

MINUTES

Regular Board of Education Meeting

May 17, 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 5:44 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Kim Grayson. Motion approved.
- II. Motion by Jason and second by Sylvia to approve the May 17, 2018 agenda as presented. All members present voted yes on said motion with the exception of Kim Grayson.
- III. Motion by Jason and second by Justin to adjourn Open Session to go into Closed Session for Section 610.021.3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Tana-yea, and Justin-yea. Meeting adjourned at 5:45 p.m.
- IV. Call to order and roll call at 6:32 p.m. Tim Mullen, President presiding. All members present with the exception of Kim Grayson.
- V. All said the Pledge of Allegiance.
- VI. There was one Missouri Options Graduate, Elisabeth Hilliker. Mr. Vetter, High School Principal presented her with her diploma.
- VII. Consent Agenda Items:
Motion by Sylvia and second by Justin to approve the consent agenda items with the exception of MSBA Policy IGDAP3 (Home School). 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. Mr. Vetter reminded everyone that Graduation is this Sunday, May 20, 2018 at 2 p.m. He reported that is has been a busy couple of weeks with various banquets.
Mrs. Billingsley reported that Summer School attendance is up (250 students). She also reminded everyone that the Elementary Carnival is Friday, May 18, 2018 from 5 p.m.-7:30 p.m.
Mr. Finley reported that Summer School attendance is up by about 10 students and is going smoothly.
- E. No Athletic Director report given.
- F. No Director of Learning report given.
- G. Mr. Whittaker reported that our ADA enrollment is slightly down but still good. We were at 883 and now we are at 880. Summer School attendance for all buildings is up from last school year. The Steelville Scholarship Foundation is teaming with Bass' River Resort to sponsor the 1st annual community wide float trip on Sunday, June 3, 2018. A portion of the proceeds from the event will help fund the Stephan R. Bass Memorial Scholarship and annual scholarships provided by the Steelville Scholarship Foundation to graduating seniors.

IX. Previous Business:

- 1. Mr. Whittaker reported that Integrity Engineering should have a whole draft plan of the bus shed in a couple of weeks. The bus barn should be able to be heated with our wood chip heat, which will save us money.
- 2. Mr. Whittaker reported that the FY19 budget is looking positive. Mr. Whittaker said the Governor has not signed yet, but hopes it will be fully funded. There may be more money for transportation.

X. New Business:

- 1. Motion by Jason and second by Sylvia to table the 2018-19 MSBA Speech Services Agreement until the June 21, 2018 Board Meeting. All members present voted yes on said motion.
- 2. Motion by Sylvia and second by Jason to approve the 2018-19 Franklin County Special Education Cooperative Agreement. All members present voted yes on said motion.
- 3. Motion by Tana and second by Justin to table the 2018-19 Lunch Prices until the June 21, 2018 Board Meeting. All members present voted yes on said motion.
- 4. Mr. Whittaker discussed with the Board a School Safety-Resource Officer Position. Mr. Whittaker feels we would benefit from an Officer. He said there may be Grants available to help us fund this. Once Mr. Whittaker is finished with the 18-19 budget he can provide the Board with numbers as far as a salary for the Officer. He will be visiting with the City of Steelville Police more on how we might split the cost for an Officer. The Board would like to move forward with this and discuss more at the next Board Meeting on June 21, 2018.
- 5. Motion by Justin and second by Sylvia to award Bank Depository Services to Peoples Bank. All members present voted yes on said motion.

6. Motion by Sylvia and second by Tana to set Next Regular Board Meeting for June 21, 2018 at 6:30 p.m.

XI. Motion by Sylvia and second by Justin to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Tana-yea, and Justin-yea. Meeting adjourned at 7:35 p.m.

Board President Date

Board Secretary Date