

MINUTES

Regular Board of Education Meeting

June 23, 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, Scott Perkins, Vice-President, presiding. All members present with the exception of Tim Mullen, Tana Booker and Jason Evans.
- II. Motion made by Kim, and second by Rebecca to approve the June 23, 2022 Board Meeting agenda. 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 (Identifiable Personnel) and .18 (Public Safety and Law Enforcement). Scott-yea, Kim-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:34 p.m.
- IV. Call to order and roll call at 6:33 p.m. to begin regular open session. Scott Perkins, Vice-President, presiding. All members present.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – Missouri Options Teacher, Jodie Cottrell presented Missouri Options Students, Jasmine Buckner and Patricia Burke with their high school diploma. Elementary Principal, Candice Richter introduced students for student of the quarter. She presented them with an award and gift bag. First grader, Kaison Diaz and Second grader, Abigail McKellips.
- VII. Consent Agenda Items:
Motion made by Kevin, and second by Kim, 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 the Annual Conference will be November 3rd – 6th in Kansas City.
 - B. Superintendent Report – Mrs. Hess addressed with the Board the lack of space at the Elementary building. The Title teachers have no space. Mrs. Hess went over a few options with the Board. Purchasing a portable

building or renovating the multi-purpose room again to help fit Title. The portable building would be 16x48 and would cost \$42,000. She said the \$42,000 is just for a gutted building. The inside would still need to be framed for at least three rooms. There would be no restrooms, but it would have heat and air. A culligan water source would need to be installed. Mrs. Hess let the Board know as far as the Multi-purpose room the electrical alone was going to be expensive. The Board asked if she would get some prices. The Board felt that looking into the renovation of the multi-purpose room might be the best option, but would need to get pricing to bring back to the Board.

IX. Previous Business:

1. Motion made by Rebecca, and second by Kevin to approve the Safe Return to School Plan with June updates (date only). All members voted yes on said motion.
2. Motion made by Kim, and second by Rebecca to approve the revised SRO Agreement with the Crawford County Sheriff's Department. All members voted yes on said motion.

X. New Business:

1. Motion made by Kevin, and second by Rebecca to award Gygr-Gas the propane bid for the 2022-2023 school year. Bobtail fixed price 1.87 and Transport fixed price \$1.62. All members voted yes on said motion.
2. Motion made by Kevin, and second by Kim to award MFA Oil Company the Diesel and Gasoline bid for the 2022-2023 school year. 4.36163 diesel and 3.55525 gasoline. All members voted yes on said motion.
3. Motion made by Rebecca, and second by Kim to award 7 Cedars the bid for paper towels, toilet paper and soap for the 2022-2023 school year. All members voted yes on said motion.
4. Motion made by Rebecca, and second by Kim to award Aire-Master the bid for facial tissue and bathroom deodorizer for the 2022-2023 school year. All members voted yes on said motion.
5. Motion made by Kevin, and second by Rebecca to approve the middle school surplus items list as presented. All members voted yes on said motion.
6. Motion made by Kim, and second by Kevin to approve the Lease Agreement with the City of Steelville for the Alternative School for a period of three years beginning July 1, 2022 – June 30, 2025. All members voted yes on said motion.
7. Motion made by Kim, and second by Rebecca to approve the CrisisGo, Emergency Commucations App. All members voted yes on said motion.
8. Motion made by Kim, and second by Kevin to approve the FY23 Certified Salary Schedule as revised to include the columns for the grant support needed to reach the minimum of \$38,000. All members voted yes on said motion.
9. Motion made by Rebecca, and second by Kevin to approve the FY23 revised Classified Salary Schedule. All members voted yes on said motion.

- 10. Motion made by Kim, and second by Rebecca to approve the Substitute Salary Schedule for the 2022-2023 school year. All members present voted yes on said motion.
- 11. Motion made by Kevin, and second by Rebecca to approve the amended FY22 Budget to Actual Revenues and Expenditures. All members present voted yes on said motion.
- 12. Motion made by Kim, and second by Kevin to approve the FY23 Budget as presented. All members present voted yes on said motion.
- 13. Motion made by Kevin, and second by Kim to approve the resolution to authorize the allowable transfers between funds. Fund 1 to Fund 4, \$269,754. All members present voted yes on said motion.
- 14. Motion made by Kevin, and second by Rebecca to approve the resolution to authorize the allowable transfer between funds. Fund 1 to Fund 2 to zero it out, \$271,541.39. All members present voted yes on said motion.
- 15. Motion made by Rebecca, second by Kevin to set the Next Regular Board Meeting for Thursday, July 21, 2022, closed session at 5:30 p.m., open session at 6:30 p.m. All members present voted yes on said motion.

- XII. Motion by Kim, second by Rebecca to adjourn the meeting and go back into closed session Pursuant to Section 610.021.3 (Identifiable Personnel) and .18 (Public Safety and Law Enforcement). Scott-yea, Kim-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 8:39 p.m.
- XIII. Motion made by Kim, and second by Rebecca to adjourn the meeting. Scott-yea, Kim-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:32 p.m.

Board President Date

Board Secretary Date