

# MINUTES



## Iron County C-4 School District Viburnum, MO

Board of Education Meeting  
September 18, 2025

### Board Members present

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

### Administrators present

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

### Board Secretary present

Beverly Gibbs

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

**Action: 1.01 Roll Call Vote**

**Action: 1.02 Approval of Agenda**

*Motion to approve agenda*

Motion by Asher, second by Bozic

Final Resolution: Motion Carries 7-0

### 2) Public Comments

Brandi Maize Discussion- Old Miners Day, Booster Club, Senior Parking Lots

### 3) Consent Agenda

#### **Action:**

3.01 Approval of Consent Agenda Items 3.02 through 3.06

3.02 Minutes

3.03 Checks

3.04 Ledger

3.05 Transfer Operating Fund (1) to Teachers Fund (2)

3.06 Information Resignations- Lisa Baker, JR Beta Sponsor

*Motion to approve consent agenda*

Motion by Bozic, second by Edgar

Final Resolution: Motion Carries 7-0

### 4) Agenda Items

**Action: 4.01 Professional Development Plan-CSIP Goal 7**

*Motion to approve the 25-26 Professional Development Plan as presented.*

Motion by Major, second by Asher

Final Resolution: Motion Carries 7-0

**Action: 4.02 Assessment Plan-CSIP Goal 7**

*Motion to approve the 25-26 Assessment Plan as presented.*

Motion by Major, second by Payne

Final Resolution: Motion Carries 7-0

**Action: 4.03 CSIP Plan**

*Motion to approve the 25-26 CSIP Plan as presented.*

Motion by Major, second by Bozic

Final Resolution: Motion Carries 7-0

**Discussion: 4.02 Spring Baseball-CSIP Goal 8**

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 Major, second by Bozic

Final Resolution: Motion Carries 7-0

Yes: Colby Payne, Danny Wallis, David Major, Cleatis Payne, Fred Bozic, Alan Edgar, Adam Asher

7) **Adjournment**

**Action: 7.01 Adjournment**

*Motion to Adjourn at 8:01 p.m.*

Motion by Bozic, second by Major

Final Resolution: Motion Carries 7-0

Yes: Colby Payne, Danny Wallis, David Major, Cleatis Payne, Fred Bozic, Alan Edgar, Adam Asher

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Board President

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Board Secretary