

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

August 6, 2020

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, August 6, 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(electronically)
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 6:31p.m. with 6 members present.
 2. A motion was made by David Schatz and seconded by Brad Newman to approve the agenda.
 3. Tax Rate Discussion.
 - a. This is a non-reassessment year. We can recoup .17 to capture the full tax rate ceiling, this is an option under the Hancock Amendment.
 - b. We will need to approve a resolution to move money from debt service levy to incidental.
 4. Re-Entry Plan Updates
 - a. Mrs. Jenkins updated the board on guidance from DESE and DHSS.
 - b. MUSIC guidance on district liabilities for staff and students was discussed.
 5. A motion was made by Jared Schmidt and seconded by David Schatz to approve the Alternate Method of Instruction Plan. 6 Aye, 0 Nay.
 6. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the Athletic Guidance Plan. 5 Aye, 1 Nay.
 7. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the acrylic dividers for classroom tables to help maintain social distance up to \$10,000.00 by T-czek Enterprises LLC. 6 Aye, 0 Nay.
 8. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn the meeting at 8:37p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary