

MINUTES

Regular Board of Education Meeting

July 19, 2018

Early Childhood Center

5:30 p.m.

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Brown, Treasurer

Jason Evans, Member
Kim Grayson, Member
Tana Booker, Member
Justin Strong, Member

- I. Call to order and roll call at 5:34 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins. Motion approved.
- II. Motion made by Tana, and second by Justin to approve the July 19, 2018 agenda as presented. All members present voted yes on said motion with the exception of Scott Perkins.
- III. Motion made by Sylvia, and second by Tana to adjourn Open Session to go into Closed Session for Section 610.021.3 & 13 (Personnel Matters). Tim-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, Justin-yea. Meeting adjourned at 5:35 p.m.
- IV. Call to order and roll call at 6:30 p.m. Tim Mullen, President presiding. All members present with the exception of Scott Perkins.
- V. All said the Pledge of Allegiance.
- VI. No Public Comment.
- VII. Consent Agenda Items:
Motion made by Sylvia, and second by Tana to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
 - A. No Steelville Organization of Staff report given.
 - B. No Food Service report given.
 - C. No MSBA report given.
 - D. No Principals report given.
 - E. No Athletic Director report given.
 - F. No Director of Learning report given.

G. Mr. Whittaker reported that the office has been very busy working on the new coding system and working with SISFIN on making some changes with certain codes.

IX. Previous Business:

1. Jack Mentink from Integrity Engineering made a presentation on the new Bus Shed. He went over the site plan, electrical, and plumbing. There was a lot of discussion and questions from the Board for Mr. Mentink. Mr. Mentink is meeting with Ittner Architects on Tuesday, July 24, 2018 at 11 a.m. to talk more about the project. Mr. Whittaker will be attending the meeting as well. Mr. Mentink said the site work for the project will cost between \$125,000-\$150,000 and the actual building will cost between \$220,000-\$250,000 for a total of \$350,000 to \$400,000. He was uncertain on the price of the design that Ittner is putting together. There will be more discussion at the next Board Meeting regarding the plan of the bus shed.
2. Motion made by Sylvia, and second by Tana to approve the MSBA Policy IGD-AP3 2018A (I,D,A). All members present voted no on said motion. Motion not carried.
3. Motion made by Tana, and second by Justin to approve the New Attendance Policy (I,D,A) with highlighted changes. All members present voted yes on said motion.

X. New Business:

1. Motion made by Sylvia, and second by Kim to approve the Franklin County Special Education Cooperative Contract 2018-2019 (I,D,A). All members present voted yes on said motion.
2. Motion made by Sylvia and second by Tana to set Next Regular Board Meeting for Thursday, August 16, 2018 at 6:30 p.m. for open session. All members present voted yes on said motion.

XI. Motion made by Sylvia, and second by Justin to adjourn the meeting. Tim-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, Justin-yea. Meeting adjourned at 7:50 p.m.

Board President

Date

Board Secretary

Date