

MINUTES

Regular Board of Education Meeting
August 20, 2020
Early Childhood Center
Closed Session 5:30 p.m.
Tax Rate Hearing 6:30 p.m.
Open Session after Tax Rate Hearing

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Payne, Treasurer

Tana Booker, 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. Sylvia Payne absent.
- II. Motion by Kim and second by Jason to approve the August 20, 2020 agenda as presented. All members present voted yes on said motion.
- III. Motion by Scott and second by Justin to adjourn Open Session to go into Closed Session pursuant to Section 610.021.1 (Legal) .3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Tana-yea, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 5:33 p.m.
- IV. Call to order and roll call at 6:33 p.m. for the Special Open Session of the board meeting for the tax rate hearing. Tim Mullen, President presiding. Sylvia Payne absent.
 - A. Motion by Tana and second by Kim to approve the tax rate of \$3.9594 for the 2020-2021 school year. All members present voted yes on said motion.
- V. Motion by Scott and second by Jason to adjourn Special open session and begin open session. Special open session 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. Sylvia Payne absent.
- VII. All said the Pledge of Allegiance.
- VIII. There was no public comment.
- IX. Consent Agenda Items:
Motion by Kim and second by Tana to approve the consent agenda items as presented with the addition of the bus lease payment. All members present voted yes on said motion.

- X. Reports:
- A. MSBA – no report given by Jason.
 - B. Steelville Organization of Staff – no report given.
 - C. High School Principal, Steven Vetter let the Board know that the high school has been very busy preparing for the new school year. Middle School Principal, Stephanie Billingsley let the Board know that she has been preparing for staff and kids to return. Elementary Principal, Candice Richter let the Board know that she and her staff have been working very hard to learn the new technology for the upcoming school year.
 - D. Food Service – Mr. Whittaker reported that summer school food service went very well.
 - E. Director of Learning, Matt Hammonds – no report given.
 - F. Athletic Director – Mr. Whittaker reported that Josh is working on getting a number of the people that can attend home athletic events. Mr. Vetter told the Board that him and Josh will be attending an athletic administration meeting next week to discuss athletics further.
 - G. Superintendent, Mr. Whittaker reported that Principals will be doing their staff meetings online. There will be no open houses at the high school or middle school. A decision on whether the pre-school or elementary will have an open house will be decided soon. ADA for summer school around eight years ago was at 15 and the year after it was at 35. This year the ADA for summer school was 26. Mr. Whittaker was pleased with this considering everything due to COVID. This number gave us an increase of about \$30,000.
- XI. Previous Business:
1. Facilities Update – Jack Mentink of Integrity Engineering reported that the propane tank has been moved. The elementary gym is coming along nicely and should be completed in the next two-three weeks. The new driveway in front of the middle school has moved along quickly. He reported that it is 95% complete. He thinks it should be ready for the first day of school.
 2. School Reopening Plan – The school reopening guide was given to the Board to review and Mr. Whittaker hopes to share the reopening guide with staff and parents either tomorrow or Monday.
- XII. New Business:
1. MSBA Policy Update Provided to BOE-Title IX. Mr. Whittaker will want them to vote on this at the October Board Meeting.
 2. Motion by Tana and second by Jason to approve the 2020-2021 bus routes. All members present voted yes on said motion.
 3. Motion by Scott and second by Jason to approve the updated 2020-2021 school calendar. All members present voted yes on said motion.
 4. Motion by Justin and second by Jason to approve the purchase of the Kubota track loader in the amount of \$55,601.98. All members present voted yes on said motion.

5. Motion by Tana and second by Kim to set the next regular School Board Meeting for Thursday, September 17, 2020, 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 Justin and second by Jason to adjourn the meeting and go back into closed session Pursuant to Section 610.021.1 (Legal) .3 and .13 (Personnel Matters). Tim-yea, Scott-yea, Tana-yea, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 6:53 p.m.

XIV. Motion by Jason and second by Kim to adjourn the meeting. Tim-yea, Scott-yea, Tana-yes, Jason-yea, Kim-yea, and Justin-yea. Meeting adjourned at 10:02 p.m.

Board President Date

Board Secretary Date