

Iron County C-4 School District Board of Education Meeting Viburnum, MO March 20, 2025

Board Members present

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

1) <u>Call to Order @ 6:00 p.m.</u>

Procedural: 1.01 Action: 1.02 Approval of Agenda *Motion to approve agenda as presented* Motion by Bozic, second by Asher Final Resolution: Motion Carries 6-0

2) Public Comments

3) Consent Agenda

Action:

- 3.01 Approval of Consent Agenda
- 3.02 Minutes
- 3.03 Checks
- 3.04 Ledger
- 3.05 Transfer Operating Fund (1) to Teachers Fund (2)
- 3.06 Informational Resignations-Kyle Douglas

Motion to approve consent agenda

Motion by Major, second by Edgar

Final Resolution: Motion Carries 6-0

4) <u>Agenda Items</u>

Action: 4.01 Bus Bids

Motion to approve the bus bid as presented by Brad Hubbs Motion by Major, second by Payne Final Resolution: Motion Carries 6-0

Administrators present

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

Board Secretary present Beverly Gibbs

Action: 4.02 Summer School

Motion to approve virtual summer school dates May 27th – June 27th for HS and June 8 – June 13 for EL Motion by Bozic, second by Edgar Final Resolution: Motion Carries 6-0

Action: 4.03 CD Renewal FCNB

Motion to approve the renewal of the 10-month CD as presented Motion by Major, second by Asher Final Resolution: Motion Carries 6-0

4.04 Budget Highlights

Action: 4.05 Salary Proposal Certified & Classified Salary Schedules

Motion to approve the Salary Proposal as presented. Certified base increased \$40,000, Classified \$1.50 per hour on base and consolidate column A & B Motion by Major, second by Edgar Final Resolution: Motion Carries 6-0

Action: 4.06 Playground Equipment

Motion to approve the Playground Project as presented Motion by Asher, second by Edgar Final Resolution: Motion Carries 6-0

5) Administration Reports

6) <u>Closed Session-Roll Call Vote</u>

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 David Major, second by Cleatis Payne Final Resolution: Motion Carries 6-0 Yes: Colby Payne, Asher, Major, Bozic, Edgar, Cleatis Payne

7) Adjournment

Action: 7.01 Adjournment Motion to Adjourn at 8:01 p.m. Motion by Asher, second by Edgar Final Resolution: Motion Carries 6-0

Board President

Board Secretary