

# MINUTES



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

**Board of Education Meeting  
March 17, 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

**Board Secretary Present-** Beverly Gibbs

**Guests:** Shannon Fife, Jerry Noble, Ashley Payne, Norman Payne Jr., and Cindy Pryor,

**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 Asher, second by Wallis

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

3.06 Informational Resignations- Jaime Turnbough, Joe Bozic, Julie Pratt

3.07 Informational Retirement- Pam Wallis

*Motion to approve consent agenda*

Motion by Pyatt second by Colby Payne

Final Resolution: Motion Carries 7-0

**4. Agenda Items**

**4.01 Food Service Bid Approval**

*Motion to approve Fresh Ideas Food Service Bid as presented.*

Motion by Pratt, second by Cleatis Payne

Final Resolution: Motion Carries 7-0

**4.02 2022-2023 School Calendar**

*Motion to approve the 2022-2023 school calendar as presented*

Motion by Wallis, second by Asher

Final Resolution: Motion Carries 7-0

#### **4.03 Safe Return Plan**

*Informational Update*

#### **4.04 Bus for Project Graduation**

*Motion to approve the use of a school bus for the Project Graduation 2022*

Motion by Major, second by Pyatt

Final Resolution: Motion Carries 7-0

### **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 Pyatt, second by 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 7:32 p.m.*

Motion by Pyatt, second by Major

Final Resolution: Motion Carries 7-0

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

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Board President

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Board Secretary