

MINUTES



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

**Board of Education Meeting
November 17, 2022**

Board Members present

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

Administrators present

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

Board Secretary present

Beverly Gibbs

Guests: Ashley Payne, Iron County Sheriff's Department and Chief Shipman

1) **Call to Order**

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Payne, second by Major

Final Resolution: Motion Carries 4-0

2) **Public Comments**

SRO Discussion

3) **Consent Agenda**

Action: 3.01-3.05

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 Payne, second by Major

Final Resolution: Motion Carries 4-0

4) **Agenda Items**

Action: 4.01 Audit 21-22

Motion to approve 2021-2022 Audit as presented

Motion by Major, second by Payne

Final Resolution: Motion Carries 4-0

Action: 4.02 Gym Floor Resurfacing Project

Motion to approve Missouri Flooring Bid for \$48,200 as presented

Motion by Payne, second by Major

Final Resolution: Motion Carries 4-0

Action: 4.03 Set Dates for Board Election

Motion to approve dates for School Board Election Dec. 6, 2022 to Dec. 27, 2022

Motion by Major, second by Payne

Final Resolution: Motion Carries 4-0

Action: 4.04 Safe Return Plan/ESSER III Discussion

Motion to accept the updates to the Safe Return Plan/ESSER III

Motion by Payne, second by Major

Final Resolution: Motion Carries 4-0

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 Payne, second by Major

Final Resolution: Motion Carries 4-0

Yes: Payne, Major, Wallis, Cleatis Payne

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 7:58 p.m.

Motion by Major, second by Payne

Final Resolution: Motion Carries 4-0

Yes: Payne, Major, Wallis, Cleatis Payne

Board President

Board Secretary