

MINUTES



**Iron County C-4 School District
Board of Education Meeting
Viburnum, MO
January 18, 2024**

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 Cleatis Payne, 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)

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

4) **Agenda Items**

Action: 4.01 2023D Policy Update

Motion to approve the Policy Update as presented
Motion by Bozic, second by Payne
Final Resolution: Motion Carries 7-0

- 4.02 Doe Run Tax Protest
- 4.03 Long Range Facility Plan

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 Fred Bozic, 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 7:31 p.m.

Motion by Asher, second by Major

Final Resolution: Motion Carries 7-0

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

Board President

Board Secretary