

# MINUTES



**Iron County C-4 School District  
Board of Education Meeting  
Viburnum, MO  
March 19, 2024**

**Board Members present**

Colby Payne-President  
Danny Wallis, Vice President  
David Major, Treasurer  
Adam Asher-Absent  
Cleatis Payne-arrived at 6:04 p.m.  
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 Wallis

Final Resolution: Motion Carries 5-0

**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 Informational Resignations

*Motion to approve consent agenda*

Motion by Major, second by Edgar

Final Resolution: Motion Carries 4-0-1

**4) Agenda Items**

**Action: 4.01 Bids**

*\*Table Gym Bleachers Bid to April*

*Motion to approve PLM for Parking Lot Repairs for \$51,829.00 with a cap of \$60,000*

Motion by Wallis, second by Bozic

Final Resolution: Motion Carries 6-0

*Motion to approve Wagner Studios for School Picture bid- 5 Year Agreement*

Motion by Wallis, second by Payne  
Final Resolution: Motion Carries 6-0

*Motion to approve Brad Hubbs bid for the Gray School Van for \$793.27*  
Motion by Wallis, second by Payne  
Final Resolution: Motion Carries 6-0

**Action: 4.02 Summer School**

*Motion to approve a district Summer School for 2024*  
Motion by Bozic, second by Wallis  
Final Resolution: Motion Carries 6-0

**Action: 4.03 Long Range Facility Plan**

*Motion to approve the Long Range Facility Plan as presented*  
Motion by Wallis, second by Bozic  
Final Resolution: Motion Carries 6-0

**4.04 Budget Highlights**

**Action: 4.05 Salary Proposal Certified & Classified Salary Schedules**

*Motion to approve the Salary Proposal as presented.*  
*Certified base increased \$38,000, Classified 4%, Admin 8% & 6%*  
Motion by Major, second by Edgar  
Final Resolution: Motion Carries 6-0

**Action: 4.06 School Van Purchase**

*Motion to approve the purchase of the new school van as presented.*  
Motion by Wallis, 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 [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 Alan Edgar  
Final Resolution: Motion Carries 6-0  
Yes: Colby Payne, Wallis, Major, Bozic, Edgar, Cleatis Payne

**7) Adjournment**

**Action: 7.01 Adjournment**

*Motion to Adjourn at 7:40 p.m.*  
Motion by Wallis, second by Edgar  
Final Resolution: Motion Carries 6-0

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Board President

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Board Secretary