

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

July 28, 2022

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

---

The Board of Education of the Spring Bluff School District met on Thursday, July 28, 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  
Pam Schlueter, Board Secretary

**ABSENT**

Matt Montee, Member

- 
1. Jill Wagner, President, called the meeting to order at 6:34p.m. with 6 members present.
  2. A motion was made by Brad Newman and seconded by David Schatz to approve the agenda. 6 Aye, 0 Nay.
  3. A motion was made by Jared Schmidt and seconded by Kurtis Reed to approve the minutes of the June 29 board meeting. 6 Aye, 0 Nay.
  4. No Old Business
  5. No Public Comment
  6. A motion was made by Jared Schmidt and seconded by Brad Newman to approve consent agenda items including the transfer of \$458,155.74(\$128,827.03 to balance fund 2 and \$329,328.71 to fund 4 for planned projects). 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. District Wide Evaluations
      - i. Transportation Report
      - ii. Health Services Report
      - iii. Food Services Report
    - C. Handbooks for 2022-2023
      - i. Student
      - ii. Chromebook
      - iii. Athletic
      - iv. Employee
      - v. Transportation
      - vi. Alternate Method of Instruction Plan
    - D. Memorandum of Understanding
      - i. JIREH Ministries(JM)
      - ii. Children’s Advocacy Center of East Central Missouri
    - E. Substitute List
    - F. Local Plan for Compliance with State Regulations

G. Extra Duty applications for 2022-2023

7. New Business

- A. A motion was made by David Schatz and seconded by Kurtis Reed to approve the Safe Return to In-Person Learning and Continuity Plan as presented with the additional removal of the School Nurse Algorithm chart. 6 Aye, 0 Nay.
- B. Budget update- Fiscal year 2022 ended with a 44.77% fund balance
- C. CSIP Report was reviewed.
- D. A motion was made by David Schatz and seconded by Jared Schmidt to approve the STR Technologies Services Agreement. 6 Aye, 0 Nay.
- E. A motion was made by David Schatz and seconded by Jared Schmidt to approve the MSBA full service agreement for the 2022-2023 school year. 6 Aye, 0 Nay.
- F. A motion was made by David Schatz and seconded by Brad Newman to approve the Simbli subscription module quote of \$4,640 for the 2022-2023 school year. 6 Aye, 0 Nay.
- G. A motion was made by Jared Schmidt and seconded by Jill Wagner to approve the Propane bid for the 2022-2023 school year from Ferrellgas. 4 Aye, 2 Nay.
- H. A motion was made by Jared Schmidt and seconded by David Schatz to approve the Diesel bid for the 2022-2023 school year from Boland Energy. 6 Aye, 0 Nay.
- I. Mrs. Jenkins presented her Indicators for Growth for the 2022-2023 school year. Mrs. Jenkins focus will be on the following Indicators: 1.2 Implement the vision, mission and goals and 3.3 Lead personnel.
- J. The Public Tax Rate Hearing is set for Monday, August 15th followed by the regular scheduled board meeting.

8. A motion was made by Jared Schmidt 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.

9. No Other Business

10. A motion was made by David Schatz and seconded by Kurtis Reed to adjourn the meeting at 8:12p.m. 6 Aye, 0 Nay.

---

Jill Wagner, Board President

---

Pam Schlueter, Board Secretary