

## MINUTES

Regular Board of Education Meeting

May 19, 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 5:31 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present.
- II. Motion made by Scott, and second by Kevin to approve the May 19, 2022 Board Meeting agenda. All members present voted yes on said motion.
- III. Motion made by Jason, and second by Rebecca to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3 (Identifiable Personnel). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:32 p.m.
- IV. Call to order and roll call at 6:37 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 Student, Attilia Walsh with his high school diploma. High School Principal Steven Vetter was also present to congratulate Attilia. Elementary Principal, Candice Richter introduced students for student of the quarter. Kindergarten Teacher, Amy Martin presented Myles King with an award. Third Grade Teacher, Katie Hagerty presented Clara Garrison with an award. Fourth Grade Teacher, Melina Vernon presented Brycen Post (4<sup>th</sup> quarter) and Jocelyn Peer (3<sup>rd</sup> quarter) with an award. High School Principal, Steven Vetter recognized Teacher, Deb Schuey on receiving the M. Cathlin Casey Award from St. Louis University. Special Education Director, Christina Cornick reported to the Board that she had ten students attend Special Olympics in Hermann, Missouri on May 10<sup>th</sup>. It was a great day and the weather was beautiful. Seven high school National Honor Society Students and Eight Staff Members attended as well and were there to support the students and help as needed.

- VII. Consent Agenda Items:  
Motion made by Kim, and second by Jason, to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:  
A. MSBA Report – Kevin Green reported that the legislative session ended last week. He will have more to report at the June Board Meeting.  
B. SOS Report – copy of the report uploaded to the Board.  
C. Principals Report – copy of the report uploaded to the Board.  
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 Kevin, and second by Jason to approve the Safe Return to School Plan with May updates (date only). All members voted yes on said motion.  
2. Chris Salzman from Energy Solutions Professionals gave a preliminary energy audit presentation to the Board. Handouts were given.  
3. Motion made by Kevin, and second by Scott to table the approval of the revised MOU with the Crawford Co. Sheriff's Department for the 2022-2023 SRO. All members voted yes on said motion.
- X. New Business:  
1. Motion made by Scott, and second by Jason to approve the bid sheet for diesel, gasoline, and propane. All members voted yes on said motion.  
2. Motion made by Rebecca, and second by Jason to approve the overnight State Track in Jefferson City, May 20<sup>th</sup>-21<sup>st</sup>. All members voted yes on said motion.  
3. Motion made by Scott, and second by Kevin to approve the overnight High School Girls Basketball trip to Branson for the Branson shootout, June 22<sup>nd</sup>-23<sup>rd</sup>. All members voted yes on said motion.  
4. Motion made by Kevin, and second by Rebecca to approve the overnight Science trip to Montana for digging fossils, June 26<sup>th</sup>-July 2<sup>nd</sup>. All members voted yes on said motion.  
5. Motion made by Scott, and second by Jason to approve the overnight High School Boys Basketball trip to Dexter for the Dexter Shootout, June 9<sup>th</sup>-10<sup>th</sup> and the Strafford Shootout in Springfield, June 22<sup>nd</sup>-24<sup>th</sup>. All members voted yes on said motion.  
6. Motion made by Jason, and second by Kim to approve the FY23 Classified Salary Schedule. All members voted yes on said motion.  
7. Motion made by Kevin, and second by Jason to approve the FY23 Certified Salary Schedule. All members voted yes on said motion.  
8. Motion made by Scott, second by Jason to set the Next Regular Board Meeting for Thursday, June 23, 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 Jason, second by Kim to adjourn the meeting and go back into closed session Pursuant to Section 610.021.3 (Identifiable Personnel). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:44 p.m.
- XIII. Motion made by Jason, and second by Rebecca to adjourn the meeting. Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:01 p.m.

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Board President                      Date

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Board Secretary                      Date