MINUTES

Iron County C-4 School District
Board of Education Meeting
Viburnum, MO
December 19, 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
Tyler Coleman, HS Principal
Michelle Merseal, EL Principal

Board Secretary present
Beverly Gibbs

1) **Call to Order @ 6:00 p.m.**
   Procedural: 1.01

   Action: 1.02 Approval of Agenda
   Motion to approve agenda as presented
   Motion by Wallis, second by Asher
   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)
   3.06   District Assessment Plan
   3.07   2023D Policy Update Review

   Motion to approve consent agenda
   Motion by Major, second by Edgar
   Final Resolution: Motion Carries 7-0

4) Agenda Items
    4.01 School Safety Zone

    Action: 4.02 District Safety Plan
    Motion to approve the District Safety Plan as presented
    Motion by Bozic, second by Payne
    Final Resolution: Motion Carries 7-0

    4.03 Picture Bid

5) Administration Reports

6) Closed Session-Roll Call Vote
    Action: 6.01 Motion to go into Closed Session to discuss personnel (§610.021 [1], [3], [13]
    Motion to go into closed session to discuss personnel and legal (§610.021 [1], [3], [13]
    Motion by Cleatis Payne, second by Adam Asher
    Final Resolution: Motion Carries 7-0
    Yes: Colby Payne, Wallis, Major, Bozic, Edgar, Asher, Cleatis Payne

7) Adjournment
    Action: 7.01 Adjournment
    Motion to Adjourn at 8:26 p.m.
    Motion by Asher, second by Major
    Final Resolution: Motion Carries 7-0
    Yes: Colby Payne, Wallis, Major, Bozic, Edgar, Asher, Cleatis Payne

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      Board President   Board Secretary