

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

September 16, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, September 16, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Jared Schmidt, Vice President
Andy Bylo, Member
Matt Montee, Member

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1. Jill Wagner, President, called the meeting to order at 6:31p.m. with 4 members present.
 2. A motion was made by David Schatz and seconded by Brad Newman to approve the agenda. 4 Aye, 0 Nay.
 3. A motion was made by David Schatz and seconded by Brad Newman to approve the minutes of the August 19 board meetings. 4 Aye, 0 Nay.
 4. No Old Business
 5. Public Comment
 6. A motion was made by Brad Newman and seconded by David Schatz to approve consent agenda items A-D as presented. Item E was moved to new business. 4 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. Curriculum Review & Revision Plan
 - C. District Wide Evaluation Reports
 - i. Federal Programs- Title I, II, IV, VI(REAP)
 - D. M.U.S.I.C. renewal questionnaire
 - E. Coaches List
 7. New Business
 - A. A motion was made by David Schatz and seconded by Jill Wagner to approve the Safe Return to In-Person Learning and Continuity Plan. The Nurse Algorithm chart was updated for 2021. We will begin offering the Antigen testing on September 27th. Consent forms will be sent home to parents next week, no student will be tested without parental consent. The Spring Bluff R-XV Rubric for COVID-19 Exposure within the School Environment was updated. Data will be reviewed on a daily and weekly basis. Transitioning between the levels will occur when the criteria is met for each level. Once the school has transitioned to a level, we will remain in that level for a minimum of 10 days and data will be evaluated using data from the last three student attendance days before transitioning left or right on the rubric. Daily attendance percentage reporting will be made available on the school website. 4 Aye, 0 Nay.
 - B. Budget Update- ESSER II transmittal was received today. The amended budget includes an increase to our local revenues for current and delinquent taxes due to the tax levy and federal revenues due to receiving

GEERS-transportation funds that were not originally budgeted. The amended expenses included an update in SE Special Education to include benefits, OM salaries to include an additional full time employee, and OM Facilities to include the remaining cost of the gas line project.

- C. A motion was made by Brad Newman and seconded by David Schatz to approve the Radio Communication bid from Radio Comm Co. not to exceed a total of \$5,000.00. 4 Aye, 0 Nay.
 - D. A motion was made by David Schatz and seconded by Brad Newman to approve the Wastewater Operation Agreement received from ESA, INC. for maintenance and monitoring the wastewater treatment plant and including monthly water samples. 4 Aye, 0 Nay.
 - E. CSIP Report was reviewed.
 - F. The On Call: Owner's Representative Services proposal selection was tabled.
 - G. A motion was made by David Schatz and seconded by Jill Wagner to seek bids for lawn care and snow removal. 4 Aye, 0 Nay.
8. A motion was made by Jim Goodman and seconded by Brad Newman to adjourn to closed session. Roll call vote: Goodman-aye, Schatz-aye, Newman-aye, Wagner-aye
- A motion was made by David Schatz and seconded by Brad Newman to adjourn to open session. Roll call vote: Goodman-aye, Schatz-aye, Newman-aye, Wagner-aye
- A motion was made by Jim Goodman and seconded by David Schatz to approve the coaches list with the exception of Brad Newman. 4 Aye, 0 Nay.
- A motion was made by Jim Goodman and seconded by Brad Newman to approve the SpedTrack subscription quote of \$2,450.00. 4 Aye, 0 Nay.
9. No other Business
10. A motion was made by David Schatz and seconded by Brad Newman to adjourn the meeting at 8:40p.m. 4 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary