

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

October 21, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, October 21, 2021 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
David Schatz, Member
Andy Bylo, Member
Matt Montee, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 7 members present.
 2. A motion was made by Jared Schmidt and seconded by Matt Montee 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 September 16 and September 22 board meetings. 7 Aye, 0 Nay.
 4. No Old Business
 5. No Public Comment
 6. A motion was made by Jared Schmidt and seconded by David Schatz to approve consent agenda items as presented. 7 Aye, 0 Nay.
 - A. Financial Transaction Review
 - i. Amend the budget to actual revenues, expenditures and transfers
 - ii. Approve monthly bills
 - iii. Approve treasurer’s report
 - B. District Wide Evaluation Reports
 - i. Guidance and Counseling
 - C. Updated Coaches List
 7. New Business
 - A. A motion was made by Jared Schmidt and seconded by David Schatz to approve the Safe Return to In-Person Learning and Continuity Plan with the clarification added to the rubric that it only pertains to the regular school day. 7 Aye, 0 Nay.
 - B. A motion was made by David Schatz and seconded by Jared Schmidt to approve the COVID Leave Resolution for staff. Documentation of test results is required and the resolution is retroactive to 7/1/21. 7 Aye, 0 Nay.
 - C. Budget Update- State transmittal was received yesterday. The transportation payment was larger than in previous months but should equal out in the coming months as we have received 65% of what was originally budgeted. The expenses include the bus purchase payment.
 - D. Review and Approve Navigate Proposals

- a. The board would like to invite Cory from Navigate to next month's meeting to explain the Task Order # 1 and a design build option.
 - b. No decision was made in regard to Task Order #2-Bond Pre Referendum. The board has not made a final decision to run a No Tax Bond Levy this coming April.
- E. CSIP Report was reviewed.
- F. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the 2021-2022 Bus Routes/Ridership list as presented by Mr. League. 7 Aye, 0 Nay.
- G. Review and Approve
- a. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the Lawn care bid from Travis Bandy. 7 Aye, 0 Nay.
 - b. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the Snow Removal bid from Travis Bandy. 7 Aye, 0 Nay.
8. A motion was made by David Schatz and seconded by Brad Newman to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Schatz-aye, Newman-aye, Wagner-aye, Montee-aye, Schmidt-aye.
- A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Schatz-aye, Newman-aye, Wagner-aye, Montee-aye, Schmidt-aye.
9. Other Business
- A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the updated Siedhoff bid to include skim milk at a cost of \$0.2484 per carton. 7 Aye, 0 Nay.
10. A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn the meeting at 8:19p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary