

MINUTES



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

**Board of Education Meeting
August 18, 2022**

Board Members present

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

Administrators present

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

Board Secretary present

Beverly Gibbs

Guests: Brad Hubbs

1. Approval Tax Rate Hearing

Procedural: 1.01 Call to Order/Silent Prayer 6:25 p.m.

1.02 Roll Call Vote

Action: 1.03 Approval of Agenda

Motion to approve agenda

Motion by Steve Pyatt, second by David Major

Final Resolution: Motion Carries 6-0

Action: 1.04 Set Tax Rate

Motion to set the tax rate at \$3.43 per \$100 assessed valuation

Motion by Steve Pyatt, second by David Major

Final Resolution: Motion Carries 6-0

Action: 1.05 Adjournment

Motion to Adjourn at 6:30 p.m.

Motion by Danny Wallis, second by David Major

Final Resolution: Motion Carries 6-0

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

Approval of Agenda

Procedural: 1.01 Call to Order 6:30 p.m.

2. Public Comments

3. Consent Agenda

Action: 3.01-.09

- 3.01 Approval of Consent Agenda Items 3.01 through 3.09
- 3.02 Minutes
- 3.03 Checks
- 3.04 Ledger
- 3.05 Transfer Operating Fund (1) to Teachers Fund (2)
- 3.06 Conflict of Interest Ordinance BBFA
- 3.07 ASBR 21-22
- 3.08 State and Local Compliance Plan
- 3.09 Informational Resignations-Brenda Wilkinson & Shelley Browers

Motion to approve consent agenda

Motion by Adam Asher, second by Steve Pyatt

Final Resolution: Motion Carries 6-0

4. Agenda Items

4.01 Summer Projects Update

Action: 4.02 Approval of SRCSP

Motion to approve the Safe Return to In-Person Instruction and Continuity of Services Plan SRCSP

Motion by Steve Pyatt, second by David Major

Final Resolution: Motion Carries 6-0

Action: 4.03 Approval of Meal Prices

Motion to approve student lunch prices \$2.45 and breakfast \$1.35

Motion by Shawn Pratt, second by David Major

Final Resolution: Motion Carries 6-0

4.04 Review Sound System Quotes

Action: 4.05 Approval of Handbook updates

Motion to approve handbook changes including

AG Classes for Science credit

Latin Honors changes

Motion by Adam Asher, second by David Major

Final Resolution: Motion Carries 6-0

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 David Major

Final Resolution: Motion Carries 6-0

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

7. **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 7:45 p.m.

Motion by David Major, second by Danny Wallis

Final Resolution: Motion Carries 6-0

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

Board President

Board Secretary