

MINUTES



**Iron County C-4 School District
Board of Education Meeting
Viburnum, MO
November 16, 2023**

Board Members present

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

Administrators present

Adam Portell, Superintendent
Tyler Coleman, HS Principal
Michelle Merseal, EL Principal

Board Secretary present

Beverly Gibbs

Board Training @ 5:00

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

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Asher, second by Bozic

Final Resolution: Motion Carries 6-0

2) **Public Comments**

Brandi Maize- Old Miner's Day

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 6-0

4) **Agenda Items**

4.01 Old Miner's Day

4.02 Doe Run Tax Protest

Doe Run Company discussed their protest and offers to the board of education

Matt Wohl, CEO

Jim Scaggs, Iron County Commission discussed the assessed valuation and protest.

Action: 4.03 Board Election

Motion to set the Board Election dates according to state of Mo election calendar

Motion by Major, second by Wallis

Final Resolution: Motion Carries 6-0

Action: 4.04 Technology Plan

Motion to accept the Technology Plan as presented

Motion by Wallis, second by Asher

Final Resolution: Motion Carries 6-0

Action: 4.05 Audit Report 22-23

Motion to approve the Audit Report as presented

Motion by Bozic, second by Payne

Final Resolution: Motion Carries 6-0

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 David Major, second by Alan Edgar

Final Resolution: Motion Carries 6-0

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

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 8:01 p.m.

Motion by Wallis, second by Major

Final Resolution: Motion Carries 6-0

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

Board President

Board Secretary