

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

August 19, 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, August 19, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

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

**ABSENT**

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1. Jill Wagner, President, called the meeting to order at 6:40p.m. with 7 members present.
  2. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the amended agenda. 7 Aye, 0 Nay.
  3. A motion was made by Matt Montee and seconded by David Schatz to approve the minutes of the July 15 and July 29 board meetings. 7 Aye, 0 Nay.
  4. No Old Business
  5. No Public Comment
  6. A motion was made by Jared Schmidt and seconded by Matt Montee to approve the consent agenda items as presented. 7 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. Re-adopt Policy BBFA
  7. New Business
    - A. A motion was made by Brad Newman and seconded by David Schatz to approve the Safe Return to In-Person Learning and Continuity Plan. 7 Aye, 0 Nay.
    - B. Budget Update
    - C. CSIP Report was reviewed.
    - D. A motion was made by David Schatz and seconded by Brad Newman to seek bids for On Call: Owner’s Representative Services. 7 Aye, 0 Nay.
    - E. Curriculum Review & Revision Plan was reviewed.
    - F. District Wide Evaluation Reports
      1. A motion was made by Brad Newman and seconded by David Schatz to approve the Program Review Calendar with the change of bus routes being reviewed in October. 7 Aye, 0 Nay.

2. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the Assessment Schedule. 7 Aye, 0 Nay.
- G. A motion was made by David Schatz and seconded by Brad Newman to approve the District Special Education Compliance Plan. 7 Aye, 0 Nay.
- H. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the updated substitute list. 7 Aye, 0 Nay.
8. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Schatz-aye, Newman-aye, Montee-aye, Schmidt-aye, Wagner-aye  
  
A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Schatz-aye, Newman-aye, Montee-aye, Schmidt-aye, Wagner-aye  
  
A motion was made by Jim Goodman and seconded by Andy Bylo to approve the hiring of Stacie Curtis as a full time custodian at step 3. 7 Aye, 0 Nay.  
  
A motion was made by David Schatz and seconded by Brad Newman to approve to adjust the Non-Cerified Salary Schedule for substitute bus drivers with 10 or more years experience a pay rate of \$18.33. 7 Aye, 0 Nay.
9. Other Business
  - a. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the Gaggle Therapy online services for 1 year at a cost of \$4620.00. 7 Aye, 0 Nay.
10. A motion was made by David Schatz and seconded by Brad Newman to adjourn the meeting at 8:24p.m. 7 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary