

MINUTES

Regular Board of Education Meeting

June 21, 2021

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 5:31 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Jason Evans.
- II. Motion made by Kim, and second by Kevin to approve the June 21, 2021 agenda as presented. All members present voted yes on said motion.
- III. Motion made by Rebecca, and second by Kevin to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3 (Personnel Matters-hiring, firing, promoting) and Section 610.021.13 (Personnel Records). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:33 p.m.
- IV. Call to order and roll call at 6:34 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present with the exception of Jason Evans
- V. School Board President, Tim Mullen announced this would be Mr. Whittaker's last board meeting before retiring on June 30th. Mr. Mullen thanked Mr. Whittaker for all his years of service and dedication to the District. School Board Member, Kim Grayson thanked him for always putting kids first. School Board Member, Tana Booker also thanked Mr. Whittaker. Mr. Whittaker thanked everyone and took a few minutes to talk about his time as Teacher, Coach, Principal, and Superintendent.
- VI. All said the Pledge of Allegiance.
- VII. Public Comment – none.
- VIII. Consent Agenda Items:
Motion made by Scott, and second by Tana to approve the consent agenda items. All members present voted yes on said motion.

- IX. Reports:
- A. Steelville Organization of Staff – No report given.
 - B. MSBA report – No report given.
 - C. Principals report – Reports were given to the Board. Mrs. Billingsley did add that Summer School is going by quickly. She did say that enrollment is down. Mr. Whittaker added that normally the ADA is between 38-50. Last year our ADA was 24 and he predicts this year it will be 25.
 - D. Director of Learning – Mr. Hammonds reported that 48 out of 59 seniors were eligible for A+. Eight students were dismissed due to attendance reasons. Mr. Hammonds also added that the math requirement was waived, which allowed more seniors to become eligible.
- X. Previous Business:
1. Mr. Whittaker reported that the playground is coming down. Maintenance Supervisor, Leon Callahan started the work today, June 21st. The school district purchased a dump trailer that will help Leon be able to dump items instead of going out to bid for these services.
 2. MSBA Policy Update Reminder 2021-A (I) – The board received this policy last month. Mr. Whittaker told the Board he will communicate with New Superintendent, Christina Hess and let her know that she will need to review and work with the Board to get these approved.
- XI. New Business:
1. MSBA Policy Updates 2021-B (I) – This policy is new this month and Mr. Whittaker told the Board he would communicate with Mrs. Hess to get these approved.
 2. Motion made by Scott, second by Rebecca to enter into a Contract with Gygr-Gas for propane for FY22. All members voted yes on said motion.
 3. Motion made by Kim, second by Kevin to approve the FY22 Classified Salary Schedule as presented. All members voted yes on said motion.
 4. Motion made by Tana, second by Rebecca to approve the Substitute Salary Schedule as presented. All members voted yes on said motion.
 5. Motion made by Tana, second by Rebecca to approve the 2020-2021 Professional Development Resolution. PD funds unspent for the year will not be carried over for the FY22 school year. All members voted yes on said motion.
 6. Motion made by Scott, second by Tana to amend FY21 Budget to Actual Revenues and Expenditures. All members voted yes on said motion.
 7. Motion made by Scott, second by Kevin to approve the FY22 Budget. All members voted yes on said motion.
 8. Motion made by Scott, second by Kim to transfer 7% (\$475,000) from Fund 1 to Fund 4. All members voted yes on said motion.
 9. Motion made by Scott, second by Tana to make a Transportation transfer from Fund 1 to Fund 4 (\$179,880.00). All members voted yes on said motion.

10. Motion made by Scott, second by Rebecca to Zero out teacher's fund by transferring from Fund 1 to Fund 2. All members voted yes on said motion.
 11. Motion made by Rebecca, second by Tana to approve the purchase of two school buses from Central States Bus Sales in the amount of \$179,880.00. All members voted yes on said motion.
 12. Motion made by Tana, second by Kevin to approve Mrs. Christina Hess for Electronic Bank Authorizations. All members voted yes on said motion.
 13. Motion made by Scott, second by Kevin to set the Next Regular Board Meeting for Thursday, July 15, 2021, 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 made by Jason, second by Kim to adjourn the meeting and go back into closed session Pursuant to Section 610.021.3 (Personnel Matters-hiring, firing, promoting) and 610.021.13 (Personnel Records). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:46 p.m.
- XIII. Motion made by Scott, and second by Rebecca to adjourn the meeting. Tim-yea, Scott-yea, Kim-yea, Tana-yea, Kim-yea, and Justin-yea. Meeting adjourned at 8:31 p.m.

Board President

Date

Board Secretary

Date