



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative  
Early Childhood Center  
Reorganizational Meeting 5:30 p.m.  
Closed Session – immediately following  
Regular Session 6:30 PM  
April 21, 2022

Tim Mullen, President  
Scott Perkins, Vice President  
Kim Grayson, Treasurer

Tana Booker, Member  
Jason Evans, Member  
Kevin Green, Member  
Rebecca Sackman, 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 21, 2022 REORGANIZATIONAL MEETING AGENDA
- IV. SWEAR IN NEW BOARD MEMBERS
- V. NOMINATIONS FOR PRESIDENT
- VI. NOMINATIONS FOR VICE-PRESIDENT
- VII. NOMINATIONS FOR TREASURER
- VIII. APPOINT A CLOSED SESSION SECRETARY
- IX. NOMINATIONS FOR MSBA DELEGATE AND ALTERNATE
- X. APPOINT EXECUTIVE BOARD SECRETARY
- XI. ADJOURNMENT FROM THE MEETING

## Regular Board Meeting

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order immediately following reorganizational meeting.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE APRIL 21, 2022 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - A. A motion will be made to go into closed session- Pursuant to Section 610.021.2 (Leasing, Purchase or Sale of real estate), .3 (Identifiable Personnel), and .6 (Identifiable Student) (I, D, A)
- V. CLOSED SESSION
  - A. Pursuant to Section Pursuant to 610.021.2(Leasing, Purchase or Sale of real estate), .3 (Identifiable Personnel) and .6 (Identifiable Student) (I, D, A)
  - B. Adjournment from Closed Session (A)

### Open Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. 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.
  - Missouri Options Students – presentation of diplomas by Missouri Options Teacher, Jodie Cottrell
  - Special Education Teacher, Cheyenne Skyles and her coffee shop students will be making a presentation on opening their Cardinal Café Coffee Shop!
  - High School STUCO to make presentation on Challenge Day that was held on Friday, March 18<sup>th</sup>
  - District Award winning speech entry presentation
  - Elementary Students of the Quarter
- V. 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 17, 2022 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
- VI. REPORTS
  - A. MSBA (I & D)
  - B. Principals (I & D)
  - C. Food Service (I & D)
  - D. Athletic Director (I & D)
  - E. Maintenance (I & D)
  - F. Superintendent (I & D)
- VII. REGULAR AGENDA
  - A. Previous Business
    1. Safe Return to School Plan revision-only April date (I, A)
    2. Open Bids for Playground rubber tire mulch (I, D)
    3. Accept a Bid for Playground rubber tire mulch (I, D, A)
    4. Approve Math Curriculum for the 2022-2023 school year – Mr. Hammonds to present (I, D, A)
  - B. New Business
    1. Approval of consultant for behavior interventionist services with Brett Bailey/Kassey Odneal for the 2022-2023 school year (I, D, A)
    2. Approval of overnight State FFA Contest Trip to Columbia, MO (4/21 & 4/22) (I, D, A)
    3. Policy Update EBBC-Lactation Support (I, D, A)
    4. Policy Update GDBDA-Support Staff Leaves (I, D, A)
    5. Policy Update GDBDA-Professional Staff Short-Term Leaves (I, D, A)
    6. Policy Update JGGA-Seclusion and Restraint (I, D, A)
    7. Set Next Regular Board Meeting Date (I, D, A)
- VIII. ADJOURN TO CLOSED SESSION (A)
  - A. A motion will be made to go into closed session- Pursuant to Section 610.021.2 (Leasing, Purchase or Sale of real estate), .3 (Identifiable Personnel), and .6 (Identifiable Student) (I, D, A)
- IX. OPEN SESSION
  - A. Adjournment (A)