

MINUTES

Regular Board of Education Meeting

January 20, 2022

Early Childhood Center

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

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 5:30 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins.
- II. Motion made by Jason, and second by Rebecca to approve the January 20, 2022 Closed School Board agenda. 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 610.021.2 (Lease, Purchase Property) and .3 (Identifiable Personnel). Tim-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:30 p.m.
- IV. Call to order and roll call at 6:36 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – Elementary Principal Candice Richter introduced teachers and students of the quarter for December. Kindergarten Teacher, Amanda Martin presented Harper Carnal with her award. First Grade Teacher, Paige Cottrell presented Cash Brooks with his award. Third Grade Teacher, Sarah Hammonds presented Lincoln Sackman with his award and Fourth Grade Teacher, Grace Hinson presented Maylei Adams with her award. Middle School Principal Stephanie Billingsley introduced three students that participated in the District Band Competition, Keira Frazier, Isabelle Silverthorn, and Montana Ransom. Keira and Isabelle were in attendance. High School Principal, Steven Vetter presented Lane Jackson with his High School Diploma. He is graduating early and going on to Welding School at the end of the month. Mr. Vetter told the Board this is the first time since he has been here that he has presented a student with a diploma early. He expressed to Lane that he is very proud of him and wished him the best at Welding School.

Elementary Teacher, Kaysie Phenix read a letter to the Board. Several Elementary Teachers had signed the bottom of the letter showing their support. A copy of the letter was given to each board member. The letter expressed their concerns regarding Covid and contact tracing.

VII. Consent Agenda Items:

Motion made by Kim, and second by Kevin, to approve the consent agenda items. All members present voted yes on said motion.

VIII. Reports:

- A. MSBA Report – Jason Evans told the Board that the Senate Education Committee has been meeting and discussing Senate bills 650 and 657. SB 650 supports the expansion of charter schools and SB 657 establishes a recall procedure for local school board members. Jason also told the Board that there is a training opportunity coming up. It is a Legislative warm-up webinar from 12-1 p.m.
- B. SOS Report – Mrs. Hess told the Board that SOS is working on the Educator of the Year and the deadline is February 1st.
- C. Principals Report – copy of the report uploaded to the Board.
- D. Athletic Director Report – copy of the report uploaded to the Board. Mr. Booker was present and told the Board that basketball Districts will begin on February 21st and they will be held in Dixon. He also added that both programs are playing well. Middle School volleyball practice will begin on Monday, January 24th. Mr. Booker also spoke to the Board regarding High School Fall baseball. Coach Simily would like to have a Fall baseball season as well as the Spring Season. The Fall Season would only be about nine games and he would not interfere with Cross Country. He would encourage those boys that participate in Cross Country to do that first. The Board agreed that having a Fall Baseball Program would be fine.
- E. Maintenance Report – copy of the report uploaded to the Board.
- F. Food Service Report – copy of the report uploaded to the Board.
- G. Superintendent Report – copy of the report uploaded to the Board.

IX. Previous Business:

- 1. Motion made by Tana, and second by Kim to approve the Safe Return to School Plan from December with no changes. All members voted yes on said motion.

X. New Business:

- 1. Joe Kinder of Stifel Investment Services spoke to the Board in regards to the District's Financial Outlook. Mr. Kinder presented to the Board different options to be thinking about as we approach having the Middle School paid off in 2026. If the Board chooses to take to the polls a no tax increase for the Election in April of 2025, Mr. Kinder likes to have a full year to plan. The Board will be discussing more in the future.

2. Motion made by Rebecca, and second by Jason to approve the District's Suicide Awareness and Prevention Plan. All members voted yes on said motion.
 3. Motion made by Kim, and second by Jason to approve the MOU with MOCA/Headstart for 2022-2024. All members voted yes on said motion.
 4. Elementary Principal Candice Richter presented the Board with three art designs that they will use for a t-shirt. She wanted the Board to vote on which design they liked the best. The Board voted on the design that had a Cardinal. She thanked the Board.
 5. Motion made by Kevin, and second by Jason to approve the 3-year Lease agreement for the Park with the City of Steelville. All members voted yes on said motion.
 6. Motion made by Rebecca, and second by Jason to approve the MOU with rooted Missouri Agreement. All members voted yes on said motion.
 7. Motion made by Kim, and second by Tana to approve the 2022 Summer School Dates as presented. All members voted yes on said motion.
 8. Motion made by Scott, second by Jason to set the Next Regular Board Meeting for Wednesday, February 16, 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 610.021.2 (Lease, Purchase Property) and .3 (Identifiable Personnel). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:49 p.m.
- XIII. Motion made by Jason, and second by Rebecca to adjourn the meeting. Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:17 p.m.

Board President Date

Board Secretary Date