

**MINUTES OF FEBRUARY 19TH, 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; 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. Guest were: 7

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. Terry Hulett seconded the motion. Motion carried 7 to 0.

Don Wyatt moved to authorize payment of the bills as presented. Terry Hulett seconded the motion. Motion carried 6 to 0. Andrea Binder abstained.

No action on expense/revenue/check register report.

Thank you notes were read from the following. Amy Foreman and Crystal Slivinski – For the blanket received at Christmas.

Sidney Cook said CTA had nothing to report for this month.

No public comment.

CTE Advisory reports were explained by Stephanie Gladbach-FBLA, Lindsay Ostermann-FCCLA and Kevin Fischer-FFA spokesperson. Each shared their feelings on classes that are being and could be offered, upgrades of what can be used for their classes, where money is being used within their classes, their growing chapters, grant opportunities, by-laws and preparing life skills for the future employment of our students.

Mr. Wallace, Superintendent Report: Mr. Wallace presented a legislative session update and discussed bills related to education, professional development day went very well, attended the MEHG insurance meeting and gave an update, shared information about the MSHSAA regional meeting and questionnaire, and will be attending MASA and MoASBO conferences this spring.

Mrs. Robin Gebhardt, Elementary Principal Report: The weather days of being off hopefully will help the sickness, over 100 people attended the Title I Family Engagement night, K-3 smile dental

assembly and Hoops for Heart for K-6 was held, teacher in-service day went very well and AI training was provided by William Grube with Gruvy Education.

Mr. Wade Billington, Junior High and High School Principal Report: AI training for staff was held on Professional Development day with good reviews, brunch with junior students occurred this month, winter formal dance and the dinner before both had positive feedback from the students, flex program has been updated to incorporate work study as an option, and shared information on assessment updates.

No old business.

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

- i. Approval of Regular and Executive Minutes of January 15th, 2025 and Special and Executive Minutes of February 4th, 2025.
- ii. Financial Statement
- iii. Transportation Report
- iv. SADD after Prom Party Donation - \$100
- v. Approval to Seek Bids for District Lawn Mowing
- vi. Privet-Sports Physicals Agreement (3 year)
- vii. NEE Agreement – (3 year)
- viii. Fire Alarm Monitoring Agreement – Tech Electronics
- ix. Track Meets Agreement Spring 25 – MoFast Timing LLC (1 year)
- x. Surplus – Track Timing Equipment

Don Wyatt moved to accept Business Marketing Information Technology 50/50 Grant as presented. Diane Cooper seconded the motion. Motion carried 7-0.

Russ Stundebek moved to table the Interfacility Transfer Agreement-Chariton Park Healthcare Center until further information can be obtained. Terry Hulett seconded the motion. Motion carried. 7-0.

Chris Wilhoit moved to register as a member with the Chamber of Commerce – Non-Profit Organization for \$25.00. Russ Stundebek seconded the motion. Motion carried 6-0. Terry Hulett abstained.

Don Wyatt moved to accept Locker bid presented with Warehouse Design. Chris Wilhoit seconded the motion. Motion carried 7-0.

Russ Stundebek moved to set the next meeting for Wednesday, March 19th, 2025 at 6:00 p.m. 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. 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 offer a contract to Becca Britt as a part-time JH Science Teacher for the 2025-2026 school year.

The board voted to accept Jeri Marek retirement letter at the end of the 2024-2025 school year. Contract ending June 30th, 2025.

The board voted to extend Robin Gebhardt contract for the 2025-2026 school year.

The board voted to extend Wade Billington contract for the 2025-2026 school year.

Don Wyatt moved to adjourn the executive meeting at 8:23 p.m.

Returned back to open session:

Don Wyatt moved to adjourn the meeting at 8:25 p.m. Terry Hulett seconded the motion. Motion carried 7 to 0.