

Board of Education Meeting

July 18, 2024

Adam Portell, Superintendent

Administrators present

Board Secretary present

Beverly Gibbs

Iron County C-4 School District

Viburnum, MO

Board Members present

Colby Payne-President

Danny Wallis, Vice President-Absent

David Major, Treasurer-Absent

Adam Asher

Cleatis Payne

Fred Bozic

Alan Edgar

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

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Bozic, second by Edgar Final Resolution: Motion Carries 5-0

2) Consent Agenda

Action:

Checks and P Card

Motion to approve consent agenda

Motion by Bozic, second by Payne

Final Resolution: Motion Carries 5-0

3) 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 5-0

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

4) Agenda Items

4.01 Facility Walk Through

5) Adjournment

Action: 5.01 Adjournment

Motion to Adjourn at 7:30 p.m. Motion by Asher, second by Edgar Final Resolution: Motion Carries 5-0

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

Board President

Board Secretary