

MINUTES

Regular Board of Education Meeting
October 19, 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, Tim Mullen, President, presiding. All members present with the exception of Rebecca Sackman.
- II. Motion made by Jason, and second by Tana to approve the October 19, 2022 Board Meeting Agenda. All members present voted yes on said motion. Rebecca arrived at 5:32 p.m.
- III. Motion made by Kim, and second by Scott to make Tana Booker School Board President for the remaining term. Tana-yes, Scott-yes, Kim-yes, Jason-yes, Kevin-yes, Rebecca-yes. Motion approved.
- IV. Motion made by Kevin, and second by Kim to adjourn Open Session to go into Closed Session pursuant to Section 610.021.1 (Legal), .2 (Leasing Contracts), .3 (Personnel Matters) and .6 Identifiable Students). Tana-yea, Scott-yea, Kim-yea, Tim-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:46 p.m.
- V. Call to order and roll call at 6:33 p.m. to begin regular open session. Tana Booker, President, presiding. All members present.
- VI. All said the Pledge of Allegiance.
- VII. Public Comment – The following community members addressed the Board: Matt Parry, Richard Boone, Kyle Davis, Lance Harmon, Becky Eaton and Mahrysa Harmon. 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 Rebecca, and second by Kim, to approve the consent agenda items. All members voted yes on said motion.

- IX. Reports:
- A. MSBA report – Kevin Green reported he and Mrs. Hess will be attending the Annual Conference in Kansas City on November 3rd-5th.
 - B. Principals – Electronic copy given to Board. Elementary Principal Candice Richter added that at the November board meeting she will be spotlighting students of the quarter along with the new badge system.
 - C. Athletic Director – Electronic copy given to Board.
 - D. Food Service Director – Electronic copy given to Board
 - E. Superintendent Report – Electronic copy given to Board.
- X. Previous Business:
1. Motion made by Tim, and second by Jason to give Athletic Director Ryan Weber permission to move forward on the scoreboard/marque project. All members voted yes on said motion.
- XI. New Business:
1. Kim Grayson handed out Board Norms for the Board to review and bring back suggestions at the November Board Meeting.
 2. Motion made by Jason, and second by Scott to approve the 2022-23 tuition rate of \$7550. All members voted yes on said motion.
 3. Superintendent Chris Hess gave a presentation on a 4-day school week. The Board told Mrs. Hess to send out surveys to staff and parents to begin getting feedback on their views of a 4-day school week.
 4. Motion made by Rebecca, and second by Kim to approve the Speech and Debate overnight trip in Springfield on November 18th and 19th. All members voted yes on said motion.
 5. Motion made by Tim, second by Scott to set the Next Regular Board Meeting for Thursday, November 17, 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 by Jason, second by Tim to adjourn the meeting and go back into closed session Pursuant to Section 610.021.1 (Legal), .2 (Leasing Contracts), .3 (Personnel Matters) and .6 (Identifiable Students). Tana-yea, Scott-yea, Kim-yea, Tim-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:33 p.m.
- XIII. Call to order and roll call at 9:22 p.m. to begin regular open session. Tana Booker, President, presiding. All members present.
- XIV. Motion by Scott, second by Rebecca to approve staff incentive proposal. All members voted yes on said motion.
- XV. Motion made by Jason, and second by Tim to adjourn the meeting. Tana-yea, Scott-yea, Kim-yea, Tim-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 9:23 p.m.

Board President

Date

Board Secretary

Date

