

MINUTES



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

**Board of Education Meeting
September 16, 2021**

Board Members present

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

Guests: Brad Hubbs

Administrators present

Adam Portell, Superintendent
Michelle Merseal, EL Principal
Jaime Missey, HS Principal

Board Secretary present

Beverly Gibbs

1. Call to Order

Procedural: 1.01 Call to Order 600 p.m.

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Asher, second by Wallis

Final Resolution: Motion Carries 7-0

2. Public Comments

3. Consent Agenda

Action: 3.01-3.05

3.01 Approval of Consent Agenda Items 3.01 through 3.05

3.02 Minutes

3.03 Checks

3.04 Ledger

3.05 Transfer Operating Fund (1) to Teachers Fund (2)

Motion to approve consent agenda

Motion by Asher, second by Payne

Final Resolution: Motion Carries 7-0

4. Agenda Items

4.01 2021 B Board Policy Approval

Tabled until next meeting

4.02 COVID Update

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 Payne Cleatis Payne, second by Wallis

Final Resolution: Motion Carries 7-0

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

7. Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:20 p.m.

Motion by David Major, second by Steve Pyatt

Final Resolution: Motion Carries 7-0

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

Board President

Board Secretary