

MINUTES



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

**Board of Education Meeting
January 20, 2022**

Board Members Present- Shawn Pratt, David Major, Colby Payne, Steve Pyatt, Cleatis Payne, Adam Asher

Board Members Absent- Danny Wallis arrived at 6:14 p.m.

Administration Present- Adam Portell, Jaime Missy, Tyler Coleman

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 David Major, second by Steve Pyatt

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 Informational Resignation- Sophia Blount

Motion to approve consent agenda

Motion by David Major second by Steve Pyatt

Final Resolution: Motion Carries 6-0

4. Agenda Items

4.01 Safe Return Plan

Motion to approve Safe Return Plan as updated

Motion by Cleatis Payne, second by Adam Asher

Final Resolution: Motion Carries 6-0

4.02 Technology Update- Informational

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 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 7:20 p.m.

Motion by Adam Asher, second by David Major

Final Resolution: Motion Carries 7-0

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

Board President

Board Secretary