

MINUTES



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

**Board of Education Meeting
February 17, 2022**

Board Members Present- Danny Wallis, David Major, Colby Payne, Steve Pyatt, Cleatis Payne, Adam Asher

Board Members Absent- Shawn Pratt arrived at 6:15 p.m.

Administration Present- Adam Portell

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 Adam Asher, second by Cleatis Payne

Final Resolution: Motion Carries 6-0

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 David Major second by Adam Asher

Final Resolution: Motion Carries 6-0

4. Agenda Items

4.01 Food Service Bid Update- Tabled

4.02 Insurance Update

Motion to approve the insurance premium updates for the 2022-2023 school year as presented

District will pay \$599.03 per employee for medical, \$20,000 life insurance, and disability plan.

Motion by Cleatis Payne, second by Adam Asher

Final Resolution: Motion Carries 7-0

4.03 Calendar Update

4.04 Salary Schedules

Motion to approve the Salary Schedule updates for the 2022-2023 school year as presented

Certified Staff- \$1,000 to the base plus increment

Classified Staff- 85 cents per hour

Motion by Steve Pyatt, second by Adam Asher

Final Resolution: Motion Carries 7-0

5. Administration Reports

Discussion of the Safe Return Plan in Superintendent Report

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 Adam Asher

Final Resolution: Motion Carries 7-0

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

7. Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:15 p.m.

Motion by Adam Asher, second by Danny Wallis

Final Resolution: Motion Carries 7-0

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

Board President

Board Secretary