

MINUTES



Iron County C-4 School District Viburnum, MO

**Board of Education Meeting
January 16, 2025**

Board Members present

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

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 Alan Edgar, second by Fred Bozic

Final Resolution: Motion Carries 6-0

2) Public Comments

3) Consent Agenda

Action: 3.01-3.05

Minutes

Checks

Ledger

Board Policy Update 2024D-Approval

Motion to approve consent agenda

Motion by Cleatis Payne, second by David Major

Final Resolution: Motion Carries 6-0

4) Agenda Items

Action: 4.01 Surplus Property

Motion to update deem this surplus to scrap. No bids were submitted.

Motion by David Major, second by Fred Bozic

Final Resolution: Motion Carries 6-0

4.02 Preliminary Calendar

Action: 4.03 Resolution for Hazard Mitigation Plan/Grant

Motion to approve resolution for Hazard Mitigation Plan/Grant

Motion by Fred Bozic, second by Cleatis Payne

Final Resolution: Motion Carries 6-0

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 David Major, second by Danny Wallis

Final Resolution: Motion Carries 6-0

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

7) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 6:45 p.m.

Motion by Danny Wallis, second by Alan Edgar

Final Resolution: Motion Carries 6-0

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

Board President

Board Secretary