

MINUTES



**Iron County C-4 School District
Board of Education Meeting
Viburnum, MO
February 15, 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 Bozic, second by Asher
Final Resolution: Motion Carries 7-0

2) **Public Comments**

Chief Shipman discussion on Crosswalk, DARE, and SRO.

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 Edgar
Final Resolution: Motion Carries 7-0

4) **Agenda Items**

Action: 4.01 24-25 School Calendar

Motion to approve the 24-25 School Calendar as presented
Motion by Asher, second by Payne
Final Resolution: Motion Carries 7-0

Action: 4.02 24-25 Insurance Rates

Motion to approve the 24-25 Insurance Plan as presented

Motion by Asher, second by Payne

Final Resolution: Motion Carries 7-0

Action: 4.03 Bus Bid

Motion to approve the purchase of new bus from Midwest Transit as presented.

Motion by Asher, second by Bozic

Final Resolution: Motion Carries 7-0

4.04 Tax Protest Update

4.05 CSIP Update

Action: 4.06 24-25 Overnight Trips

Motion to approve the Overnight trip list as presented.

Motion by Bozic, second by Major

Final Resolution: Motion Carries 7-0

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 David Major, second by Alan Edgar

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 7:59 p.m.

Motion by Payne, second by Edgar

Final Resolution: Motion Carries 7-0

Board President

Board Secretary