

MINUTES



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

**Board of Education Meeting
August 17, 2023**

Board Members present

Colby Payne-President
Danny Wallis, Vice President
David Major, Treasurer
Adam Asher -Absent
Cleatis Payne
Fred Bozic
Alan Edgar

Administrators present

Adam Portell, Superintendent

Board Secretary present

Beverly Gibbs

Call to Order Tax Rate Hearing @ 5:55 p.m.

Procedural: 1.01

Action: 1.03 Approval of Agenda

Motion to approve agenda

Motion by Wallis, second by Payne

Final Resolution: Motion Carries 6-0

Action: 1.04 Set Tax Rate

Motion to set tax rate at \$3.43 per \$100 of assessed valuation as presented

Motion by Edgar, second by Payne

Final Resolution: Motion Carries 6-0

Action: 1.05 Adjourn Tax Rate Hearing

Motion to adjourn at 6:00 p.m.

Motion by Wallis, second by Major

Final Resolution: Motion Carries 6-0

1) Call to Order

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Edgar, second by Payne

Final Resolution: Motion Carries 6-0

2) Public Comments

3) **Consent Agenda**

Action:

- 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 Conflict of Interest Ordinance BBFA
- 3.07 State & Local Compliance Plan
- 3.08 Informational Resignation Sherri Coleman
- 3.09 Board Policy Update 2023 C (Reading)

Motion to approve consent agenda

Motion by Edgar, second by Payne

Final Resolution: Motion Carries 6-0

4) **Agenda Items**

Action: 4.01 Annual Secretary of the Board Report (ASBR)

Motion to approve the ASBR as presented

Motion by Wallis, second by Edgar

Final Resolution: Motion Carries 6-0

4.02 Summer Projects Update

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 Fred Bozic

Final Resolution: Motion Carries 6-0

Yes: Colby Payne, Wallis, Major, Cleatis Payne, Bozic, Edgar

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 7:20 p.m.

Motion by Wallis, second by Edgar

Final Resolution: Motion Carries 6-0

Yes: Colby Payne, Wallis, Major, Cleatis Payne, Bozic, Edgar

Board President

Board Secretary