

MINUTES



Iron County C-4 School District Viburnum, MO

Board of Education Meeting October 15, 2024

Board Members present

Colby Payne-President
Danny Wallis, Vice President
David Major, Treasurer
Adam Asher-absent
Cleatis Payne
Fred Bozic
Alan Edgar-absent
Guests: Brad Hubbs

Administrators present

Adam Portell, Superintendent
Michelle Merseal, El Principal

Board Secretary present

Beverly Gibbs

1) Call to Order 6:00 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 5-0

2) Public Comments

3) Consent Agenda

Action: 3.01-3.07

Minutes

Checks

Ledger

Transfer Operating Fund (1) to Teacher Fund (2)

Board Policy Update 2024B Approval

Board Policy Update 2024C Reading

Motion to approve consent agenda

Motion by Wallis, second by Major

Final Resolution: Motion Carries 5-0

4) Agenda Items

Action: 4.01 Preliminary Route Approval

Motion to approve Preliminary Route Approval as revised

75 Minutes on bus 10

Motion by Payne, second by Bozic

Final Resolution: Motion Carries 5-0

Action: 4.02 Trash/Brush Removal Bid

Motion to reject all bids

Motion by Payne, second by Bozic

Final Resolution: Motion Carries 4-0-1

Information: 4.03 Facility/Project Update

Action: 4.04 Surplus Property Bids

Motion to run bids another month.

Motion by Cleatis Payne, second by Major

Final Resolution: Motion Carries 5-0

5) **Administration Reports**

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

Action: 6.01 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 Wallis, second by Payne

Final Resolution: Motion Carries 5-0

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

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 8:03 p.m.

Motion by Payne, second by Wallis

Final Resolution: Motion Carries 5-0

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

Board President

Board Secretary