

MINUTES



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

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

Board Members present

Colby Payne-President
Danny Wallis, Vice President
David Major, Treasurer-Absent
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: Chief Shipman

1) Call to Order

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Asher, second by Wallis

Final Resolution: Motion Carries 5-0

2) Public Comments

SRO Discussion

3) Consent Agenda

Action: 3.01-3.08

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-Leah Conaway for PAT Educator Position

3.07 Informational Retirement-Teresa Halbert

3.08 Early Graduation Request

Motion to approve consent agenda

Motion by Pyatt, second by Asher

Final Resolution: Motion Carries 5-0

4) Agenda Items

Information: 4.01 Policy Updates

Action: 4.02 Gym Sound System

Motion to rescind previous sound system bid and rebid due to company going out of business

Motion by Payne, second by Asher

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 Payne, second by Wallis

Final Resolution: Motion Carries 5-0

Yes: Colby Payne, Asher, Wallis, Cleatis Payne, Pyatt

7) Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 9:04 p.m.

Motion by Asher, second by Cleatis Payne

Final Resolution: Motion Carries 5-0

Yes: Colby Payne, Asher, Wallis, Cleatis Payne, Pyatt

Board President

Board Secretary