

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

November 18, 2021

**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, November 18, 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  
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

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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 Andy Bylo to approve the agenda. 7 Aye, 0 Nay.
  3. A motion was made by Brad Newman and seconded by Matt Montee to approve the minutes of the October 21, October 28 and November 10 board meetings. 7 Aye, 0 Nay.
  4. Old Business
    - A. Navigate Proposals
      - a. A motion was made by Brad Newman and seconded by Andy Bylo to approve the Navigate proposal of Task Order #1 Gym HVAC. 7 Aye, 0 Nay.
      - b. No decision was made on Task Order #2-Bond Pre Referendum. The board has not made a final decision to run a No Tax Bond Levy this coming April.
  5. Public Comment was heard from Julie Kraus, Jordan Tod, Sam Matousek, Maggie Reinhold, & Melissa Newman.
  6. A motion was made by Jared Schmidt and seconded by Matt Montee 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. Special Education/IDEA/CARE team(at risk)/Speech/Language Pathology Program
    - C. Updated Coaches List
    - D. Updated Substitute list
    - E. MSBA 2021C Policy updates
    - F. Surplus Bus #5
  7. New Business

- A. A motion was made by Brad Newman and seconded by Andy Bylo to remove the COVID-19 Exposure Rubric. 2 Aye, 5 Nay.

A motion was made by David Schatz and seconded by Brad Newman to change the COVID-19 Exposure Rubric Yellow Range to 5% of total school population and/or student attendance is 80% for 3 consecutive days and the Red Range to 10% of total school population and/or student attendance is <70%. 3 Aye, 4 Nay.

A motion was made by Jared Schmidt and seconded by Matt Montee to approve the Safe Return to In-Person Learning and Continuity Plan with no changes made. 5 Aye, 2 Nay.

- B. A motion was made by Jim Goodman and seconded by David Schatz to approve the Applied Behavior Specialist Contract. 7 Aye, 0 Nay.
- C. A motion was made by Matt Montee and seconded by Jim Goodman to approve the Interventionist Job Description. 7 Aye, 0 Nay.
- D. CSIP Report was reviewed. ESSER III funding is still waiting to be appropriated through the legislature. If it is not appropriated by March 24, the funding will return to the federal treasury and be redistributed to other states.
- E. Budget Update- The DHSS grant of \$46,000 has been approved. Current tax revenue will begin coming in in December.
- F. A motion was made by David Schatz and seconded by Jared Schmidt to approve the 2020-2021 Audit Report as prepared by Mueller, Walla & Alberson, P.C. 7 Aye, 0 Nay.
- G. A motion was made by Jim Goodman and seconded by David Schatz to approve the M.U.S.I.C. Renewal Quote. The Umbrella Quote was not available at the time of the meeting. 7 Aye, 0 Nay.

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

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

A motion was made by Jim Goodman and seconded by Jared Schmidt to accept Shelly Tolliver's letter of retirement for the 2022-2023 school year. 7 Aye, 0 Nay.

9. Other Business

The December Board meeting will be Wednesday, December 15th @ 6:30pm

10. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn the meeting at 8:58p.m. 7 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary