

# MINUTES



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

**Board of Education Meeting  
July 20, 2023**

**Board Members present**

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

**Administrators present**

Adam Portell, Superintendent

**Board Secretary present**

Beverly Gibbs

Presiding as President-Danny Wallis

1) **Call to Order**

**Procedural: 1.01**

**Action: 1.02 Approval of Agenda**

*Motion to approve agenda*

Motion by Asher, second by Wallis Payne

Final Resolution: Motion Carries 5-0

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 The Board authorized and directs transfers subscribed amounts to the Capital Projects Fund for purposes of  
Gymnasium upgrades, parking lot repairs, and purchase of a new bus.

7% transfer \$162,326.00

Transportation \$73,605.00

*Motion to approve consent agenda*

Motion by Asher, second by Payne

Final Resolution: Motion Carries 5-0

4) **Agenda Items**

**4.01 Summer Projects Update**

**Action: 4.02 Safe Return Plan**

*Motion to approve the 2023-2024 Safe Return Plan as presented*

Motion by Asher, second by Edgar

Final Resolution: Motion Carries 5-0

**4.03 Legislative 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 5-0

Yes: Wallis, Cleatis Payne, Asher, Bozic, Edgar

**7) Adjournment**

**Action: 7.01 Adjournment**

*Motion to Adjourn at 7:15 p.m.*

Motion by Asher, second by Edgar

Final Resolution: Motion Carries 5-0

Yes: Wallis, Cleatis Payne, Asher, Bozic, Edgar

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Board President

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Board Secretary