
- c. Compensating teachers with Professional Development funds for preparing virtual lessons was discussed.
- d. Next Board meeting is set for Monday, September 21st at 6:30pm

15. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the meeting at 8:04p.m. 6 Aye, 0 Nay

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary