SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

April 4, 2022

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Monday, April 4, 2022 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

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

- 1. Jill Wagner, President, called the meeting to order at 6:28p.m. with 7 members present.
- 2. A motion was made by Matt Montee and seconded by David Schatz to approve the agenda. 7 Aye, 0 Nay.
- 3. A motion was made by David Schatz and seconded by Brad Newman to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-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, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye.

- a. A motion was made by Jim Goodman and seconded by Jared Schmidt to accept Matt League's letter of resignation effective June 30, 2022. 7 Aye, 0 Nay.
- b. A motion was made by David Schatz and seconded by Jared Schmidt to hire Paula Hammonds for a certified teaching position for the 2022-2023 school year at Step 3 Lane 1. 7 Aye, 0 Nay.
- c. A motion was made by Brad Newman and seconded by David Schatz to hire Avery Carey for a certified teaching position for the 2022-2023 school year at Step 1 Lane 1. 7 Aye, 0 Nay.
- d. A motion was made by Jim Goodman and seconded by Jared Schmidt to hire Jennifer Scott for a certified teaching position for the 2022-2023 school year at Step 10 Lane 2. 7 Aye, 0 Nay.
- e. A motion was made by Jared Schmidt and seconded by David Schatz to approve advertising for a full time assistant principal for the 2022-2023 school year. 7 Aye, 0 Nay.
- 4. A motion was made by Jared Schmidt and seconded by Brad Newman to adjourn the meeting at 8:22p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary