

# MINUTES



**Iron County C-4 School District  
Viburnum, MO**

**Board of Education Meeting  
August 19, 2021**

**Board Members present**

Shawn Pratt-President  
Danny Wallis, Vice President –Absent  
David Major, Treasurer  
Adam Asher  
Cleatis Payne  
Steve Pyatt  
Colby Payne

Guests: Brad Hubbs

**Administrators present**

Adam Portell, Superintendent

**Board Secretary present**

Beverly Gibbs

**1. Approval Tax Rate Hearing**

Procedural: 1.01 Call to Order/Silent Prayer 5:55 p.m.

**1.02 Roll Call Vote**

**Action: 1.03 Approval of Agenda**

*Motion to approve agenda*

Motion by Adam Asher, second by David Major

Final Resolution: Motion Carries 6-0

**Action: 1.04 Set Tax Rate**

*Motion to set the tax rate at \$3.43 per \$100 assessed valuation*

Motion by Adam Asher, second by Cleatis Payne

Final Resolution: Motion Carries 6-0

**Action: 1.05 Adjournment**

*Motion to Adjourn at 5:59 p.m.*

Motion by Shawn Pratt, second by Colby Payne

Final Resolution: Motion Carries 6-0

Yes: Pratt, Major, Payne, Asher, Pyatt, Payne

**Approval of Agenda**

Procedural: 1.01 Call to Order 6:00 p.m.

**2. Public Comments**

**3. Consent Agenda**

**Action: 3.01-.09**

3.01 Approval of Consent Agenda Items 3.01 through 3.09

3.02 Minutes

3.03 Checks

- 3.04 Ledger
- 3.05 Transfer Operating Fund (1) to Teachers Fund (2)
- 3.06 Conflict of Interest Ordinance BBFA
- 3.07 ASBR 20-21
- 3.08 State and Local Compliance Plan
- 3.09 Informational Resignations-Amanda Davis and Kaley Wallis

*Motion to approve consent agenda*

Motion by David Major, second by Steve Pyatt

Final Resolution: Motion Carries 6-0

#### **4. Agenda Items**

4.01 Summer Projects Update

##### **Action: 4.02 Approval of SRCSP**

*Motion to approve the Safe Return to In-Person Instruction and Continuity of Services Plan SRCSP*

Motion by Steve Pyatt, second by David Major

Final Resolution: Motion Carries 6-0

4.03 2021B Board Policy Update (1<sup>st</sup> Reading)

##### **Action: 4.04 Approval of Overnight Trips**

*Motion to approve the Jazz Band Trip to New Orleans 2022*

Motion by Shawn Pratt, second by David Major

Final Resolution: Motion Carries 6-0

#### **5. Administration Reports**

#### **6. Closed Session-Roll Call Vote**

Action: 6.01 Motion to go into Closed Session to discuss personnel (§610.021 [3], [13])

*Motion to go into closed session to discuss personnel (§610.021 [3], [13])*

Motion by Colby Payne, second by David Major

Final Resolution: Motion Carries 6-0

Yes: Pratt, Major, Pyatt, Payne, Asher, Payne

#### **7. Adjournment**

##### **Action: 7.01 Adjournment**

*Motion to Adjourn at 7:02 p.m.*

Motion by David Major, second by Steve Pyatt

Final Resolution: Motion Carries 6-0

Yes: Pratt, Major, Pyatt, Payne, Asher, Payne

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Board President

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Board Secretary