

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

September 21, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Monday, September 21, 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
Andy Bylo, Member
David Schatz, Member (7:11pm)
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Teachers present: Jenniffer Thomure, Britney Block, Paige Andreasen, Lori Williams, Pam Richards, Katie Richarz, Barb Stumpe, Heidi Binsbacher, Trista Blanton

-
1. Jill Wagner, President, called the meeting to order at 6:31p.m. with 6 members present.
 2. A motion was made by Jared Schmidt and seconded by Matt Montee 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 August 20 board meetings. 6 Aye, 0 Nay.
 4. Financial Transactions
 - a. A motion was made by Jared Schmidt and seconded by Matt Montee to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
 - b. A motion was made by Andy Bylo and seconded by Brad Newman to approve the monthly bills. 6 Aye, 0 Nay.
 - c. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
 5. CSIP Report was reviewed. We will begin serving free meals to students on Wednesday, September 23. The Seamless Summer Option has been opened back up and we qualify due to the unemployment rate in Franklin County.
 6. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the District Wide Evaluation Report for Federal programs Title I, II, IV, VI(REAP). 6 Aye, 0 Nay.
 7. A motion was made by Matt Montee and seconded by Andy Bylo to approve the Outdoor Access Points quoted by Provision Data Solutions for \$2,928.00. 6 Aye, 0 Nay.
 8. A motion was made by Brad Newman and seconded by Matt Montee to approve the Digital Data Backup quote by Provision Data Solution for \$2,410.00. 6 Aye, 0 Nay.
 9. M.U.S.I.C. Renewal Questionnaire was reviewed.
 10. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the updated Substitute list. 6 Aye, 0 Nay. David Schatz entered the meeting at 7:11pm.

11. A motion was made by David Schatz and seconded by Brad Newman to approve the updates to the Alternate Method of Instruction Plan. 7 Aye, 0 Nay.
12. A motion was made by Brad Newman and seconded by Andy Newman to approve the Academic Calendar revisions to reduce student attendance days by 3 allowing for 3 full professional development days for teachers. 7 Aye, 0 Nay.
13. A Motion was made by David Schatz and seconded by Jared Schmidt to seek lawn care and snow removal bids. 7 Aye, 0 Nay.
14. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the HVAC bid for room #40 from DEKA at a cost of \$6,082.07. 7 Aye, 0 Nay.
15. A motion was made by Brad Newman and seconded by David Schatz to adjourn to closed session. Roll call vote: Schatz-aye, Goodman-aye, Bylo-aye, Newman-aye, Montee-aye, Schmidt-aye, Wagner-aye

A motion was made by Jared Schmidt and seconded by Brad Newman to adjourn to open session. Roll call vote: Schatz-aye, Goodman-aye, Bylo-aye, Newman-aye, Montee-aye, Schmidt-aye, Wagner-aye
 - a. A motion was made by Jared Schmidt and seconded by David Schatz to approve the early morning bus and gym duty supervision. 7 Aye, 0 Nay.
16. There was no other business to discuss.
17. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the meeting at 8:15p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary