



Steelville R-3 School District

Early Childhood Center

Reorganizational Meeting

5:30 PM

Regular Board of Education Meeting

Closed Session - Immediately Following

Open Session 6:30 PM

April 15, 2021

Tim Mullen, President
Scott Perkins, Vice President
Kim Grayson, Member
Rebecca Sackman, Member

Jason Evans, Member
Tana Booker, Member
Kevin Green, Member

Reorganizational Meeting

- I. CALL TO ORDER – The reorganizational meeting will be called to order by the Board President, at 5:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE APRIL 15, 2021 REORGANIZATIONAL MEETING AGENDA
- IV. CERTIFY ELECTION RESULTS
- V. SWEAR IN NEW BOARD MEMBERS
- VI. NOMINATIONS FOR PRESIDENT
- VII. NOMINATIONS FOR VICE-PRESIDENT
- VIII. NOMINATIONS FOR TREASURER
- IX. APPOINT A CLOSED SESSION SECRETARY
- X. NOMINATIONS FOR MSBA DELEGATE AND ALTERNATE
- XI. APPOINT EXECUTIVE BOARD SECRETARY
- XII. ADJOURNMENT FROM THE MEETING

Regular Board Meeting

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order by the Board President, at immediately after the reorganizational meeting.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE APRIL 15, 2021 BOARD MEETING AGENDA
- IV. OPEN SESSION
 - A. A motion will be made to go into closed session-Pursuant to Sections 610.021.1 (Legal), 610.021.3 (Personnel Matters-Hiring, Firing, Promoting) & .13 (Personnel Records) (A)
- V. CLOSED SESSION
 - A. Pursuant to Sections 610.021.1 (Legal), 610.021.3 (Personnel Matters-Hiring, Firing, Promoting) & .13 (Personnel Records) (I, D, A)
 - B. Adjournment from Closed Session (A)
- VI. CALL TO ORDER-The regular session of the school board meeting will be called to order at 6:30 PM.
- VII. PLEDGE OF ALLEGIANCE
- VIII. PUBLIC COMMENT – Individuals in attendance are provided with an opportunity to speak at regular Board of Education Meetings. Individuals wishing to make comments will be recognized by the Board President and granted permission to address the Board of Education for a maximum of three minutes. All speakers will be asked to state their name for the record.
- IX. CONSENT AGENDA ITEMS – (A) Items considered routine in nature to be voted on in one motion to conserve time. If discussion is desired, that item will be removed from the Consent Agenda and will become the first item under the Regular Agenda.
 - A. Approval of Minutes from March 18, 2021 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
- X. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. MSBA (I & D)
 - C. Principals (I & D)
 - D. Director of Learning (I & D) Matt will be present.
 - E. Athletic Director (I & D)
 - F. Superintendent (I & D)
- XI. REGULAR AGENDA
 - A. Previous Business
 - 1. Facilities Update (I, D, A)
 - B. New Business
 - 1. FY 22 Budget Development Update (I, D)
 - 2. Approve FY 22 Calendar (I, D, A)
 - 3. Resource Officer Position for FY22 Update (I, D, A)
 - 4. Set Next Regular Board Meeting Date (I, D, A)
 - 5. Set Special Board Meeting Date-Interviewing and Hiring A New Superintendent (I, D, A)
- XII. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session-Pursuant to Sections 610.021.1 (Legal), 610.021.3 (Personnel Matters) .13 (Personnel Records) (A)
- XIII. CLOSED SESSION
 - A. Pursuant to Section Sections 610.021.1 (Legal), 610.021.3 (Personnel Matters) & .13 (Personnel Records) (A)
 - B. Adjournment from Closed Session (A)
- XIV. OPEN SESSION
 - A. Adjournment (A)