

MINUTES

Regular Board of Education Meeting

March 17, 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 5:36 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins.
- II. Motion made by Kim, and second by Jason to approve the March 17, 2022 Board Meeting agenda. All members present voted yes on said motion.
- III. Motion made by Jason, and second by Kim to adjourn Open Session to go into Closed Session pursuant to Section 610.021.2 (Leasing, Purchase or Sale of real estate) and .3 (Identifiable Personnel). Tim-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:37 p.m.
- IV. Call to order and roll call at 6:36 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – Missouri Options Teacher, Jodie Cottrell presented Missouri Options Students, Trevor Gilmore and Chloe Medlock with their high school diploma. High School Principal Steven Vetter was also present to congratulate them.
- VII. Consent Agenda Items:
Motion made by Kevin, and second by Rebecca, to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
 - A. MSBA Report – Jason Evans did not have a report to give. Mrs. Hess reminded the Board that the House and Senate are on Spring Break but when they return next week they will have a lot on their agenda. She reminded the Board to look at those bills she has discussed at previous meetings. It will be important moving forward that these bills get voted down by legislation.

- B. SOS Report – Mrs. Hess told the Board that SOS is working on the Educator of the Year and those nominated have their application in hand.
- C. Principals Report – copy of the report uploaded to the Board. Stephanie Billingsley added that Middle School attendance for AMI day 3 was at 84.5%. Steven Vetter added that the GVC math contest was held earlier in the week and this was the 5th year in a row that our team placed 1st. Candice Richter added that the popcorn PBIS fundraiser was a success.
- D. Athletic Director Report – copy of the report uploaded to the Board.
- E. Food Service Report – copy of the report uploaded to the Board.
- G. Superintendent Report – copy of the report given to the Board.

IX. Previous Business:

- 1. Motion made by Rebecca, and second by Jason to approve the Safe Return to School Plan with March updates. All members voted yes on said motion.
- 2. Motion made by Jason, and second by Scott to approve the MOU with Crawford County Sheriff's Department for SRO for the 2022-2023 school year. All members voted yes on said motion.

X. New Business:

- 1. Motion made by Kim, and second by Kevin to approve the Middle School Science Olympiad team to stay overnight in Springfield on April 8th to attend their competition on April 9th. All members voted yes on said motion. Teacher/Science Olympiad Sponsor Caleb Earney told the Board he has 15 students in his 1st period elective class. Marley Eilert, Will Bailey and Braydon Kennedy presented to the Board to give them some insight on what they do at the competition.
- 2. Motion made by Tana, and second by Jason to approve the Contract for Therapylog School Support Services for the 2022-2023 school year. All members voted yes on said motion.
- 3. Motion made by Scott, and second by Kevin to approve the annual Amendment to Food Service Management Contract. All members voted yes on said motion.
- 4. Motion made by Kevin, and second by Rebecca to approve the 2022-2023 School Calendar as presented. All members voted yes on said motion.
- 5. Motion made by Jason, and second by Kevin to approve the 2022-2023 MOCAP agreement for Virtual Instruction. All members voted yes on said motion.
- 6. Motion made by Rebecca, second by Scott to set the Next Regular Board Meeting for Thursday, April 21, 2022, Reorganizational Meeting at 5:30 p.m., open session at 6:30 p.m. and closed session immediately following. All members present voted yes on said motion.

- XII. Motion by Rebecca, second by Scott to adjourn the meeting and go back into closed session Pursuant to Section 610.021.2 (Leasing, Purchase or Sale of real estate) and .3 (Identifiable Personnel). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:29 p.m.

XIII. Motion made by Jason, and second by Scott to adjourn the meeting. Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:48 p.m.

Board President Date

Board Secretary Date