



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:30 PM

May 23, 2019

Tim Mullen, President

Tana Booker, Vice President

Sylvia Payne, Treasurer

Scott Perkins, Member

Kim Grayson, Member

Jason Evans, Member

Justin Strong, Member

- 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 MAY 23, 2019 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters) & and 12 (Contract Negotiations) (A)
- V. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 (Personnel Matters) & (Contract Negotiations) (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 P.M.
- VII. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- VIII. PLEDGE OF ALLEGIANCE
- IX. 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.
- X. 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 April 18, 2019 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
  - D. Approve Addendum to SDAC Agreement
  - E. Disclosure Compliance Services Agreement
  - F. Resignations
- XI. REPORTS
  - A. Steelville Organization of Staff (I & D)
  - B. Food Service (I & D)
  - C. MSBA (I & D)
  - D. Principals (I & D)
  - E. Athletic Director (I & D)
  - F. Director of Learning (I & D)
  - G. Superintendent (I & D)
- XII. REGULAR AGENDA
  - A. Previous Business
    1. Facilities Update (I, D)
    2. FY 19 Budget Revision (I, D,A)
    3. FY20 Budget Update (I, D)
  - B. New Business
    1. Approve Resolution Authorizing and Directing the Issuance, Sale, and Delivery of \$3,000,000 Principal Amount of General Obligation School Building Bonds (I, D, A)
    2. Approve 2019-2020 Lunch Prices
    3. Approve FY 20 Franklin County Special Education Cooperative Agreement (I, D, A)
    4. Approve Propane Bids (I, D, A)
    5. Approve Diesel Bids (I, D, A)
    6. Resource Officer Position (I, D, A)

- 7. Set Next Regular Board Meeting Date (I, D, A)
- XIII. ADJOURN TO CLOSED SESSION (A)
  - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters) & 12 (Contract Negotiations) (A)
- XIV. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 (Personnel Matters) & 12 (Contract Negotiations) (A)
  - B. Adjournment from Closed Session (A)
- XV. OPEN SESSION
  - A. Adjournment (A)