

MINUTES

Regular Board of Education Meeting
August 15, 2019
Early Childhood Center
Closed Session 5:30 p.m.
Tax Rate Hearing 6:15 p.m.
Open Session after Tax Rate Hearing

Tim Mullen, President
Tana Booker, Vice-President
Sylvia Payne, Treasurer

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

- I. Call to order and roll call at 5:30 p.m. at the Early Childhood Center, Tim Mullen, President, presiding.
- II. Motion by Sylvia and second by Justin to approve the August 15, 2019 agenda as presented. All members present voted yes on said motion.
- III. Motion by Sylvia and second by Tana to adjourn Open Session to go into Closed Session for Section 610.021.3 and .13 (Personnel). Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 5:31 p.m.
- IV. Call to order and roll call at 6:15 p.m. for the Special Open Session of the board meeting for the tax rate hearing. Tim Mullen, President presiding. All members present.
 - A. Motion by Sylvia and second by Scott to approve the tax rate of \$3.9521 for the 2019-2020 school year. All members present voted yes on said motion.
- V. Motion by Sylvia and second by Jason to adjourn Special open session and begin open session. Special open session adjourned at 6:19 p.m.
- VI. Call to order and roll call at 6:19 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present.
- VII. All said the Pledge of Allegiance.
- VIII. There was no public comment.
- IX. Consent Agenda Items:
Motion by Sylvia and second by Tana to approve the consent agenda items as presented. All members present voted yes on said motion.

- X. Reports:
- A. MSBA – no report given.
 - B. Steelville Organization of Staff – SOS President, Amanda Keymann was present, but no report given.
 - C. High School Principal, Steven Vetter invited everyone to visit the high school to see all the great improvements that have been made during the summer. The high school office was updated with a fresh coat of paint, new countertop, and glass window put in the entrance door of the office. There was a mural painted on the high school gym wall that says Steelville High School. There has also been lots of minor maintenance things done and teachers painting their rooms.
Middle School Principal, Stephanie Billingsley spoke about the PD day that they had with all teachers and para-professionals of the district at Bass River Resort on July 30, 2019. They participated in team building exercises and a scavenger hunt, plus an awesome lunch was provided. It was a great day and there was great attendance.
 - D. Food Service – no report given.
 - E. Director of Learning, Matt Hammonds reported that there have been numerous leadership meetings over the summer. MAP scores are out, except for Science scores. Science scores should be out sometime in September. Individual benchmark description (IBD) reports will be out by August 23, 2019. This will breakdown MAP assessments by standards.
 - F. Athletic Director – no report given.
 - G. Superintendent, Mr. Whittaker reported that he has been seeing a lot of teachers in their classrooms and Administrators already working hard prior to school starting. Our maintenance department, Leon and Sam have been working hard helping Mr. Whittaker prepare for the first day of school with traffic flow and parking lots as well as maintenance projects at each campus. He appreciates the hard work.
- XI. Previous Business:
- 1. Facilities Update – Mr. Whittaker reported that he has been working hard on a traffic flow plan for the middle school and elementary campus for the first day of school. The elementary traffic flow will remain the same. The middle school traffic flow will begin at Gate A and only three cars at a time will drop off at the MS and will exit by the bus shed. Buses will drop off at the lower gravel road and exit by the bus shed. Pick up after school will be in front of the middle school and vehicles will exit by the bus shed. This is all a one-way road. In the evenings by the bus shed there will be gates up, so vehicles can't be driving into the bus shed parking lot. Demolition on the old middle school/high school is going smooth. The area connected to the elementary cafeteria will be disconnected soon. The construction company has to bring in special equipment to cut the concrete and remove it piece by piece. This is a much safer way than actually performing demolition on that area. At the start of school, the elementary cafeteria and art room will not be used until the area is disconnected from

the old building. Mr. Whittaker hopes it will only take about a month to complete this separation. Jack Mentink of Integrity Engineering spoke as well and said he is happy with the progress being made on the demolition. It is taking a little bit longer due to the strong material being removed.

2. MSBA Policy Changes – 2019B(I) – Mr. Whittaker emailed these policy changes to board members and would like everyone to review them and be ready to talk about them at the next board meeting.

XII. New Business:

1. Motion by Tana and second by Sylvia to approve the 2019-2020 bus routes. All members present voted yes on said motion.
2. Motion by Sylvia and second by Jason to approve the surplus bids of the 2003 Blue Bird, 71 passenger Bus as presented. \$2168 Dan Gaddis, \$1650 Josh Garrison, and \$1200 Bass River Resort. Bid awarded to highest bid, Dan Gaddis. All members present voted yes on said motion.
3. Motion by Sylvia and second by Jason to approve the updated 2019-2020 school calendar. All members present voted yes on said motion.
4. Motion by Sylvia and second by Tana to approve new elementary gym plans and specifications to go to bid. All members present voted yes on said motion.
5. Motion by Tana and second by Scott to approve the conflict of interest policy BBFA (I,D,A). All members present voted yes on said motion.
6. Motion by Sylvia and second by Jason to set the next regular School Board Meeting date for Wednesday, September 18, 2019, 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.

- XIII. Motion by Sylvia and second by Scott to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Scott-yea, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 7:49 p.m.

Board President

Date

Board Secretary

Date