

MINUTES



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

**Board of Education Meeting
October 20, 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

Board Member Refresher Training

1) Call to Order

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Danny Wallis, second by David Major

Final Resolution: Motion Carries 6-0

2) Public Comments

3) Consent Agenda

Action: 3.01-.06

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)

3.06 Informational Resignation- Alecialinn Smith

Motion to approve consent agenda

Motion by Adam Asher, second by Danny Wallis

Final Resolution: Motion Carries 6-0

4) Agenda Items

Action: 4.01 Gym Sound System

Motion to approve gym sound system from Marlers for \$14,783.65

Motion by Cleatis Payne, second by David Major

Final Resolution: Motion Carries 6-0

Action: 4.02 Preliminary Bus Route Approval

Motion to approve preliminary bus route approval as presented by Brad Hubbs

Motion by Adam Asher, second by David Major

Final Resolution: Motion Carries 6-0

Action: 4.03 Student Overnight Trips

Motion to approve Band to Branson Trip

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 Adam Asher, second by Danny Wallis

Final Resolution: Motion Carries 6-0

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

7) Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:12 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