

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

September 15, 2022

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, September 15, 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(arrived 6:33pm)
Jeannie Jenkins, Superintendent
Pam Schlueter, Board Secretary

ABSENT

Matt Montee, Member
David Schatz, Member

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1. Jill Wagner, President, called the meeting to order at 6:32p.m. with 4 members present.
 2. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the agenda. 4 Aye, 0 Nay.
 3. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the minutes of the August 15 board meetings. 4 Aye, 0 Nay.
 4. No Old Business
 5. A motion was made by Jared Schmidt and seconded by Kurtis Reed to approve consent agenda items as presented. 5 Aye, 0 Nay. Kurtis Reed arrived at 6:33p.m.
 - A. Financial Transaction Review
 - i. Amend the budget to actual revenues, expenditures and transfers
 - ii. Approve monthly bills
 - iii. Approve treasurer’s report
 - B. M.U.S.I.C. renewal questionnaire
 - C. Safe Return to In-Person Learning and Continuity Plan
 - D. Updated Extra Duty application for 2022-2023 school year
 - E. Updated Substitute List
 - F. Updated Athletic Handbook for 2022-2023
 6. New Business
 - A. A motion was made by Kurtis Reed and seconded by Jim Goodman to layover the bank bids to a special meeting of the board. 4 Aye, 0 Nay. Jill Wagner abstained from voting.
 - B. Budget update was presented by Mrs. Jenkins.
 - C. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the lawn care bid from Travis Bandy. 5 Aye, 0 Nay.
 - D. A motion was made by Jared Schmidt and seconded by Kurtis Reed to approve the Snow removal bid from Travis Bandy. 5 Aye, 0 Nay.
 - E. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the bid from Jim and Glora Turner in the amount of \$76 for the surplus 2006 1HP-2 door True Freezer. 5 Aye, 0 Nay.

- F. No bids were received for the surplus 4 Modine heater units. The items will be put back out to bid.
- G. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the Continuous School Improvement Plan(CSIP) as presented. 5 Aye, 0 Nay.
- H. A motion was made by Brad Newman and seconded by Jill Wagner to move the basketball coaches list to closed session, Athletic Director Britney Block was invited in for the discussion. 5 Aye, 0 Nay.

7. No Public Comment

8. A motion was made by Jared Schmidt and seconded by Kurtis Reed to adjourn to closed session. Roll call vote: Goodman-aye, Newman-aye, Reed-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: Goodman-aye, Newman-aye, Reed-aye, Schmidt-aye, Wagner-aye.

A motion was made by Jared Schmidt and seconded by Kurtis Reed to approve the basketball coaches list with the exception of Brad Newman, Brian Rohrer, and Jeff Goodman. 5 Aye, 0 Nay.

A motion was made by Jill Wagner and seconded by Jared Schmidt to approve Brad Newman as a basketball coach. 4 Aye, 0 Nay. Brad Newman abstained from voting.

A motion was made by Brad Newman and seconded by Jared Schmidt to approve Jeff Goodman as a basketball coach. 4 Aye, 0 Nay. Jim Goodman abstained from voting.

A Motion was made by Jared Schmidt and seconded by Kurtis Reed to reject the basketball coaching application from Brian Rohrer. 5 Aye, 0 Nay.

A Motion was made by Jared Schmidt and seconded by Kurtis Reed to approve Shelly Tolliver as a PAT teacher at a pay rate of \$33 per hour. 5 Aye, 0 Nay.

9. Other Business

A motion was made by Brad Newman and seconded by Jim Goodman to approve the Concrete pad bid from Montee Construction in the amount of \$7500 for the dumpster area. 4 Aye, 0 Nay. Jared Schmidt abstained from voting.

10. A motion was made by Jared Schmidt and seconded by Kurtis Reed to adjourn the meeting at 8:56p.m. 5 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary