

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

April 25, 2022

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Monday, April 25, 2022 at 5:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Jim Goodman, Member
Brad Newman, Member
Kurtis Reed, Member
Matt Montee, Member
David Schatz, Member
Jeannie Jenkins, Superintendent

ABSENT

Jared Schmidt, Vice President

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1. Jill Wagner, President, called the meeting to order at 5:30 p.m. with 6 members present.
 2. A motion was made by David Schatz and seconded by Matt Montee to approve the agenda. 6 Aye, 0 Nay.
 3. A motion was made by David Schatz and seconded by Matt Montee to adjourn to closed session. Roll call vote: Goodman-aye, Montee-aye, Newman-aye, Reed-aye, Schatz-aye, Wagner-aye.

A motion was made by David Schatz and seconded by Matt Montee to adjourn to open session. Roll call vote: Goodman-aye, Montee-aye, Newman-aye, Reed-aye, Schatz-aye, Wagner-aye.
 - a. A motion was made by David Schatz and seconded by Jim Goodman to hire Kallie Dace for the Title I reading teacher for the 2022-2023 school year at Step 16 Lane 9. 6 Aye, 0 Nay.
 - b. A motion was made by Jim Goodman and seconded by Brad Newman to approve the Lead Teacher job description. 6 Aye, 0 Nay.
 - c. A motion was made by Kurtis Reed and seconded by David Schatz to post for 2 Lead Teachers for the 2022-2023 only. 6 Aye, 0 Nay.
 4. A motion was made by Brad Newman and seconded by Jim Goodman to adjourn the meeting at 6:34 p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary