

**MINUTES OF OCTOBER 23rd, 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 four guests.

The meeting opened with the Pledge of Allegiance.

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

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

Don Wyatt moved to authorize payment of the bills as presented. Russ Stundebek seconded the motion. Motion carried 7 to 0.

No action taken on expense/revenue/check register report.

No thank you notes for this month.

Janelle Ricketts representing the CTA had no updates to report for this month.

No public comment.

Mr. Wallace, Superintendent Report: Mr. Wallace will be attending an insurance meeting with our consortium next week to discuss rate plans and pricing options. He will also be attending the NE MASA meeting and a Lewis and Clark conference meeting next week. Mr. Wallace updated the board on the athletic directors fall sports report, highlighting their accomplishments.

Mr. Wade Billington, Junior High and High School Principal Report. Expressed his thanks to all his teachers for all their hard work and collaboration throughout the start of the school year, STUCO did a great job on homecoming. Mr. Billington updated the board on district assessment tests.

Mrs. Robin Gebhardt, Elementary Principal Report: Mrs. Gebhardt shared with the board that Author Steven Kozak visited the school and worked with students in writing books and shared the power of storytelling. The playground projects and artwork have been completed and are being utilized by our students.

No old business.

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

- i. Approval of Regular Minutes of September 18th, 2024
- ii. Financial Statement
- iii. Transportation Report
- iv. Amend Board Policy GCPB to match and reflect our teachers contracts
- v. Second and Final Reading of MSBA 2024C Policy Updates

Melanie Latamondeer spoke on behalf of the Chamber of Commerce. She explained the canvas cruise that is being established around the town. Diane Cooper moved to participate up to \$500 into the Salisbury Canvas Cruise program. Max Schiltz seconded the motion. Motion carried 7-0.

The facilities strategic plan presented by Mr. Wallace and reviewed by the board. The principal's highlighted the facility improvements that are needed within their buildings.

Financial Reports shared by Mrs. Hamilton and Mr. Wallace for the 2024-2025 school year along with the slide presentation to explain each item.

Don Wyatt moved to trade in the 2015 Suburban with Jim Butler at Centralia for a new Pacifica vehicle at the net price of \$26,127. Russ Stundebek seconded the motion. Motion carried 7-0.

Don Wyatt moved to purchase curtains from quality stage curtains in the amount of \$13,289.00. Terry Hulett seconded the motion. Motion carried 7-0.

Don Wyatt moved to upgrade the athletic/conference banners in both gymnasiums for the amount of \$8,164.36. Terry Hulett seconded the motion. Motion carried 7-0.

Don Wyatt moved to declare for surplus the current banners. Max Schiltz seconded the motion. Motion carried 7-0.

Don Wyatt moved to set the next meeting for Wednesday, November 20th, 2024 at 6:00 p.m. in the Central Office Board Room. Max Schiltz seconded the motion. Motion carried 7 to 0.

Terry Hulett 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), to Discuss Student Matter and 610.021(14) 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.

The board voted in executive session.

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

The board voted to adjourn the executive meeting at 8:55 p.m.

Returned back to open session.

Terry Hulett moved to adjourn the meeting at 8:56 p.m. Don Wyatt seconded the motion. Motion carried 7 to 0.