

MINUTES

Regular Board of Education Meeting

July 18, 2019

Early Childhood Center

5:30 p.m.

Closed Session – 5:30 p.m.

Open Session – 6:00 p.m.

Tim Mullen, President
Tana Booker, Vice-President
Sylvia Brown, Treasurer

Scott Perkins, Member
Kim Grayson, Member
Jason Evans, Member
Justin Strong, Member

- I. Call to order and roll call at 5:36 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins and Justin Strong.
- II. Motion made by Sylvia, and second by Tana to approve the July 18, 2019 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 for Section 610.021.3 & 13 (Personnel) and .12 (Contract Negotiations). Tim-yea, Tana-yea, Sylvia-yea, Kim-yea, and Jason-yea. Meeting adjourned at 5:37 p.m.
- IV. Call to order and roll call at 6:07 p.m. Tim Mullen, President presiding. All members present with the exception of Scott Perkins and Justin Strong.
- V. All said the Pledge of Allegiance.
- VI. No Public Comment.
- VII. Consent Agenda Items:
Motion made by Jason, and second by Tana to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
 - A. Steelville Organization of Staff - none
 - B. Food Service report - none
 - C. MSBA report - none
 - D. Principals report - none
 - E. Athletic Director report - none
 - F. Director of Learning report - none
 - G. Mr. Whittaker reported that the maintenance department has been working very hard and doing a great job. The title trailer got moved along with redoing the decking. Leon and Sam have also worked hard on getting the High School gym repainted.

- IX. Previous Business:
1. Jack Mentink from Integrity Engineering spoke to the board regarding the old middle school. The asbestos removal has been completed. There were two more areas in the building where asbestos had to be removed, plus additional windows removed, so an additional cost of \$2,715.25 will be added to the original contract. A third party company will be hired to come in and do an air quality check of the building to make sure there is no asbestos in the air. Electrical work at the old middle school will begin the week of July 22nd. Also, A & D Construction will be here Monday, July 22, 2019 to begin the removal of the lead based paint. Following the removal of the lead based paint, the separation from the elementary building will begin and after the separation is complete, the demolition of the old middle school will begin. Mr. Whittaker said that once demolition begins and the first day of school approaches he will be deciding on how traffic will flow at the Elementary and Middle School.
Mr. Mentink also reported to the Board that in early August the new gym design will be completed and bids will be sent out. He hopes to award the gym bid during the first week of September. He also said that the actual gym will be a separate bid and the equipment in the gym and the electrical work will be a separate bid as well.
 2. Motion made by Tana, and second by Sylvia to approve the MSBA Policy AC & AF and Procedures DJFA-AP3 & EF-AP1. All members present voted yes on said motion.
- X. New Business:
1. Motion made by Sylvia, and second by Tana to approve the Student Support Plan for the 2019-20 school year. All members present voted yes on said motion.
 2. Motion made by Sylvia, and second by Jason to approve the substitute salary schedule for the 2019-20 school year. All members present voted yes on said motion.
 3. Motion made by Sylvia, and second by Jason to declare the 2003 bluebird 72 passenger bus as surplus property. All members present voted yes on said motion.
 4. Motion made by Sylvia, and second by Jason to set Next Regular Board Meeting for Thursday, August 15, 2019, 5:30 p.m. for close 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 Tana to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, Kim-yea, and Jason-yea. Meeting adjourned at 6:54 p.m.

Board President Date

Board Secretary Date