

MINUTES

Regular Board of Education Meeting

June 21, 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 5:36 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Jason Evans and Justin Strong. Motion approved.
- II. Motion by Scott and second by Tana to approve the June 21, 2018 agenda as presented. All members present voted yes on said motion with the exception of Jason Evans and Justin Strong.
- III. Motion by Scott and second by Kim to adjourn Open Session to go into Closed Session for Section 610.021.3 & 13 (Personnel Matters). Tim-yea, Scott-yea, Sylvia-yea, Kim-yea, Tana-yea. Meeting adjourned at 5:37 p.m.
- IV. Call to order and roll call at 6:38 p.m. Tim Mullen, President presiding. All members present with the exception of Jason Evans and Justin Strong.
- V. All said the Pledge of Allegiance.
- VI. No Public Comment.
- VII. Consent Agenda Items:
Motion by Sylvia and second by Scott 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. Kim Grayson reported on the MSBA. Governor Greitens resigned. There have been good appointments assigned since his resignation. Kim also spoke about the Accountability and Leadership Conference. She handed out the 2018 Legislative Summary and touched on one of the main topics which was virtual charter schools. The School Board Conference is coming up the last week of September at the Lake of the Ozarks.

- D. Mrs. Billingsley handed out a Summer School 2018 information sheet, which touched on ADA, enrollment, classes offered, fields trips taken, and 2nd session summer school. ADA was 50 and enrollment was up from last summer school. Mrs. Billingsley has planned a retreat for her middle school staff at Bass' River Resort on Monday, June 25, 2018. She has a lot of fun and informative activities planned throughout the day for her staff. She said it will be a good time for staff collaboration. Mrs. Richter plans to meet with her Leadership Team on Monday, June 25, 2018 to finalize schedules for the 2018-2019 school year.
- E. No Athletic Director report given.
- F. No Director of Learning report given.
- G. Mr. Whittaker reported that our ADA enrollment for the 2017-2018 school year was at 880, which he felt was good. He does want all buildings to focus more on attendance.

IX. Previous Business:

- 1. Mr. Whittaker reported that the problem with the bus shed has been the heating and cooling and drainage issues. This has been held up due to waiting on Integrity Engineering getting back with us. Integrity Engineering should have a whole draft plan of the bus shed in the next couple of weeks.
- 2. Mr. Whittaker reported that the FY19 budget is coming along and looking good. The preparation of the budget is taking more time due to the longer codes. He does hope to add the Resource Officer position due to the budget looking good. He plans to transfer a little more money into Fund 4. The District may purchase a new bus for the 2018-2019 school year.
- 3. The attached MSBA Policy IGD-AP3 2018A (I,D) was discussed. One of the concerns was there is no enforcement from the State. Mr. Whittaker wanted everyone to review the hand out and if anyone had any legal questions to please let him know.

X. New Business:

- 1. Motion by Tana and second by Sylvia to approve the attached 2018-2019 MSBA Speech Services Agreement. All members present voted yes on said motion.
- 2. Motion by Scott and second by Sylvia to approve the attached 2018-2019 Breakfast and Lunch Prices-Option 3 (raising breakfast 10 cents and raising lunch 5 cents). All members present voted yes on said motion.
- 3. Motion by Sylvia and second by Tana to approve the attached MFA Propane/Diesel bid. All members present voted yes on said motion.
- 4. Motion by Kim and second by Tana to approve the Ag Department to apply for the FV-4 Agriculture Grant. All members present voted yes on said motion.
- 5. Mr. Whittaker discussed with the Board the attached Attendance Policy. He would like the Principals to review it further and do more research.
- 6. Motion by Sylvia and second by Tana to set Next Regular Board Meeting for Thursday, July 19, 2018 at 6:30 p.m. for open session. All members present voted yes on said motion.

7. Motion by Sylvia and second by Tana to set Special Board Meeting for Thursday, June 28, 2018 at 8:00 a.m. All members present voted yes on said motion.

XI. Motion by Sylvia and second by Scott to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Kim-yea, Tana-yea. Meeting adjourned at 8:00 p.m.

Board President

Date

Board Secretary

Date