

**MINUTES OF NOVEMBER 20<sup>TH</sup>, 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 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 7 guests.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 6:00 p.m.

Don Wyatt moved to approve the agenda. Chris Wilhoit seconded the motion. Motion carried 6 to 0.

Terry Hulett moved to authorize payment of the bills as presented. Don Wyatt 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: Cross Country team for all the support received and allowing them to stay before the district meet and Deanna Fessler for the mum received at the loss of her mother.

No CTA report for this month.

Public comment – Mike Humphrey spoke on behalf of the lighting damage that happened at the elementary and options that the school can do to try to help control some of the issues from happening in the future.

John Gillum spoke on behalf of the 2023-2024 school audit and presented information to the board members explaining the audit. Don Wyatt moved to approve the 2023-2024 audit that was presented. Terry Hulett seconded the motion. Motion carried 6-0.

Mr. Wallace, Superintendent Report: Mr. Green has been working on technology updates at the elementary school adding key fobs in more locations, the booster club has agreed to purchase an interactive board and software subscription to put in our lobby area to showcase the history of the district's student achievements, administration team meeting held to discuss facility project planning. The district is surveying students, staff, and parents/guardians to help in evaluating our current practices and further guide our strategic planning.

Mrs. Robin Gebhardt, Elementary Principal Report: Mrs. Gebhardt shared student progress information, gave a Burrell report on student numbers, shared that parent teacher conferences were well attended with 98% of parents/guardians of students attending, and shared information on the teacher in service day.

Mr. Wade Billington, Junior High and High School Principal Report: Course offerings will be presented at the December meeting, Mr. Billington is going to meet with student small groups from each grade level to gain insight on their student needs, business classes are working with administration to help with sharing social media posts and website updates for school information, teacher in service was held on the 11<sup>th</sup> and went well.

Diane Cooper arrived during Mr. Billington's presentation.

Don Wyatt moved to accept BSN Sport's bid for the track bleachers. Max Schiltz seconded the motion. Motion carried 7-0.

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

- i. Approval of Regular and Executive Minutes of October 23rd, 2024
- ii. Financial Statement
- iii. Transportation Report
- iv. Set Date for Board Filing - December 10th, 2024 to December 31st, 2024
- v. Seek Audit Services 2025-2026 to 2027-28
- vi. Part Time Enrollment Procedures
- vii. Early Graduation Procedures

Information shared by Mr. Wallace in regards to the facility planning meeting held by the administrative team. Administration is working on a district priority list for future projects. This information, as well as projected cost and timeline for projects, will be presented to the board at a future meeting.

Mr. Wallace showed a sample of the chamber of commerce QR code signs for the canvas cruise program. He also shared that the business class students are working to assist with the project.

Don Wyatt moved to accept the BOHM concrete bid as presented, but first have administration consult with the past contracted company to see if they would repair the retaining wall/stairs area before proceeding with the bid. Max Schiltz seconded the motion. Motion carried 7-0.

Terry Hulett moved to set the next meeting for Wednesday, December 18<sup>th</sup>, 2024 at 6:00 p.m. in the Central Office Board Room. Chris Wilhoit 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 to accept Melissa Conway's resignation letter at the end of the 2024-2025 school year.

The board voted to accept Kim Vetter retirement letter ending April 1<sup>st</sup>, 2025.

The board voted to offer a contract to Caleb Nagel as an assistant high school boys basketball coach.

The board voted to offer a contract to Marie (Allie) Stone for the 2025-2026 school year as an Agricultural Education/FFA Advisor Teacher.

The board voted to offer a contract to Gretchen Atkinson as a Special Education Teacher beginning December 2<sup>nd</sup>, 2024.

The board voted to offer a letter of intent to Patricia Butler as paraprofessional beginning December 2<sup>nd</sup>, 2024.

The board voted to accept and forward Owen Wyatt's application for the MSBA Belcher Scholarship.

The board voted to adjourn the executive meeting at 7:53 p.m.

Returned back to open session:

Terry Hulett moved to adjourn the meeting at 7:54 p.m. Diane Cooper seconded the motion. Motion carried 7 to 0.