

MINUTES



Iron County C-4 School District Viburnum, MO

**Board of Education Meeting
September 19, 2024**

Board Members present

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

Administrators present

Adam Portell, Superintendent
Tyler Coleman, Michelle Merseal

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 6-0

2) Public Comments

3) Consent Agenda

Action: 3.01-3.07

Minutes

Checks

Ledger

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

Informational Resignations- Beth Gilliam and Jamie Miller

Board Policy Update 2024B Reading

Motion to approve consent agenda

Motion by Asher, second by Major

Final Resolution: Motion Carries 6-0

4) Agenda Items

Action: 4.01 Tree/Brush Removal Bid

Motion to table the bids until next meeting

Motion by Asher, second by Cleatis Payne

Final Resolution: Motion Carries 6-0

Action: 4.02 District Surplus Property

Motion to approve district surplus property list as presented

Motion by Edgar, second by Wallis

Final Resolution: Motion Carries 6-0

Action: 4.03 CSIP Plan Update

Motion to approve PD and Assessment Plan as presented

Motion by Asher, second by Wallis

Final Resolution: Motion Carries 6-0

Action: 4.02 Overnight Trips

Motion to approve overnight trips as presented

Motion by Cleatis Payne, second by Major

Final Resolution: Motion Carries 6-0

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 6-0

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

7) Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:28 p.m.

Motion by Asher, second by Wallis

Final Resolution: Motion Carries 6-0

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

Board President

Board Secretary