

MINUTES

Regular Board of Education Meeting

October 18, 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 5:39 p.m. at the Early Childhood Center, Tim Mullen, President, presiding.
- II. Motion by Sylvia and second by Tana to approve the October 18, 2018 agenda as presented. All members present with the exception of Jason Evans and Justin Strong voted yes on said motion.
- III. Motion by Kim, second by Scott 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, and Tana-yea. Meeting adjourned at 5:40 p.m.
- IV. Call to order and roll call at 6:35 p.m. to begin open session. Tim Mullen, President, presiding. All members present with the exception of Justin Strong.
- V. All said the Pledge of Allegiance.
- VI. Public Comment: Board Member, Kim Grayson introduced Ryan Dillon who is a Democratic candidate seeking election on November 6, 2018 to the Missouri State Senate to represent District 16. Mr. Dillon spoke briefly.
- VII. Motion by Sylvia, second by Scott to approve the consent agenda items as presented. All members present voted yes on said motion.
- VIII. Reports:
 - A. Steelville Organization of Staff: no report given.
 - B. Food Service: no report given.
 - C. MSBA: Board Member, Kim Grayson reported that herself and Board Members, Jason Evans, Tana Booker, Sylvia Brown, and Superintendent Mike Whittaker attended the MSBA annual conference held at Tan-Tar-A Resort on September 27th-30th. Kim spent time on advocacy items and an ethics meeting. Tana attended a virtual schools meeting and employees & facebook meeting. Sylvia attended a school safety meeting and it focused

on kids mindsets and what signs to look for. Jason attended a parliamentary process meeting and a meeting where they spoke about preparing our kids for the workforce. Schools are having a lot of success in these types of programs. Jason is glad our school has implemented this program. Mr. Whittaker said it was a great conference.

- D. Principals Report: The principals were not in attendance due to Parent Teacher Conferences. The principals did provide a printed report for the board members.
- E. Athletic Director, Josh Booker spoke about moving Softball to the Spring. He would like to see Softball moved to the Spring 2020 schedule. He thinks there will be less conflict with other sports. The Board agreed that this would be a good idea. Josh will move forward with getting this setup. Fall sports are coming to an end. Softball is finished and Naomi Perkins and Cristin Foster were named to the First team and Haylee Woodall and Courtney Lea were named to the Second team. Volleyball Districts will begin on Monday, October 22nd in Belle. Steelville plays against Bourbon at 8 p.m. and if they win then they will play on Tuesday. Cross Country conference meet is Monday, October 22nd in Viburnum at 4 p.m. Senior, Allie Gibbs went to her official visit at West Point in New York on Thursday, October 18th. Winter Sports begin soon.
- F. Director of Learning: no report given.
- G. Superintendent, Mr. Whittaker reported that ADA is at 930, up from last year. The Elementary will be having some work done to some trees out in front. They will be trimmed up, so that it looks nicer. The annual performance scores will be out soon. The full APR will not be presented until January or February 2019. This is later than normal.

IX. Previous Business:

- 1. Award Bus Shed Bids: Jack Mentink of Integrity Engineering presented the Board with a Bid Sheet from seven construction companies. Cahills Construction, Inc. was the low bid. Jack explained with the two lowest bids how he had them take the hydronic heating out and their price reduced. After much discussion between Jack and the Board, Jack did say he thought if we rebid that all construction companies would probably reduce their price, but he did not know by how much. The cost to rebid will be around \$1500.
- 2. Motion by Sylvia, second by Tana to reject all bus barn bids. All members present voted yes on said motion.
- 3. Motion by Tana, second by Jason to rebid bus barn project and pull out hydronic heating. All members present voted yes on said motion.
- 4. Review MSBA Policy Updates 2018B & C: Mr. Whittaker said more review is being done on 2018B & C(virtual courses). At the next Board Meeting 2018B will be a consent agenda item and 2018C will need to be an action item.

5. Procedures for Hiring Coaches: Athletic Director, Josh Booker put together a procedural sheet for hiring coaches. The Board has had time to review it and it was brought back to discuss. Board President, Tim Mullen thought it looked good and felt it needed to be implemented. The rest of the Board agreed. Mr. Booker will begin implementing.

X. New Business:

1. Motion by Sylvia, second by Jason to approve Option 2 bus purchase recommendation, purchase one small bus and three big buses pending finances. All members present voted yes on said motion.
2. Motion by Sylvia, second by Jason to set the next regular School Board Meeting date for November 15, 2018, with the closed session beginning at 5:30 p.m. and the regular session beginning at 6:30 p.m. All members present voted yes on said motion.

- XI. Motion by Scott, second by Scott to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, and Tana-yea. Meeting adjourned at 7:54 p.m.

Board President Date

Board Secretary Date