

MINUTES



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

**Board of Education Meeting
April 21, 2022**

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

Board Members Absent

Administration Present- Adam Portell, Michelle Merseal, Jaime Missey, Tyler Coleman

Board Secretary Present- Beverly Gibbs

Guests:

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 Wallis, second by Asher

Final Resolution: Motion Carries 7-0

2. Public Comments

3. Consent Agenda

Action: 3.01-3.07

3.01 Approval of Consent Agenda Items 3.01 through 3.07

3.02 Minutes

3.03 Checks

3.04 Ledger

3.05 Board Policy Update 2022A (Reading)

3.06 Informational Resignations- Aminta Rader and Jordan Conaway

3.07 Board Member Resignation- Shawn Pratt

Motion to approve consent agenda

Motion by Asher second by Payne

Final Resolution: Motion Carries 6-0

4. Election 2022

4.01 Certify Election Results & Swearing in New Board Members- Board Secretary

4.02 appoint Mr. Portell as Temporary Chairperson

4.03 Open Floor for Nominations for President, Cease Nominations

Motion to elect Colby Payne as Board President

Motion by Cleatis Payne second by Adam Asher

Final Resolution: Motion Carries 5-0-1

4.04 Open Floor for Nominations for Vice President, Cease Nominations

Motion to elect Danny Wallis as Board Vice President

Motion by Adam Asher second by Cleatis Payne

Final Resolution: Motion Carries 5-0-1

4.05 Open Floor for Nominations for Treasurer, Cease Nominations

Motion to elect David Major as Treasurer

Motion by Cleatis Payne second by Adam Asher

Final Resolution: Motion Carries 5-0-1

4.06 Open Floor for Nominations for Secretary, Cease Nominations

Motion to elect Beverly Gibbs as Secretary

Motion by Cleatis Payne second by Adam Asher

Final Resolution: Motion Carries 6-0

5. Agenda

Action: 5.01 Surplus Property

Motion to deem list surplus property that was presented

Motion by Danny Wallis second by Adam Asher

Final Resolution: Motion Carries 6-0

Action: 5.02 HVAC/Mechanic Contract Extension

Motion to approve the HVAC/Mechanic Contract Extension

Motion by Cleatis Payne second by David Major

Final Resolution: Motion Carries 6-0

Action: 5.03 Daycare Bid

Motion to reject the bid from Brockmiller for the Daycare Bid

Motion by Cleatis Payne second by Danny Wallis

Final Resolution: Motion Carries 6-0

6. Administration Reports

7. 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 Steve Pyatt, second by David Major

Final Resolution: Motion Carries 6-0

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

8. Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:22 p.m.

Motion by Pyatt, second by Major

Final Resolution: Motion Carries 6-0

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

Board President

Board Secretary