

MINUTES

Regular Board of Education Meeting

July 21, 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 5:33 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins.
- II. Motion made by Tana, and second by Kevin to approve the July 21, 2022 Board Meeting agenda. All members present voted yes on said motion.
- III. Motion made by Tana, and second by Kim to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Students). Tim-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:33 p.m.
- IV. Call to order and roll call at 6:38 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present with the exception of Scott Perkins.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – Mrs. Hess introduced new Athletic Director, Ryan Weber to the Board. He told the Board he was excited to be here and ready to get to work. Mrs. Hess thanked Ryan for coming.
- VII. Consent Agenda Items:
Motion made by Kim, and second by Tana, to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
 - A. MSBA Report – Kevin Green informed the Board that MSBA has been putting a lot of attention towards Safety. There is supposed to be money coming our way to put towards Safety issues. We could possibly put the funds towards new doors, locks and other safety concerns.
 - B. Superintendent Report – Mrs. Hess provided a paper copy and went over certain items in detail. The Board did give Mrs. Hess approval to replace the awning at Central Office per Awning Concept's bid of \$30,168.35.

Insurance (MUSIC) will cover all but \$1000 which is the deductible. The Board also gave Mrs. Hess permission to move Meramec Theater funds into ESSERII and HVAC funds into ESSERIII. Mrs. Hess wants to setup a special open session work session with the Board at the end of August or first part of September to go over the ESSER budgets and see if the Board thinks they need to reprioritize the schools needs list.

IX. Previous Business:

1. Motion made by Jason, and second by Kevin to approve the Lease Agreement from Courtois Land Co. for the Alternative School Site for the 2022-2023 school year. All members voted yes on said motion.

X. New Business:

1. Motion made by Tana, and second by Rebecca to approve the Franklin County Special Education Cooperative Membership Agreement for the 2022-2023 school year. All members voted yes on said motion.
2. Motion made by Tana, and second by Jason to approve the Franklin County Special Education Cooperative Contract Agreement for the 2022-2023 school year. All members voted yes on said motion.
3. Motion made by Jason, and second by Kevin to approve the surplus list as presented and with the addition of four buses. All members voted yes on said motion.
4. Motion made by Jason, and second by Tana to approve the Annual Local SPED compliance plan as presented by DESE. All members voted yes on said motion.
5. Motion made by Kim, and second by Tana to approve the Alternative School Handbook for the 2022-2023 school year. All members voted yes on said motion.
6. Motion made by Jason, and second by Rebecca to approve the Athletic Handbook for the 2022-2023 school year. All members voted yes on said motion.
7. Motion made by Tana, and second by Kevin to approve moving forward with the Meramec Regional Planning Commission grant writing for waste reduction, education or recycling projects, contingent on knowing what our financial obligation will be. All members voted yes on said motion.
8. Motion made by Jason, second by Kevin to set the next regular board meeting for Thursday, August 18, 2022. The closed session will be at 5:30 p.m., the Tax Rate Hearing will be at 6:30 p.m. with open session immediately following. All members voted yes on said motion.
9. Motion made by Jason, and second by Rebecca to elect Kim Grayson interim President due to Tim Mullen needing to leave the meeting. 7:33 p.m. All members voted yes on said motion.

- XII. Motion by Jason, second by Rebecca to adjourn the meeting and go back into closed session Pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Students). Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:34 p.m.

XIII. Motion made by Tana, and second by Kevin to adjourn the meeting. Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:38 p.m.

Board President Date

Board Secretary Date