

MINUTES

Regular Board of Education Meeting
November 19, 2018
Early Childhood Center
5:30 p.m.
Open Session – 5:30 p.m.
Closed Session – following open session

Tim Mullen, President	Jason Evans, Member
Scott Perkins, Vice-President	Kim Grayson, Member
Nancy Adams, Treasurer	Tana Booker, Member
Sylvia Brown, Member	

- I. Vice-President, Scott Perkins is acting President in the absence of current President, Tim Mullen.
- II. Call to order and roll call, Scott Perkins, acting President, presiding. Meeting was called to order at 5:30 p.m. All members present with the exception of Tim Mullen.
- III. All said the Pledge of Allegiance.
- IV. Motion by Sylvia, second by Kim to approve the November 19, 2018 agenda as presented. All members present voted yes on said motion.
- V. Special Reports: FY 2018 Audit
Motion by Sylvia, second by Tana to approve the FY 2018 Audit. All members present voted yes on said motion.
- VI. There was no public comment.
- VII. Consent Agenda Items:
Motion by Kim, second by Justin to approve the consent agenda items as presented. All members present voted yes on said motion.
- VIII. Missouri Options Graduate Recognition: Corbin Crider was recognized as the Missouri Options Graduate. Missouri Options Teacher, Jodie Cottrell introduced Corbin and Acting President, Scott Perkins presented Corbin with his diploma.
- IX. Reports:
 - A. Steelville Organization of Staff (SOS): no report given.
 - B. MSBA: no report given.
 - C. Principals Report: building level board reports were given to the Board prior to the meeting.
Elementary Principal, Candice Richter touched more on the RTI team implementing data tracking sheets. This allows the tracking sheet to also

view who the interventionist was and the progress the students made from assessment 1 to assessment 2. Principal Richter said this does change the face of RTI and she is very excited about implementing this after Christmas break.

Middle School Principal, Stephanie Billingsley touched on the Veterans Day Program. There were 75 veterans in attendance and it went very well. Music Teacher, Shelley Beers did an excellent job with organizing the program. The new attendance policy that has been implemented has improved attendance percentages. This is very exciting for all buildings. Principal Billingsley is excited about some her staff members from the PBIS team traveling to Reed Springs Middle School to observe their PBIS symposium on November 28th.

High School Principal, Steven Vetter reported on how proud he was of our four athletes that competed at State Cross Country. They did very well. So far, the high school is the leader on best attendance percentage out of all campuses since the implementation of the new attendance policy. High School Counselor, Danielle Collins is hosting a career day on November 20th for all high school students. There will be several speakers from different career fields coming to present to our students.

D. Athletic Director: no report given.

E. Food Service: no report given.

F. Director of Learning, Matt Hammonds reported on developing a Curriculum Committee. Mr. Hammonds and Teacher, Kathy Mahurin will be leading the Committee. EOC scores are starting to come in, but there are still no MAP scores. Mr. Hammonds plans to review scores, but because they will be so late, he will be looking to next year. The scores are so late due to controversy at the state level. DESE reported that on February 1st the APR will be released.

G. Superintendent, Michael Whittaker asked for a moment of silence for long-time employee Janet Edgar. Janet passed away on November 15th. December 11, 2018 begins Board Election sign-ups. The sign-ups begin at 8 a.m. The terms of Board Members Tim Mullen and Jason Evans will be open. A bullying presentation will be given at Meramec Music Theater on December 10th at 6:30 p.m. Postcards will be mailed out to communicate to parents. Postcards were given to board members.

X. Previous Business:

School Board President, Tim Mullen arrived at 6 p.m.

1. Award Bus Shed Bids: Jack Mentink of Integrity Engineering presented the Board with a Bid Sheet from five construction companies.

Motion by Kim to award bus shed bid to Verslues Construction, no second was given. Motion failed.

Motion by Sylvia to award bus shed bid to Cahills Construction, second by Kim. Tim-nay, Scott-nay, Sylvia-yea, Jason-yea, Kim-yea, Tana-nay, and Justin-nay. Motion failed.

Motion by Scott to award bus shed bid to AK Britton Construction, second by Justin. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, and Justin-yea. Motion carries.

2. Old MS/HS Building Review: Jack Mentink of Integrity Engineering handed out to the Board a paper copy of his review and recommendations. Mr. Mentink spoke about the 1938 building in depth to the Board regarding his findings. He said the building is not accessible. The accessibility will need to be upgraded. The lower level has lots of water damage. The building floods almost every time it rains. The building needs an extensive water proofing system. The exterior is cracking. The windows will need to be replaced. The exterior access doors need to be replaced. The building will require a 3-stop elevator, which will be very expensive. The building lacks a fire protection system. The electrical system is out dated. The restrooms are not accessible. The locker rooms need to be upgraded. The building needs new floors. Most of the floors have water damage. The outside walls lack insulation. The drainage system and water lines need to be replaced. All pipes need to be replaced. There are major mold issues and asbestos issues throughout the building. Mr. Mentink said his estimate is around \$5.7 million to repair the building. He also gave the Board an estimate on demolition and that will be between \$300,000 - \$500,000.
Mr. Mentink plans to do a review of our Elementary Building and present those findings to the Board at the December 20th Board Meeting.
3. MSBA Policy 2018 C Update: Mr. Whittaker said this update has to do with the Virtual Classes. We are still working on putting together a policy and hopes to have that ready by the January 2019 Board Meeting.

XI. New Business:

1. Motion by Sylvia, second by Justin to appoint Kim Grayson acting President due to Tim Mullen and Scott Perkins needing to step out during the bus financing bids. Tim and Scott both work for the banks that turned in bids. All members present voted yes on said motion.
Mr. Whittaker spoke briefing on Options and Comparisons. His recommendation was to go with Option 2. The low bid was First State Community Bank from Sullivan. Peoples Bank came in second and First Community National Bank third.
Motion by Sylvia, second by Jason to award bus financing bid to Peoples Bank. All members present voted yes on said motion.
Tim and Scott returned to the meeting.
2. Motion by Sylvia, second by Jason to set next regular school board meeting for December 20, 2018 at 6:30 p.m., closed session will begin at 5:30 p.m. All members voted yes on said motion.

XII. Motion by Sylvia, second by Jason to adjourn the meeting to go into Closed Session pursuant to Section 610.021.3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, and Justin-yea. Meeting adjourned at 7:17 p.m.

XIII. Motion by Sylvia, second by Jason to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, and Justin-yea. Meeting adjourned at 7:43 p.m.

Board President Date

Board Secretary Date