

MINUTES



Iron County C-4 School District Board of Education Meeting Viburnum, MO April 17, 2025

Board Members present

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

Administrators present

Adam Portell, Superintendent
Tyler Coleman, HS Principal
Michelle Merseal, EL Principal

Board Secretary present

Beverly Gibbs

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

Procedural: 1.01

Action: 1.02 Approval of Agenda

Motion to approve agenda as presented

Motion by Edgar, second by Asher

Final Resolution: Motion Carries 6-0

2) Public Comments

3) Election 2025

Action:

- 3.01 Record Certification of Election- Board Secretary 6-0
- 3.02 Swearing in New Board Members Oath of Office-Board Secretary
- 3.03 Appoint Superintendent as Temporary Chairperson
- 3.04 Election of Board President
 - Nomination Colby Payne 6 Yes
- 3.05 Election of Board Vice President
 - Nomination Danny Wallis 6 Yes
- 3.06 Election of Board Treasurer
 - Nomination David Major 6 Yes
- 3.07 Election of Board Secretary
 - Nomination Beverly Gibbs 6 Yes

4) Consent Agenda

Action:

- 4.01 Approval of Consent Agenda
- 4.02 Minutes
- 4.03 Checks
- 4.04 Ledger
- 4.05 Transfer Operating Fund (1) to Teachers Fund (2)

4.06 Board Policy Update 2025A (First Reading)

Motion to approve consent agenda

Motion by Wallis, second by Edgar

Final Resolution: Motion Carries 6-0

5) **Agenda Items**

Action: 5.01 Track Tree/Brush Removal Bid

Motion to approve the Track Tree/Brush Removal bid by Guinn Forestry Services LLC for the amount of \$16,740.50

Motion by Wallis, second by Payne

Final Resolution: Motion Carries 5-0-1

5.02 Summer Project Update

Action: 5.03 Food Service Renewal

Motion to approve the renewal of the Fresh Ideas/Chartwell Renewal for the 2025-2026 school year.

Motion by Wallis, second by Edgar

Final Resolution: Motion Carries 6-0

6) **Administration Reports**

7) **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 and legal (§610.021 [3], [13])

Motion by Adam Asher, second by Alan Edgar

Final Resolution: Motion Carries 6-0

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

8) **Adjournment**

Action: 7.01 Adjournment

Motion to Adjourn at 8:15 p.m.

Motion by Asher, second by Edgar

Final Resolution: Motion Carries 6-0

Board President

Board Secretary