

MINUTES

Regular Board of Education Meeting
August 17, 2022
Early Childhood Center
Closed Session – 5:30 p.m.
Tax Rate Hearing – 6:30 p.m.
Regular Session immediately following

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

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

- I. Call to order and roll call at 5:31 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present.
- II. Motion made by Kim, and second by Scott to approve the August 17, 2022 Board Meeting Agenda with the addition of New Business, #4, Approve the adoption of Policy BBFA: Board Member Conflict of Interest and Financial Disclosure. All members present voted yes on said motion.
- III. Motion made by Jason, and second by Tana to adjourn Open Session to go into Closed Session pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 Identifiable Students). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:33 p.m.
- IV. Call to order and roll call at 6:33 p.m. for the Tax Rate Hearing. Tim Mullen, President presiding. All members present.
 - A. Motion by Jason and second by Jason to approve the tax rate of \$3.0997 for operations and \$0.7700 for debt. Total: \$3.8697. All members present voted yes on said motion.
- V. Motion by Tana and second by Jason to adjourn Tax Rate Hearing and begin regular open session. Tax Rate Hearing adjourned at 6:37 p.m.
- VI. Call to order and roll call at 6:37 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present.
- VII. All said the Pledge of Allegiance.
- VIII. Public Comment – none.
- IX. Consent Agenda Items:
Motion made by Tana, and second by Jason, to approve the consent agenda items. All members present voted yes on said motion.

- X. Reports:
- A. MSBA report – Kevin Green reported that on August 18th he will be listening to a webinar on school safety and accessibility. He reminded Board Members that the Annual Conference is in Kansas City on November 3rd-5th. Mrs. Hess stressed to the Board that if you are interested in going you need to get registered asap. Spots fill up quickly.
 - B. Principals – Stephanie Billingsley reported that she currently has 266 students enrolled and she had a great turnout at 5th grade orientation this week. Candice Richter reported that Kindergarten information night was on August 16th and there was great participation. Safety Training this week for her staff went well. Math curriculum training has also been going on and it has gone well. Christina Cornick reported that she and her staff have had seclusion and restraint training this week. She has had around 8 transfer students so far.
 - C. Curriculum Director – Matt Hammonds reported that he received an email from Tyler SIS that they will be going away at the end of the 2022-2023 school year and they are encouraging schools to go with Infinite Campus. Mr. Hammonds will be looking at it more closely and deciding what will best fit our school. Tana Booker asked Mr. Hammonds how the Reading Curriculum is going. Mr. Hammonds feels we are still in transition and still working on it. He does still feel positive about Superkids. He is still looking at what data is best to be in line with map assessment.
 - D. Superintendent Report
 - Note the 2022-23 Theme: The Adventure Awaits! Staff t-shirts are being designed and you have yours. We plan to wear them next Tuesday.
 - Ongoing work at the ball fields in anticipation of Fall Baseball—things are being spruced up. Awaiting word on replacement of the drinking fountain. Potential split cost with Sports Club.
 - Teachers updated on \$38,000 minimum salary.
 - Student Information System (SIS or Tyler 360) has been bought out by Infinite Campus. Timeline to switch is 1 year. Area schools have either already decided to go to Infinite Campus or already using; we are going to Infinite Campus. Good reviews. No need to wait as we want in on the first of the PD to train all staff. Our financial software (SIS FIN) is staying the same.
 - Summer projects are in various stages of completion:
HS Office: partially complete, flooring projects done, MS restrooms done. Starting the year with the art room redo, not started. We do have a plan for this.

- Continuing to clean up; hauling off metal, trash, etc. from all campuses. Moving of storage container from HS to Bus Shed area complete and now houses bus supplies (tires, etc.) It needs to be painted.
- As we move into fall, I'll follow up with Justin Smith to come by and help analyze what dirt work needs to be done to help w/ drainage on the play area to the west of the elementary gym. He was really backed up w/ existing projects when I talked to him in late spring.
- Three buses added to the surplus list, not four. So far no less than \$1500 bid. Purple Wave auction goes off 8/30. 2 lots of the tech is selling, two more are not. Classroom furniture, etc. is not selling. Misc. office equipment (file cabinets, etc.) not selling.
- Purchased a used school bus with good mileage/good price. Delivery is Friday. It will be a route bus.
- Added a second space for the alt school. Revised lease. City wishes to see a lease with 2023 dates.
- Teachers have all been told that per policy, if there is a district \$\$ match required for a grant they wish to write, the writer needs permission to proceed.
- Sealing of the asphalt at the HS, elementary, old Brown Shoe lot and Central office is complete. I am seeking a bid for the Meramec. It is in dire need.
- Playground update: Terris is addressing my concerns w/ water pocketing, poorly done basketball, 4 square lines, etc. We will weed eat, Britton will heavily spray before the barrier goes down. Approximately 2 weeks after that before they can get back. We will start the year on the back playground but it should not be too long before we can come up front. Sam knows and will be going through that area to make sure it's safe for kids' use.
- Safe hold training for SPED staff and other key building people is complete.
- Intro to ALICE, active shooter training was conducted by Crawford Co. Sheriff's office yesterday. 1-hour intro only. Full ALICE training will commence in September.
- 8 weeks out on crew coming to measure and take the framing down for this building's new tarp. I have 2 sample colors to choose from.

- First responders, Sheriff’s office and local PD did a walkthrough of all three buildings on Aug 5. Looking to familiarize themselves with our buildings as well as making note of safety concerns. We should have a full report of those findings quickly.
- Leaking roofs—This building. In board room and my office, coming in around the wall. Proceed to get estimate for full repair to the roof since we have a good window when the tarp frame is off, it is easily accessible. I’ll keep you updated.
- Cameras and security systems fully updated and operational—alt school, Meramec and HS exterior. SRO Mabe will have access to all systems. His “office” will be at the HS.

XI. New Business:

1. Motion made by Tana, and second by Jason to approve the FFA overnight trip to the Convention in Indianapolis, IN on October 26-28. All members voted yes on said motion.
2. Motion made by Jason, and second by Rebecca to approve the lease of the additional space for the Alternative School for the 2022-2023 school year. All members voted yes on said motion.
3. Motion made by Jason, and second by Scott to approve the 2022-2023 Student/Parent Handbook. All members voted yes on said motion.
4. Motion made by Kim, and second by Tana to approve the adoption of MSBA policy BBFA (Board Member Conflict of Interest and Financial Disclosure) as presented. All members voted yes on said motion.
5. Motion made by Scott, second by Rebecca to set the Next Regular Board Meeting for Wednesday, September 21, 2022, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members present voted yes on said motion.

XII. Motion by Jason, second by Tana to adjourn the meeting and go back into closed session Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 (Identifiable Students). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:16 p.m.

XIII. Motion made by Jason, and second by Rebecca to adjourn the meeting. Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:37 p.m.

Board President

Date

Board Secretary

Date

