

# MINUTES

Regular Board of Education Meeting

June 18, 2020

Early Childhood Center

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

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

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

- I. Call to order and roll call at 5:45 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. Tim, Tana, and Sylvia present. Justin via Zoom. Scott, Jason, and Kim absent.
- II. Motion made by Sylvia, and second by Justin to approve the June 18, 2020 agenda as presented. All members present voted yes on said motion.
- III. Motion made by Sylvia, and second by Justin to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3 (Personnel Matters-hiring, firing, promoting). Tim-yea, Tana-yea, Sylvia-yea, and Justin-yea. Meeting adjourned at 5:46 p.m.
- IV. Call to order and roll call at 6:32 p.m. Tim Mullen, President presiding. Tim, Tana, and Sylvia present. Justin via Zoom. Scott, Jason, and Kim absent.
- V. All said the Pledge of Allegiance.
- VI. No Public Comment.
- VII. Consent Agenda Items:  
Motion made by Sylvia, and second by Justin to approve the consent agenda items with change made to June 1, 2020 minutes date. It was listed twice and one date needed to be June 10, 2020. All members present voted yes on said motion.
- VIII. Reports:
  - A. Steelville Organization of Staff – no report.
  - B. MSBA report – no report.
  - C. Principals report – no report.
  - D. Director of Learning – no report.
  - E. Superintendent - Mr. Whittaker reported that the Governor has opened up things and DESE has left most decision making up to the Districts. Summer School for the Elementary and Middle School will be on July 6<sup>th</sup> through July 31<sup>st</sup>. Both buildings will be experimenting with some new processes due to COVID-19.
- IX. Previous Business:
  1. Facilities Update – Jack Mentink from Integrity Engineering reported to the Board that he has been working on the moving of the propane tank project. Bids for this project are due on June 30<sup>th</sup>. Jack said that this project is very specific, so there probably will not be very many bid on the project. Jack has also recommended there be a separate addition added by the bidders to do the re-coating of the tank. The current coating of the propane is looking bad. There will also need to be new regulators on the tank to bring it up to code. Maggi Construction will begin in two weeks on the driveway project. The elementary cafeteria front is finished. Jack and the Board were very happy at the way the rock work looked. The painting of the middle school is finished. The fresh coat

of red looks very bright and shiny. The new elementary gym is still on track and should be finished the first or second week of August. The storage room in the new gym will now be the motor lab due to the title classes being relocated. There will need to be a drop ceiling put in the storage room due to a class being held in the room. An amendment will need to be added for the drop ceiling. Jack is putting that together and will present it at an upcoming board meeting. The old walkway that leads to the multi-purpose building will need to come out along with the beams. Mr. Whittaker said we need to look at putting up fencing around the coolers by the walkway. He said it will just look better and keep the coolers hidden. Jack said we will need to negotiate the removal of the concrete with Maggi Construction. Once the concrete is removed there will be new concrete poured. Mr. Whittaker suggested that the duct work and beams be painted red in the new gym. The Board agreed. Mr. Whittaker asked the Board about putting a big and little scoreboard in the new gym and they agreed. Board President, Tim Mullen said that Sports Club would probably pay for the scoreboards. Mr. Whittaker said the total of the two would be around \$9,000.

2. Motion made by Sylvia, second by Tana to award the surplus bid for the Modular Building to Gentry and Hattie Hutchings in the amount of \$2,000. The removal of the building will begin on July 22<sup>nd</sup>. All members present voted yes on said motion.
3. FY20 Budget Update – Mr. Whittaker said the good news for the year, due to COVID-19, we are due to lose \$235,000, which is only 5%. For the upcoming school year, a similar cut will be made early on and that should be all. We are doing well financially for this school year. Mr. Whittaker plans to highlight everything at the June 30<sup>th</sup> budget meeting.

X. New Business:

1. Motion made by Tana, second by Sylvia to approve the Summer School dates as June 8<sup>th</sup> – July 31<sup>st</sup>. All members present voted yes on said motion.
2. Motion made by Tana, second by Sylvia to change the PDC budget as outlined in the 160.530.1 which allows the District to allocate less than one-half of the one percent of the moneys received pursuant to section 163.031. The District will reduce the budget from the required \$45,383.71 (1% of current state moneys before the June reduction) to \$26,738.65 (.589168448%) for FY 20. This percentage will change slightly when June numbers are finalized. The number will remain above the required ½ of one percent.
3. FY 21 Budget Planning – Mr. Whittaker reported that he has been working hard on the upcoming budget and is currently working on Federal Programs. He will be ready to present the budget at the June 30<sup>th</sup> budget meeting. His recommendation to the Board will be to give steps to staff, but not increase salary on the base. He also said it will be his recommendation to not give an incentive stipend to staff this school year. The Board will make the final decision on these recommendations.
4. Motion made by Sylvia, second by Tana to set the Next Regular Board Meeting for Thursday, July 16, 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 Tana to adjourn the meeting. Tim-yea, Tana-yea, Sylvia-yea, and Justin-yea. Meeting adjourned at 7:23 p.m.

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Board President

Date

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Board Secretary

Date

