

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

June 29, 2022

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Wednesday, June 29, 2022 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Matt Montee, Member

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 6 members present.
 2. A motion was made by David Schatz and seconded by Kurtis Reed to approve the agenda. 6 Aye, 0 Nay.
 3. A motion was made by David Schatz and seconded by Brad Newman to approve the minutes of the May 19 board meeting. 6 Aye, 0 Nay.
 4. Old Business
 - a. A motion was made by Jared Schmidt and seconded by David Schatz to extend the contract with Missouri Baptist Sullivan Hospital for the school nurse for the 2022-2023 school year. 6 Aye, 0 Nay.
 5. No Public Comment
 6. A motion was made by Jim Goodman and seconded by David Schatz to approve consent agenda items as presented. 6 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 Literacy Plan for 2022-2023
 - D. Crisis Management & Communication Plan for 2022-2023
 - E. Franklin County Special Education Cooperative Contract Agreement for 2022-2023
 - F. Coaches list for 2022-2023
 - G. Breakfast & Lunch prices for 2022-2023
 - H. Memorandum of Understanding
 - i. PreventEd
 7. New Business
 - A. CSIP Report was reviewed.

- B. A motion was made by David Schatz and seconded by Jared Schmidt to approve the milk bid for the 2022-2023 school year from Siedhoff Distributing Company . 6 Aye, 0 Nay.
- C. A motion was made by David Schatz and seconded by Kurtis Reed to seek bids for Diesel and Propane for the 2022-2023 school year. 6 Aye, 0 Nay.
- D. A motion was made by Brad Newman and seconded by David Schatz to approve the parking lot repair bid in addition to resealing and restripping the parking lot from Hot Shot Asphalt, LLC not to exceed \$22,000. 6 Aye, 0 Nay.
- E. A motion was made by David Schatz and seconded by Kurtis Reed to approve the Intercom/Bell/Clock System bid from NetCom, Inc. including the optional purchase of 4 analog wireless clocks. 6 Aye, 0 Nay.

F. Budget Discussion

- 1. 2021-2022 budget update- Revenues in all areas came in over projections. Prop C in June included a significant increase. Local revenue increase was mainly from the interest earned on accounts and the Erate reimbursement. Federal funding increase was due to the high reimbursement rate for meals. Expenditures overall we are seeing a savings of approx. \$89,000.
- 2. 2022-2023 proposed budget- the 2022-2023 Budget Message was reviewed.

G. Salary Proposals

- 1. Certified Staff-
 - a. Increase base salary to \$36,000
 - b. Participate in the state grant to increase salaries to \$38,000.
 - c. 1 experience step
- 2. Non-Certified Staff-
 - a. Increase base salary by 8.5%
 - b. 1 experience step

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

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

A motion was made by Jim Goodman and seconded by Jared Schmidt to approve 1 experience step for certified staff for the 2022-2023 school year and increase the Certified Salary Schedule base to \$38,000. 6 Aye, 0 Nay.

A motion was made by Jared Schmidt and seconded by Kurtis Reed to approve 1 experience step for classified staff for the 2022-2023 school year and increase the Classified Salary Schedule base by 8.5%. 6 Aye, 0 Nay.

A motion was made by David Schatz and seconded by Brad Newman to approve the Superintendent salary increase of 5% for the 2022-2023 school year. 6 Aye, 0 Nay.

A motion was made by Jill Wagner and seconded by Jim Goodman to approve the pay rate increase to \$25 per hour for the maintenance position. 6 Aye, 0 Nay.

- 9. A motion was made by Jared Schmidt and seconded by David Schatz to adopt the 2022-2023 proposed budget. 6 Aye, 0 Nay.
- 10. A motion was made by Brad Newman and seconded by Jim Goodman to approve the Extra Duty Program for 2022-2023 removing TAG due to the new gifted program with Strain Japan School and keeping tutoring at the \$33 an hour pay rate. 6 Aye, 0 Nay.

11. Other Business

A motion was made by David Schatz and seconded by Jared Schmidt to remove the \$30 chromebook fee. 6 Aye, 0 Nay.

- 12. A motion was made by David Schatz and seconded by Jared Schmidt to adjourn the meeting at 9:04p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary