

# MINUTES



## **Iron County C-4 School District Viburnum, MO**

### **Board Members present**

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

## **Board of Education Meeting August 15, 2024**

### **Administrators present**

Adam Portell, Superintendent

### **Board Secretary present**

Beverly Gibbs

### **1) Call to Order Tax Rate Hearing 5:55 p.m.**

#### **Procedural: 1.01**

#### **Action: 1.03 Approval of Agenda**

*Motion to approve agenda*

Motion by Asher, second by Edgar

Final Resolution: Motion Carries 7-0

#### **Action: 1.04 Set Tax Rate**

*Motion to approve tax rate of \$3.43 per \$100 of assessed valuation as presented*

Motion by Asher, second by Edgar

Final Resolution: Motion Carries 7-0

#### **Action: 1.04 Set Adjourn tax rate hearing**

*Motion to adjourn tax rate hearing*

Motion by Wallis, second by Edgar

Final Resolution: Motion Carries 7-0

#### **Action: 1.02 Approval of Agenda**

*Motion to approve agenda*

Motion by Major, second by Edgar

Final Resolution: Motion Carries 7-0

### **2) Public Comments**

### **3) Consent Agenda**

#### **Action:**

3.01-3.07 Minutes, Checks, Ledger, Transfer, Conflict of Interest BBFA, State & Local Compliance Plan

*Motion to approve consent agenda*

Motion by Wallis, second by Major

Final Resolution: Motion Carries 7-0

4) **Agenda Items**

**4.01 ASBR 23-24**

*Motion to approve the 23-24 ASBR as presented.*

Motion by Wallis, second by Major

Final Resolution: Motion Carries 7-0

Cafeteria Roof Update

**Action: 4.03 Overnight Trips**

*Motion to approve overnight trip for HS Volleyball team as presented.*

Motion by Major, second by Wallis

Final Resolution: Motion Carries 7-0

5) **Administration Reports**

6) **Closed Session-Roll Call Vote**

Action: 3.01 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 Edgar, second by Major

Final Resolution: Motion Carries 7-0

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

7) **Adjournment**

**Action: 7.01 Adjournment**

*Motion to Adjourn at 6:59 p.m.*

Motion by Asher, second by Edgar

Final Resolution: Motion Carries 7-0

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

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Board President

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Board Secretary