MINUTES

Iron County C-4 School District
Viburnum, MO _____

Board of Education Meeting
September 21, 2023

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

Administrators present
Adam Portell, Superintendent

Board Secretary present
Beverly Gibbs

1) Call to Order
Procedural: 1.01

Action: 1.02 Approval of Agenda
Motion to approve agenda
Motion by Asher, second by Payne
Final Resolution: Motion Carries 7-0

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)

Motion to approve consent agenda
Motion by Wallis, second by Asher
Final Resolution: Motion Carries 7-0

4) Agenda Items
Action: 4.01 Bus Bids
Motion to approve the Huzzah Valley bus bid as presented
Motion by Payne, second by Edgar
Final Resolution: Motion Carries 7-0

4.02   Legislative Update

4.03   Long Range Facility Update

Action: 4.04 Project Graduation Bus Request
Motion to approve the request to use our bus for Project Graduation 2024 to St. Louis
Motion by Payne, second by Wallis
Final Resolution: Motion Carries 7-0

Action: 4.05 Board Policy Update 2023C
Motion to approve the request to use our bus for Project Graduation 2024 to St. Louis
Motion by Major, second by Asher
Final Resolution: Motion Carries 7-0

4.06   CSIP 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 Adam Asher, second by Danny Wallis
Final Resolution: Motion Carries 7-0
Yes: Colby Payne, Wallis, Major, Cleatis Payne, Bozic, Edgar, Asher

7) **Adjournment**
Action: 7.01 Adjournment
Motion to Adjourn at 7:08 p.m.
Motion by Asher, second by Edgar
Final Resolution: Motion Carries 7-0
Yes: Colby Payne, Wallis, Major, Cleatis Payne, Bozic, Edgar, Asher

_____   _____
            Board President   Board Secretary