

MINUTES



Iron County C-4 School District Viburnum, MO

**Board of Education Meeting
November 21, 2024**

Board Members present

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

Administrators present

Adam Portell, Superintendent
Michelle Merseal, Tyler Coleman

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 Adam Asher, second by David Major

Final Resolution: Motion Carries 7-0

2) Public Comments

3) Consent Agenda

Action: 3.01-3.06

Minutes

Checks

Ledger

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

Board Policy Update 2024C

Motion to approve consent agenda

Motion by David Major, second by Fred Bozic

Final Resolution: Motion Carries 7-0

4) Agenda Items

Action: 4.01 Surplus Property Bids Approval

Motion to deem Surplus Property list as scrap

Motion by Fred Bozic, second by David Major

Final Resolution: Motion Carries 7-0

Action: 4.02 Set Dates for Board Election Filings

Motion to set date for Board Election Filing as presented

Motion by David Major, second by Danny Wallis

Final Resolution: Motion Carries 7-0

Action: 4.03 Audit 2023-2024

Motion to approve the 2023-2024 Audit as presented

Motion by Fred Bozic, second by Adam Asher

Final Resolution: Motion Carries 7-0

Action: 4.04 Technology Plan

Motion to approve the Technology Plan as presented

Motion by Cleatis Payne, second by Adam Asher

Final Resolution: Motion Carries 7-0

Discussion: 4.05 APR Report

Tabled: 4.06 Project Graduation Bus

Action: 4.07 Co-op with Cuba for Girls Basketball

Motion to approve the Technology Plan as presented

Motion by Cleatis Payne, second by Alan Edgar

Final Resolution: Motion Carries 7-0

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 Cleatis Payne, second by Adam Asher

Final Resolution: Motion Carries 7-0

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

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 8:30 p.m.

Motion by Danny Wallis, second by Fred Bozic

Final Resolution: Motion Carries 7-0

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