

MINUTES



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

**Board of Education Meeting
September 15, 2022**

Board Members present

Colby Payne-President
Danny Wallis, Vice President arrived at 6:05 p.m.
David Major, Treasurer
Adam Asher-Absent
Cleatis Payne
Steve Pyatt

Administrators present

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

Board Secretary present

Beverly Gibbs

Guests: Teresa Halbert and Brian Matt

1) **Call to Order**

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Steve Pyatt, second by Cleatis Payne

Final Resolution: Motion Carries 4-0

2) **Public Comments**

3) **Consent Agenda**

Action: 3.01-.05

3.01 Approval of Consent Agenda

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 Cleatis Payne

Final Resolution: Motion Carries 4-0

4) **Agenda Items**

4.01 CSIP Plan update

4.02 Food Service update

Action: 4.03 Activity Trip Pay

Motion to approve the Activity Trip Pay to \$17.00 per hour for bus drivers

Motion by Cleatis Payne, second by David Major

Final Resolution: Motion Carries 5-0

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 Steve Pyatt

Final Resolution: Motion Carries 5-0

Yes: Payne, Wallis, Major, Pyatt, Payne

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 6:45 p.m.

Motion by David Major, second by Danny Wallis

Final Resolution: Motion Carries 5-0

Yes: Payne, Wallis, Major, Pyatt, Payne

Board President

Board Secretary