

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* 27<sup>th</sup> – June 27<sup>th</sup> 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**