

MINUTES



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

**Board of Education Meeting
November 18, 2021**

Board Members present

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

Administrators present

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

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 Pyatt, second by Major

Final Resolution: Motion Carries 5-0

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 Board Policy Update 2021C (2nd Reading)

Motion to approve consent agenda

Motion by Pyatt, second by Payne

Final Resolution: Motion Carries 5-0

4. Agenda Items

4.01 Audit 2020-2021

Motion to approve 2020-2021 School Audit as presented

Motion by Major, second by Pratt

Final Resolution: Motion Carries 5-0

4.02 Set Dates for School Board Election Filing

Motion to set the dates for the School Board Election filing for December 7, 2021 8:00 a.m. and closes December 28, 2021 at 5:00 p.m.

Motion by Pyatt, second by Major

Final Resolution: Motion Carries 5-0

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 Pyatt

Final Resolution: Motion Carries 5-0

Yes: Pratt, Major, Pyatt, Payne, Payne

7. Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:27 p.m.

Motion by Pyatt, second by Major

Final Resolution: Motion Carries 5-0

Yes: Pratt, Major, Pyatt, Payne, Payne

Board President

Board Secretary