

**MINUTES OF MAY 22nd, 2025
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; Don Wyatt, Diane Cooper, Chris Wilhoit, and Max Schiltz Members. Also present were Mr. Jared Wallace, Superintendent; Mr. Wade Billington, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Katelyn Harmon, Secretary.

Absent: Terry Hulett, Treasurer.

Guest were: 3

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 6:00 pm

Don Wyatt 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 excluding check number 62755 and 62756. Chris Wilhoit seconded the motion. Motion carried 4 to 0. Max Schiltz and Russ Stundebek abstained.

Chris Wilhoit moved to authorize payment of check number 62755 & 62756 payable to Owen Wyatt. Diane Cooper seconded the motion. Motion carried 5 to 0. Don Wyatt abstained.

Thank you notes were read from the Park Board, the 2nd and 3rd grade classes, and Wendy Graskewicz.

Brittney Doman, reported for the CTA.

Mr. Wallace, Superintendent, gave his report.

Mrs. Gebhardt, Elementary Principal, gave her report.

Mr. Billington, Junior High and High School Principal, gave his report.

Don Wyatt moved to approve the following consent agenda items. Russ Stundebek seconded the motion. Motion carried 6 to 0.

- i. Approval of Regular and Executive Minutes of April 16, 2025
- ii. Approval of Regular and Executive Minutes of May 1st, 2025

- iii. Financial Statement
- iv. Transportation Report
- v. Update lock box authorized signers
- vi. First Reading: 2025A Update of policies, procedures, and forms
- vii. RootEd Agreement
- viii. Missouri Valley College-Dual Credit Program Agreement

Lynn Hamilton presented on budget information (CSIP G2).

Terry Hulett entered at 6:45 pm

Don Wyatt moved to renew our current maturing certificate of deposit at Regional MO Bank at the fixed 12 months at 4.06% APY. Chris Wilhoit seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to accept the elementary basement foundation bid from Ram Jack Spartan Foundation Repair in the amount of \$10,267.80. Chris Wilhoit seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to accept the HVAC wall units for the K-1 classrooms bid from Smith Heating and Cooling in the amount of \$5,869 for 4 units. Max Schlitz seconded the motion. Motion carried 7 to 0.

Diane Cooper moved to accept the elementary playground resurfacing bid from ECOTURF in the amount of \$134,863.30. Terry Hulett seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to accept the elementary tile flooring bid in the 2nd and 3rd grade hallway from Arts Flooring (Adam Worley) in the amount of \$8,220.00 and abatement from Midwest Environmental Studies in the amount of \$4,400.00. Chris Wilhoit seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to accept the MS/HS concrete steps bid from BOHM in the amount of \$26,000. Terry Hulett seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to accept the dirt work athletic complex bid from Mauzey Soil in the amount of \$9,400.00. Russ Stundebek seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to accept the tuckpointing bid from Crackz in the amount of \$68,100.00. Terry Hulett seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to set the next meeting for Wednesday, June 25th at 6:00 pm in the Central Office Board Room. Terry Hulett 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, 610.021 (6) and 610.021 (14) to Discuss Student Matters and FERPA. Chris Wilhoit 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.

Closed session began at 7:45 pm

Returned back to open session at 8:56 pm

Don Wyatt moved to adjourn the meeting at 8:57 pm. Terry Hulett seconded the motion. Motion carried 7 to 0.

Submitted by: Katelyn Harmon

President

Secretary