

MINUTES



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

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

Board Members Present- Shawn Pratt, Danny Wallis, David Major, Colby Payne, Steve Pyatt, Cleatis Payne

Board Members Absent- Adam Asher

Administration Present- Adam Portell, Michelle Merseal, Jaime Missy

Board Secretary Present- Beverly Gibbs

1. Call to Order at 6:00 p.m.

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

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Danny Wallis, second by Colby Payne

Final Resolution: Motion Carries 6-0

2. Public Comments

3. Consent Agenda

Action: 3.01-3.06

3.01 Approval of Consent Agenda Items 3.01 through 3.06

3.02 Minutes

3.03 Checks

3.04 Ledger

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

3.06 Approval of Retirement Letters- Melissa Hubbs and Jeff Sadler

Motion to approve consent agenda

Motion by Danny Wallis, second by Cleatis Payne

Final Resolution: Motion Carries 6-0

4. Agenda Items

4.01 Board Policy Update 2021C Approval

Motion to approve Board Policy Update 2021 C as presented by MSBA

Motion by Steve Pyatt, second by David Major

Final Resolution: Motion Carries 6-0

**ESSER 3 Discussion of Funds with Stakeholders

** Discussion of Safe Return Plan

4.02 Covid-19 update/Safe Return Plan

Motion to approve the updated Safe Return Plan as presented

Motion by Steve Pyatt, second by Danny Wallis

Final Resolution: Motion Carries 6-0

4.03 Food Service Bid Renewal

Motion to approve the Food Service Bid Renewal

Motion by Cleatis Payne, second by Steve Pyatt

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 Cleatis Payne, second by David Major

Final Resolution: Motion Carries 6-0

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

7. Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 9:02 p.m.

Motion by Danny Wallis, second by David Major

Final Resolution: Motion Carries 6-0

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

Board President

Board Secretary