

# MINUTES

## Regular Board of Education Meeting

July 16, 2020

Early Childhood Center

Closed Session – 5:30 p.m.

Open Session – 6:00 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. Motion made by Sylvia, and second by Kim to appointment Tana Booker President in the absence of Tim Mullen. Call to order and roll call at 5:33 p.m. at the Early Childhood Center. Tim Mullen, Scott Perkins, and Justin Strong absent.
- II. Motion made by Sylvia, and second by Kim to approve the July 16, 2020 agenda as presented. All members present voted yes on said motion.
- III. Motion made by Sylvia, and second by Jason to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3(Personnel Matters-hiring, firing, promoting). Tana-yea, Sylvia-yea, Jason-yea, and Kim-yea. Meeting adjourned at 5:37 p.m.
- IV. Call to order and roll call at 6:01 p.m. Tana Booker, appointed President in Tim Mullen's absence. Tim Mullen, Scott Perkins, and Justin Strong absent.
- V. All said the Pledge of Allegiance.
- VI. No Public Comment.
- VII. Consent Agenda Items:  
Motion made by Jason, 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 – Amanda Keymann, SOS President for the 19-20 school year was present and reported that Olivia Santhuff will be the SOS President for the 20-21 school year.
  - B. MSBA report – Kim Grayson told Board Members that the one-hour refresher training is now available on the MSBA website. She said it is valid for one year and you have until March of 2021 to get the training completed. She shared with the Board that she did not know that Board Members are mandated reporters. For example, if a Board Member receives a report regarding a student, the Board Member should hotline immediately. The Board Member can contact the Superintendent after the call has been made.
  - C. Superintendent report - Mr. Whittaker reported that he continues to remain very busy to stay updated in regards to the Coronavirus and preparing plans for the opening of school. The construction projects are moving along and the title trailer is gone.

IX. Previous Business:

1. Facilities Update – Jack Mentink from Integrity Engineering was present and let the Board know that everything is coming along as planned. Maggi is moving along quickly on the parking lot project. The elementary gym is looking nice. Mr. Mentink handed out the design of the parking lot project to the Board and he marked certain parts on the design labeled unsuitable soil issues, additional concrete needed, additional asphalt needed, and thick existing asphalt. He spoke in depth to the Board how these certain things will need to be added and they will of course add cost to the project. He handed out to the Board the change order and the change order broke down these costs.  
Motion made by Sylvia, second by Kim to approve the change order as presented in the amount of \$53,263.34. All members voted yes on said motion.
2. Motion made by Sylvia, second by Kim to approve the LP Gas Storage Tank Relocation from Ferrellgas, which includes painting and sandblasting in the amount of \$54,200.00. All members voted yes on said motion.

X. New Business:

1. Motion made by Sylvia, second by Kim to approve the Cooperative Agreement with the Department of Social Services-Specialized Transportation for IEP Direct Services. All members voted yes on said motion.
2. Motion made by Sylvia, second by Kim to approve the Franklin County Special Education Cooperative Membership Agreement fee in the amount of \$14,373.85. All members present voted yes on said motion.
3. Motion made by Kim, second by Jason to approve the Franklin County Special Education Cooperative Agreement. All members present voted yes on said motion.
4. Motion made by Sylvia, second by Tana to reconsider Board Representatives for MSBA Delegate and Alternate. Jason will be the Board Representative and Kim will be the alternate. All members present voted yes on said motion.
5. School Reopening Considerations – Mr. Whittaker plans to be communicating with parents within the next couple of weeks. Mr. Whittaker met with Administrators and one teacher today to discuss options. The options discussed included: regular school, going part of the week to regular school and the rest of the week would be virtual, and fully virtual classrooms. Mr. Whittaker and Administrators are discussing masks and whether or not they will be worn at all, some of the time, or all of the time. These are all decisions that will be made in the next few weeks. Mr. Whittaker touched on the survey that was sent out to parents. He gave the Board a handout with the results. 665 students were represented in the survey. He is taking all of the results into consideration.
6. Motion made by Sylvia, second by Jason to set the Special Board Meeting to discuss school reopening, 5:30 p.m. for open session. All members voted yes on said motion.
7. Motion made by Sylvia, second by Kim to set the Next Regular Board Meeting for Thursday, August 20, 2020, 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 Sylvia, and second by Jason to adjourn the meeting. Tana-yea, Sylvia-yea, Jason-yea, and Kim-yea. Meeting adjourned at 7:31 p.m.

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Board President

Date

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Board Secretary

Date

