MINUTES OF MAY 14TH, 2018
REGULAR MEETING OF
THE SALISBURY SCHOOL DISTRICT R-IV
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 members present: Andrea Binder, president; Regina Boss, vice-president; Deb Edwards, treasurer; Chris Brown, Denny Henke, Terry Hulett and Pam Lockard members. Also present were Mr. Troy Clawson, superintendent; Justin Yates, junior high & high school principal; Robin Gebhardt, elementary principal; Kim Vetter, secretary. There was 1 guest.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 5:30 p.m.

Deb Edwards moved to approve the agenda. Regina Boss seconded the motion. Motion carried 7-0.

Denny Henke moved to authorize payment of the bills as presented excluding check numbers 51529 & 51530 payable to Allison Binder and 51467 payable to Diane Schieni. Chris Brown seconded the motion. Motion carried 7-0.

Regina Boss moved to authorize payment of check numbers 51529 & 51530 payable to Allison Binder and 51467 payable to Diane Schieni. Deb Edwards seconded the motion. Motion carried 6-0. Andrea Binder abstained.

Thank you notes were read from the following:
Andrew Murphy and Family – For the plant received at the loss of his grandfather.
Coree Stoecklein – For the plant received at the loss of her grandfather.
John Gilbert – For the plant received at the loss of his grandfather.
Connor Brown – Senior winner of School Board donation that was presented by SADD.

Stephany Clark reported for the CTA: Attended the MSTA Spring Banquet in Macon and Mrs. Caron Gebhardt was honored on her retirement. Retirement reception will be held on Thursday, May 17th at 8:30 a.m. at the Lobby in the High School.

Superintendent Report: Mr. Clawson

- McKinstry will begin summer project at the Elementary on Monday, May 21, 2018 and should complete the work by the end of July.
- Working on donations for a new football scoreboard that will replace the old scoreboard that was installed in 1991.
- Will advertise for new sponsors for the scoreboard panels in North gym. Highest bid will determine their spots with a minimum bid of $2,500.00.

Principal's Report:
Dr. Justin Yates;

- 100% of Seniors' graduated with 95% placed in a job, post-secondary school or branch of the military.
- Student School supply has been created to minimize the financial impact of supplies on families.

Mrs. Gebhardt;

- Each grade level enjoyed a field trip at the Elementary
- PTO held a spring fling on April 29th
- 2018-2019 Elementary Student Handbook have been reviewed by staff teams
- Spring 2018 Stanford test results are in for 2nd grade students. They will be sent home to parents with the 2017-2018 grade cards
- 6th Graders were rewarded with an Ice Cream Party for their testing efforts
- Field day was held on May 14th

The district will be providing basic student school supplies in 2018-2019 for all students in grades K-12. Most items from the Elementary and High School supply list will be provided with the exception of backpacks, headphones, calculators, music supplies etc….. Dr. Yates and Mrs. Gebhardt will be sending information home with further information. Funding for supplies will be from District funds along with a donation from the Ingram Trust.

Received one bid for Drama Storage Building from LVS with Alternate #1 (adding insulation), alternate #2 (Plumbing-water, sink, floor drains, sewer). Building will be built behind the Ag/Central Office. Regina Boss moved to accept LVS bid as presented but without Alternate #1 and #2. Deb Edwards seconded the motion. Motion carried 7-0.

Regina Boss moved to approve the following consent agenda items. Deb Edwards seconded the motion. Motion carried 7-0.

i. Approval of Regular and Executive Minutes of April 9th, 2018
ii. Financial Statement
iii. Transportation Report
iv. Seek Bids on 4 year advertising in Dome North Gym
v. Chariton County Health Center - School Health Nursing Services Contract
vi. Local Wellness Policy

Mr. Clawson presented a Summer 2018 Facilities/Maintenance Improvements.

Deb Edwards moved to set the next meeting for Monday, June 11, 2018 at 5:30 p.m. in the board room. Chris Brown seconded the motion. Motion carried 7-0.

Chris Brown moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Terry Hulett seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Deb Edwards, yes; Chris Brown, yes; Denny Henke, yes; Terry Hulett, yes; Pam Lockard, yes.

Action was taken on the following items in executive session:

The board voted to accept Melissa Conway resignation at the end of the 2017-2018 school year.

The board voted to accept Dane Brooks resignation as the High School Girls Basketball Coach.

The board voted to accept Megan Blume resignation at the end of the 2017-2018 school year.

The board voted to offer Wade Billington a non-tenured contract as At-Risk/ISS Teacher starting 2018-2019 school year and extra duties as Head Girls Basketball Coach and Girls Golf Coach.

The board approved to offer Gwen Stapleton as Paraprofessional Aide at the High School school starting 2018-2019 school year.

The board approved Brooke Sellers as Assistant JH Softball Coach, Laurie Millar as Head JH Softball Coach, Amy Swallow as SADD sponsor, and Michael O'Neill as Assistant Instrumental Music sponsor and add 10 additional days to contract to assist with summer music lessons and summer band activities.

The board voted to pay out accumulated comp time for Kim Vetter and Diane Henke.

The board voted to adjourn the executive meeting at 9:25 p.m.

The board voted to adjourn the meeting at 9:28 p.m.

Submitted by: Kim Vetter

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President

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Secretary