

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

July 15, 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, July 15, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

Jill Wagner, President  
Jared Schmidt, Vice President  
Matt Montee, Member  
Andy Bylo, Member  
Brad Newman, Member  
Jeannie Jenkins, Superintendent  
Matt League, Asst. Principal  
Pam Schlueter, Board Secretary

**ABSENT**

David Schatz, Member  
Jim Goodman, Member

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 5 members present.
  2. A motion was made by Andy Bylo and seconded by Brad Newman to approve the agenda. 5 Aye, 0 Nay.
  3. A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to closed session. Roll call vote: Bylo-aye, Montee-aye, Newman-aye, Schmidt-aye, Wagner-aye  
  
A motion was made by Brad Newman and seconded by Jared Schmidt to adjourn to open session. Roll call vote: Bylo-aye, Montee-aye, Newman-aye, Schmidt-aye, Wagner-aye
  4. Jill Wagner, President, called the meeting to order at 6:47p.m. with 5 members present.
  5. A motion was made by Matt Montee and seconded by Andy Bylo to approve the minutes of the June 21 meeting. 5 Aye, 0 Nay.
  6. No Old Business
  7. No Public Comment
  8. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the consent agenda items including the transfer of \$490,671(\$356,906 to balance fund 2 and \$133,765 to fund 4 for planned projects) and to table Item B (Memorandums of Understanding) until the August meeting. 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. Memorandum of Understanding
      - i. UMSL-Center of Behavioral Health
      - ii. JIREH Ministries(JM)
      - iii. Children’s Advocacy Center of East Central Missouri
    - C. Handbooks for 2021-2022 school year
      - i. Student
      - ii. Chromebook
      - iii. Athletic
      - vi. Employee
      - vii. Transportation
  9. New Business

- A. Safe Return to In-Person Learning and Continuity Plan-CDC released updated guidance, however, Mrs. Jenkins is still waiting on updated guidance from DESE and MUSIC (insurance provider). The Board will meet prior to school starting for reopening procedures.

A motion was made by Matt Montee and seconded by Brad Newman to seek bids to add AC to the gym. 5 Aye, 0 Nay.

- B. Budget Update- Fiscal year 2021 ended with 40.53% fund balance.
- C. CSIP Report was reviewed
- D. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the MSBA Full Service Agreement. 5 Aye, 0 Nay.
- E. District Wide Evaluation Reports
1. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the District Wide Transportation Evaluation Report as presented by Matt League. 5 Aye, 0 Nay.
  2. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the District Wide Health Service Evaluation Report presented by Jeannie Jenkins. 5 Aye, 0 Nay.
  3. A motion was made by Matt Montee and seconded by Brad Newman to approve the District Wide Food Service Evaluation Report as presented by Jeannie Jenkins. 5 Aye, 0 Nay.
- F. A motion was made by Andy Bylo and seconded by Brad Newman to approve the Propane bids for the 2021-2022 school year from Boland Energy. 5 Aye, 0 Nay.
- G. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the Diesel bid for the 2021-2022 school year from Boland Energy. 5 Aye, 0 Nay.
- H. Identify Indicators for Growth
1. Mrs. Jenkins presented her Indicators for growth for the 2021-2022 school year.
  2. Mr. League presented his Indicators for growth for the 2021-2022 school year.
- I. The Public Tax Rate Hearing has been set for Thursday, August 19th followed by the regular scheduled board meeting.
- J. A motion was made by Andy Bylo and seconded by Brad Newman to approve the substitute list. 4 Aye, 0 Nay. Jill Wagner abstained from the vote.

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

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

11. No Other Business

12. A motion was made by Jared Schmidt and seconded by Brad Newman to adjourn the meeting at 8:17p.m. 5 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary