

MINUTES

Regular Board of Education Meeting
November 17, 2022
Early Childhood Center
Closed Session – 5:30 p.m.
Regular Session – 6:30 p.m.

Tana Booker, President
Scott Perkins, Vice-President
Kim Grayson, Treasurer

Tim Mullen, Member
Jason Evans, Member
Kevin Green, Member
Rebecca Sackman, Member

- I. Call to order and roll call at 5:30 p.m. at the Early Childhood Center, Tana Booker, President, presiding. All members present with the exception of Jason Evans.
- II. Motion made by Scott, and second by Kim to approve the November 17, 2022 Board Meeting Agenda. All members present voted yes on said motion.
- III. Motion made by Scott, and second by Rebecca to adjourn Open Session to go into Closed Session pursuant to Section 610.021.3 (Identifiable Personnel). Tana-yea, Scott-yea, Kim-yea, Tim-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:31 p.m.
- IV. Call to order and roll call at 6:30 p.m. to begin regular open session. Tana Booker, President, presiding. All members present with the exception of Jason Evans.
- V. All said the Pledge of Allegiance.
- VI. Student Recognition – Teacher & Transportation Director Jodie Cottrell, Alternative School Director John Simily, Alternative School Teacher Ben Martin and Alternative School Paraprofessional Trish Callahan presented Missouri Options Student Emily Bogard with her high school diploma. They all congratulated Emily on her awesome accomplishment. Elementary Principal Candice Richter spoke a moment on Student of the Quarter and introduced those Teachers with their student of the quarter. Kindergarten Teacher Jill Simily congratulated Marcus Baker
1st grade Teacher Paige Cottrell congratulated Myles King
2nd grade Teacher Kailey Keymann congratulated Ethan Sherrill
3rd grade Teacher Katie Hagerty congratulated Heidi Helms
4th grade Teacher Melina Vernon congratulated Clara Garrison
The Elementary Cardinal Crew explained to the Board how the badge system worked and how the students can earn their badges.

Middle School Principal Stephanie Billingsley introduced Coach Carlos Diaz and his cross country runners. Coach Diaz spoke a moment about his boys and girls team and how proud he was of them.

Athletic Director Ryan Weber spoke about Conner Diaz and his accomplishment of being the champion of State Cross Country. Conner was also Conference and District champion as well.

- VII. Public Comment – The following community members addressed the Board: Susan Mullen, George Bratcher, Makala Eaton and Richard Boone. School Board President Tana Booker thanked those that addressed the Board and all comments would be taken under advisement.
- VIII. Consent Agenda Items:
Motion made by Kim, and second by Tim, to approve the consent agenda items. All members voted yes on said motion.
- IX. Reports:
- A. MSBA report – Board Member Kevin Green reported he attended the Annual Conference in Kansas City on November 3rd-5th. He was very pleased with the conference and would definitely attend again. A couple of sessions that were really informative were the CSIP and Protect Schools from Cyber Disasters.
 - B. Principals – Electronic copy given to Board. Elementary Principal Candice Richter added that they are gearing up and preparing for upcoming testing. Middle School Principal Stephanie Billingsley added that the Middle School just finished up a week of celebrating American Education Week. High School Principal Steven Vetter added that Cyrus Harris, Regan Martin and Courtney Diaz signed their FTA contract and have committed to becoming a Teacher. Mr. Vetter also reminded everyone of the I Can Help parent night. Parents can attend virtually or in person on November 30th.
 - C. Special Education Director – Electronic copy given to Board.
 - D. Athletic Director – Electronic copy given to Board.
 - E. Food Service Director – Becky Adams told the Board what an honor it was to help this year with the Veterans Day lunch. She highlighted Middle School Head Cook Jennifer Harmon. Jennifer prepared the food and did an amazing job. She thanked her for all her hard work. The Middle School kitchen also prepared a breakfast for Middle School parents this week and it went great. Becky let the Board know that the October food count numbers were up compared to September numbers. She handed around a sheet to show the Board actual counts.
 - E. Superintendent Report – Electronic copy given to Board.

- X. Previous Business:
1. Motion made by Kevin, and second by Scott to approve the policy update worksheet as presented with the 22 items. All members voted yes on said motion.
Motion made by Tim, and second by Rebecca to rescind current policy DBB fiscal year. All members voted yes on said motion.
 2. Athletic Director Ryan Weber handed out some Daktronics information to the Board and plans to let the Board know who is commented to the Daktronics project and what the terms of agreement will be at the December Board Meeting. Board President Tana Booker thanked Ryan for all his work on this project.
 3. Wrestling Activity Sponsor Garrett Hagerty gave the Board an electronic copy of numbers from Wrestling Camp and how it has been going. He thanked the Board for giving him this opportunity of holding the Wrestling Camp. He told the Board he would like to plan a high school camp soon and do another Elementary and Middle School Camp later in the school year.
 4. Board Norms – Board President Tana Booker encouraged the Board to go onto the worksheet that was created to type in their ideas for Board Norms. Tana told the Board that getting Board Norms is a must for MSIP6. She would like to see this get finalized soon. All Board Members agreed and would get their ideas typed into the worksheet.
 5. Four-day week – Superintendent Christina Hess presented the Board with results of the surveys she had sent out to staff and parents. She went over the negatives and positives of a four-day week. There was a lot of discussion among Board Members and community members in attendance. On December 5th there will be a Community Meeting at the Meramec Music Theatre to discuss the four-day week. The Board would like Superintendent Hess to put together some calendar ideas and a mock day of how a typical school day would run if we went to a four-day week. Board Members would also like to know how our Athletic program would look if we went to a four-day week.
- XI. New Business:
1. Motion made by Tim, and second by Scott to approve the therapy dog program. All members voted yes on said motion.
 2. Motion made by Tim, and second by Scott to hire EGL to assist in helping us write CSIP. All members voted yes on said motion.
 3. Motion made by Tim, second by Scott to set the Next Regular Board Meeting for Thursday, December 22, 2022, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members voted yes on said motion.
- XII. Motion made by Scott, and second by Tim to adjourn the meeting.
Tana-yea, Scott-yea, Kim-yea, Tim-yea, Kevin-yea, and Rebecca-yea.
Meeting adjourned at 9:29 p.m.

Board President

Date

Board Secretary

Date