

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

May 19, 2022

**UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING**

The Board of Education of the Spring Bluff School District met on Thursday, May 19, 2022 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  
Kurtis Reed, Member  
David Schatz, Member  
Jeannie Jenkins, Superintendent  
Matt League, Asst. Principal  
Pam Schlueter, Board Secretary

**ABSENT**

Matt Montee, Member  
Jim Goodman, Member

1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 5 members present.
2. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the agenda. 5 Aye, 0 Nay.
3. A motion was made by Brad Newman and seconded by David Schatz to approve the minutes of the April 19, April 25, and May 11 board meetings. 5 Aye, 0 Nay.
4. Old Business
  - a. A motion was made by Jared Schmidt and seconded by Kurtis Reed to approve the HVAC maintenance service agreement from Level 9. 5 Aye, 0 Nay.

	Juergens	Level 9
Cost Summary	5208.05	5107.20
License	X	X
Insurance	X	X
Training through MO Propane	April 22	X

- b. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the change in policy GCBDA and GDBDA to include employees with 10 or more years of service that are leaving the district and are in good standing will be paid out for any accumulated unused PTO at half the current substitute teacher pay rate. 5 Aye, 0 Nay. A motion was made by Jill Wagner and seconded by David Schatz to approve the optional yearly buy-back program minus any covid leave paid out this year. 5 Aye, 0 Nay.
5. No Public Comment
6. A motion was made by David Schatz and seconded by Brad Newman to approve consent agenda items as presented. 5 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. Safe Return to In-Person Learning and Continuity Plan

- C. District Wide Evaluation
  - i. Facilities & Safety
  - ii. Professional Development
    - i. PDC Plan 2022-2023
  - iii. K-8 Curriculum

7. New Business

- A. Budget Update- Revenues are coming in above what was budgeted. We are expecting to see some savings in a few expense areas.
- B. CSIP Report was reviewed.
- C. A motion was made by David Schatz and seconded by Kurtis Reed to approve the SAVVAS reading series for K-5 at a cost of \$33,116.61 which includes a 6 year license for the digital courseware. 5 Aye, 0 Nay.
- D. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the Move this World-Social Emotional Learning Subscription for 1 year at a cost of \$2,743.38. 5 Aye, 0 Nay.
- E. Nurse contract was tabled.
- F. A motion was made by Jared Schmidt and seconded by Kurtis Reed to seek milk bids for the 2022-2023 school year. 5 Aye, 0 Nay.
- G. Summer Board meeting dates: June 29, July 28, August 15

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

A motion was made by David Schatz and seconded by Jared Schmidt to adjourn to open session. Roll call vote: Newman-aye, Reed-aye, Schatz-aye, Schmidt-aye, Wagner-aye.

A motion was made by David Schatz and seconded by Brad Newman to hire Tiffini Lorenz for the building secretary at step 5 and change the position to a 12 month position. 5 Aye, 0 Nay.

A motion was made by David Schatz and seconded by Jared Schmidt to accept Kenny Palmer's letter of retirement for the 2022-2023 school year. 5 Aye, 0 Nay.

A motion was made by David Schatz and seconded by Brad Newman to hire Amy Danz as a full-time bus driver for the 2022-2023 school year at step 2. 5 Aye, 0 Nay.

9. No Other Business

10. A motion was made by Brad Newman and seconded by Jared Schmidt to adjourn the meeting at 7:54p.m. 5 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary