

**MINUTES OF DECEMBER 18TH, 2024
REGULAR MEETING OF
THE SALISBURY R-IV SCHOOL DISTRICT
BOARD OF EDUCATION**

The Board of Education of the Salisbury School District R-IV met in regular session in the Board Room with the following board members present: Andrea Binder, President; Russ Stundebek, Vice-President; Terry Hulett, Treasurer; Don Wyatt, Diane Cooper, Chris Wilhoit, and Max Schiltz (on zoom) Members. Also present were Mr. Jared Wallace, Superintendent; Mr. Wade Billington, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. There were two guests.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 4:00 p.m.

Terry Hulett moved to approve the agenda. Russ Stundebek seconded the motion. Motion carried 6 to 0.

Don Wyatt moved to authorize payment of the bills as presented. Russ Stundebek seconded the motion. Motion carried 6 to 0.

No action taken on Expense/Revenue/Check Register Report.

Thank you notes were read from the following:

H.S. Kitchen – Thanks for the warming and proofing oven.

Averie Wilhoit – For the financial support received for her on State Golf

5th Grade Class – For allowing them to attend the Shrine Circus trip

Janelle Ricketts and Jessica Hartmann – For the blanket received for Christmas

Brittney Doman reported for the CTA that the staff would like to say THANK YOU for the blanket received for Christmas.

No public comment.

Mr. Wallace, Superintendent Report: Facility projects update given, the interactive screen in the lobby has been installed and in the process of being updated. The district earned an Annual Performance Report score of 90.3%. The district's APR score has increased each year over the past 3 years. Legislative update-over 120 bills pre-filed related to education, thanks to our students and staff for having a successful first semester of school.

Mrs. Robin Gebhardt, Elementary Principal Report: New trees and bushes have been planted at the school, new stage doors will be installed soon, fire alarm in the process of being replaced/updated, stage curtains are to be installed in January, additional key fob in kindergarten hallway has been installed, 18% average increase of students' scores on grade level in reading,

field trips have and are being taken and going well, Christmas program was successfully held appreciate Mr. Jackson and the staff for all their hard work, and family engagement night has been scheduled for January 30th.

Mr. Wade Billington, Junior High and High School Principal Report: Brunch was held with some of the seniors, facility updates-touchscreen board installed in the lobby, shot put pad and retaining walls have been poured, new bleachers for track meet seating are in, updated LCC banners have been hung, stage curtains to be installed in January, evaluating class sizes and course offerings for next year, finals are being held, panther cafe students served the elementary staff, meeting will be held with science teachers in January to finalize curriculum for next year, a new math supplemental resource added to trial next semester, 100% met on seniors career plans, food service data shared, exploring offering a baked potato bar in the future.

Chris Wilhoit arrived at this time.

No old business.

Don Wyatt moved to approve the following consent agenda items. Terry Hulett seconded the motion. Motion carried 7 to 0.

- i. Approval of Regular and Executive Minutes of November 20th, 2024
- ii. Financial Statement
- iii. Transportation Report
- iv. Procedural Update-Attendance Drop Procedure
- v. First Reading of 2024D Policy Updates

Mrs. Debbie Bachtel spoke and shared information on at-risk interventions that the district utilizes. She also thanked the board for all their support that they do for our school.

Don Wyatt moved to renew our current certificate of deposit that will expire in December in another fixed rate cd for 12 months. Terry Hulett seconded the motion. Motion carried 7-0.

Diane Cooper moved to accept and approve the district course description for the 2025-2026 school year as presented. Don Wyatt seconded the motion. Motion carried 7-0.

Andrea Binder explained the superintendent evaluation form as presented. All the members will fill it out and return back to Mrs. Binder/Kim Vetter before the January 2025 meeting.

Don Wyatt moved to set the next meeting for Wednesday, January 15th, 2025 at 6:00 p.m. in the Central Office Board Room. Russ Stundebek seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters and 610.021(6) and 610.021(14) To Discuss Student Matter and FERPA. Terry Hulett seconded the motion. Roll call vote was taken: Terry Hulett, yes; Max Schiltz, yes; Russ Stundebek, yes; Don Wyatt, yes; Andrea Binder, yes; Diane Cooper, yes; Chris Wilhoit, yes. Motion carried 7 to 0.

The board voted in executive session.

The board voted to accept Colbie Sawyer's resignation at the end of first semester ending December 31st, 2024.

The board voted to accept Amy Swallow's retirement letter at the end of the 2024-2025 school year.

The board voted to offer Katelyn Harmon the opening as central office administrative assistant.

The board voted to adjourn the executive meeting at 5:55 p.m.

Returned back to open session:

Diane Cooper moved to adjourn the meeting at 5:56 p.m. Terry Hulett seconded the motion. Motion carried 7 to 0.