

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

November 10, 2021

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

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The Board of Education of the Spring Bluff School District met on Wednesday, November 10, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

**ABSENT**

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

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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 Matt Montee and seconded by Jared Schmidt to approve the agenda. 7 Aye, 0 Nay.
  3. No Public Comment
  4. COVID Discussion

- a. Safe Return to in Person Learning Plan

- i. COVID-19 Exposure Rubric

A motion was made by Jim Goodman and seconded by Brad Newman to remove the COVID-19 Exposure Rubric. 3 Aye, 4 Nay.

A motion was made by David Schatz and seconded by Jim Goodman to approve the changes to the COVID-19 Exposure Rubric. The Red Range description will include, for 3 consecutive days. Data will be reviewed on a daily and weekly basis. Transitioning between levels will occur when criteria is met. Once the school has transitioned to a level, we will remain in that level for a minimum of 3 days. Absences due to quarantines and positive cases will be evaluated from the last three student attendance days before transitioning left or right on the rubric. 7 Aye, 0 Nay.

- ii. Upcoming events

1. NJHS Induction will be held on 11/29 at 6:30p.m.
    2. A motion was made by Jim Goodman and seconded by David Schatz to approve extended Thanksgiving Break as mental health days for students and staff. 7 Aye, 0 Nay.

5. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn the meeting at 8:07p.m. 7 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary