

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

August 15, 2022

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

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The Board of Education of the Spring Bluff School District met on Monday, August 15, 2022 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

Jared Schmidt, Vice President  
Jim Goodman, Member  
Brad Newman, Member  
Kurtis Reed, Member  
David Schatz, Member (arrived @ 6:37)  
Matt Montee, Member  
Jeannie Jenkins, Superintendent  
Pam Schlueter, Board Secretary

**ABSENT**

Jill Wagner, President

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1. Jared Schmidt, Vice President, called the meeting to order at 6:34p.m. with 5 members present.
  2. A motion was made by Brad Newman and seconded by Matt Montee to approve the amended agenda to include Item D under new business to approve updated coaches list. 5 Aye, 0 Nay.
  3. A motion was made by Kurtis Reed and seconded by Brad Newman to approve the minutes of the July 28 board meeting. 5 Aye, 0 Nay.
  4. No Old Business
  5. No Public Comment
  6. A motion was made by Jim Goodman and seconded by Brad Newman to approve consent agenda items as presented. 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. Updated Substitute List
    - C. Crisis Management & Communication Plan for 2022-2023
    - D. Safe Return to In-Person Learning and Continuity Plan
    - E. Seek bids for lawn care and snow removal
    - F. Seek Bank bids
  7. New Business
    - A. Budget update- The amended budget includes an increase to our local revenues for current and delinquent taxes due to the new tax levy for fund 1 and fund 3. Collection rate is figured on 95% current and 5% delinquent. The amended expenses included an update in Technology Services for STR cost, moving technology/library salary expenses to Elementary Salary, reducing propane budgeted amount based on current rate , and adding \$200,000 to Debt Service Principal for the 2 prepayments we will make this year.
    - B. A motion was made by David Schatz and seconded by Matt Montee to approve the Curriculum Handbook. 6 Aye, 0 Nay.

- C. A motion was made by Jim Goodman and seconded by David Schatz to approve the updated extra duty applications for the 2022-2023 school year. 6 Aye, 0 Nay.
- D. A motion was made by David Schatz and seconded by Brad Newman to approve the updated coaches list. 6 Aye, 0 Nay.
8. A motion was made by David Schatz and seconded by Matt Montee to adjourn to closed session. Roll call vote: Goodman-aye, Montee- aye, Newman-aye, Reed-aye, Schatz-aye, Schmidt-aye.
- A motion was made by Brad Newman and seconded by Jim Goodman to adjourn to open session. Roll call vote: Goodman-aye, Montee- aye, Newman-aye, Reed-aye, Schatz-aye, Schmidt-aye.
- A motion was made by David Schatz and seconded by Brad Newman to offer a contract to Dena Smith for Special Education Director at a pay rate of \$33.00 per hour for the 2022-2023 school year. 6 Aye, 0 Nay.
- A motion was made by Jim Goodman and seconded by David Schatz to offer a contract to Pam Richards for PAT teacher at a pay rate of \$33.00 per hour for the 2022-2023 school year. 6 Aye, 0 Nay.
9. Other Business
- A motion was made by David Schatz and seconded by Jim Goodman to surplus the extra freezer. Sealed bids will be accepted 6 Aye, 0 Nay.
- A motion was made by David Schatz and seconded Matt Montee to surplus the 4 heating units from the gymnasium. Sealed bids will be accepted. 6 Aye, 0 Nay.
10. A motion was made by David Schatz and seconded by Matt Montee to adjourn the meeting at 7:09p.m. 6 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary