



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Regular Session 5:30 PM

April 16, 2020

Tim Mullen, President  
Tana Booker, Vice President  
Sylvia Payne, Treasurer  
Scott Perkins, Member

Kim Grayson, Member  
Jason Evans, Member  
Justin Strong, Member

**DUE TO THE COVID-19 CORONAVIRUS ISSUE, THIS MEETING WILL BE CLOSED TO THE GENERAL PUBLIC. A LINK WILL BE PROVIDED ON THE DISTRICT FACEBOOK PAGE FOR PATRONS TO WATCH THE MEETING LIVE.**

- I. CALL TO ORDER – The regular session of the school board 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 16, 2020 BOARD MEETING AGENDA
- IV. PLEDGE OF ALLEGIANCE
- 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 19, 2020 BOE Meeting
  - B. Approval of Minutes from April 1, 2020 BOE Meeting
  - C. Bills For Payment
  - D. Monthly Financial Statement
  - E. Head Start Memorandum of Understanding
  - F. Accept Resignations
- VI. REPORTS
  - A. Superintendent (I & D)
- VII. REGULAR AGENDA
  - A. Previous Business
    1. Facilities Update (I, D, A)
  - B. New Business
    1. Student Support Plan Revision (I, D, A)
    2. Update Staff Contract Documents (I, D, A)
    3. FY21 Budget Development Update (I, D, A)
    4. Coronavirus Comments/Discussion (I, D, A)
    5. 2020 Graduation (I, D, A)
    6. Resource Officer Position Considerations (I, D, A)
    7. Set Next Regular Board Meeting Date (I, D, A)
- VIII. ADJOURN
  - A. A motion will be made to adjourn the board meeting.