

# MINUTES

Regular Board of Education Meeting  
December 17, 2020  
Early Childhood Center  
Closed Session – 5:30 p.m.  
Open Session – 6:30 p.m.

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. Justin Strong absent.
- II. Motion made by Sylvia, and second by Kim to approve the December 17, 2020 agenda as presented. All members present voted yes on said motion.
- III. Motion made by Sylvia, and second by Scott to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3 (Personnel Matters-hiring, firing, promoting). Tim-yea, Scott-yea, Sylvia-yea, Tana-yea, Jason-yea, and Kim-yea. Meeting adjourned at 5:31 p.m.
- IV. Call to order and roll call at 6:31 p.m. to begin regular open session. Tim Mullen, President, presiding. Justin Strong absent.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – No public comment.
- VII. Consent Agenda Items:  
Motion made by Sylvia, and second by Kim to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
  - A. Steelville Organization of Staff – No report given.
  - B. MSBA report – No report given.
  - C. Principals report – printed report given to Board.
  - D. Director of Learning – Mr. Hammonds reported that MAP testing will be given this school year but the State has decided there will be no accountability for MSIP. Mr. Hammonds said he is still thinking about how MAP testing will be given to those students doing Cardinal Academy. The Elementary students are enjoying Superkids for ELA. Mr. Hammonds is researching new Math curriculum for grades K-4.
  - E. Athletic Director – Mr. Booker reported that the Central Tournament that will take place over the holidays for basketball will be handled a little bit differently than years past due to COVID-19. Those that want to attend will need to visit

their website at [www.centralr3.org](http://www.centralr3.org). Those attending will have to have a ticket for each game they plan on attending. Both the girls and boys basketball teams are 6-2. The basketball season has gotten off to a great start. The new camera in the HS gym has made an amazing difference for those spectators watching from home. The picture is great, you can see the whole court, and the score is shown at the bottom of the screen.

- F. Superintendent report - Mr. Whittaker reported that the money came through from the Crawford County Cares Act fund and it has been applied.

IX. Previous Business:

- 1. Facilities Update – Jack Mentink from Integrity Engineering reported there are a few more items to finish, which include trim, hvac sleeves, electrical outlets, and scoreboards. The project is almost completely finished. Mr. Whittaker reported to the Board that he is going to be looking over Fund 4 a little closer over the Holiday break and will bring numbers back to the Board on what we may want to work on next. Mr. Whittaker also reported that our Maintenance department has been working hard to get the ground in front of the new elementary gym seeded and straw put down.
- 2. COVID-19 Update – Mr. Whittaker gave the Board a handout of COVID numbers and believes our numbers are better. He also included with the handout a letter from the school attorney in regards to following the Health Department guidelines.

X. New Business:

- 1. Motion made by Sylvia, and second by Tana to approve the FY20 Audit. All members voted yes on said motion.
- 2. Motion made by Kim, and second by Sylvia to choose Essay C for the Belcher Scholarship Candidate. All members voted yes on said motion.
- 3. Steelville City Park Vision – Mr. Whittaker told the Board he had met with Alderman, Tamra Cape and Duane DeRennaux to discuss the City Park. He said they would like to work with us on improving the park. Mr. Whittaker asked the Board to think about what they feel is important first to focus on as far as improving. Mr. Whittaker stressed that he felt we probably need to focus on the track first and possibly a new fence. He asked Board President, Tim Mullen to talk to Sports Club about giving their thoughts on improvements. He asked Board Member, Jason Evans to look at the restrooms and concession stand to really see what shape they are in. He will be getting with Jason soon to look at those.
- 4. Motion made by Kim, and second by Sylvia to approve SRO contract through May 2021. All members voted yes on said motion.
- 5. Motion made by Sylvia, second by Tana to set the Next Regular Board Meeting for Thursday, January 21, 2021, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members present voted yes on said motion.

- XI. Motion made by Tana, and second by Jason to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Tana-yea, Jason-yea, and Kim-yea. Meeting adjourned at 7:21 p.m.

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Board President

Date

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Board Secretary

Date

