

MINUTES

Regular Board of Education Meeting

September 17, 2020

Early Childhood Center

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Payne, Treasurer

Tana Booker, Member
Jason Evans, Member
Kim Grayson, Member
Justin Strong, Member

- I. Call to order and roll call at 5:33 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. Scott Perkins and Justin Strong absent.
- II. Motion made by Jason, and second by Kim to approve the August 20, 2020 agenda as presented. 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 610.021.1 (Legal), 610.021.3 (Personnel Matters-hiring, firing, promoting), and 610.021.12 (Contract Negotiations). Tim-yea, Sylvia-yea, Tana-yea, Jason-yea, and Kim-yea. Meeting adjourned at 5:34 p.m.
- IV. Call to order and roll call at 6:31 p.m. to begin regular open session. Tim Mullen, President, presiding. Scott Perkins and Justin Strong absent.
- V. All said the Pledge of Allegiance.
- VI. No Public Comment.
- VII. Consent Agenda Items:
Motion made by Tana, and second by Kim to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
 - A. Steelville Organization of Staff – No report given.
 - B. MSBA report – No report given.
 - C. Principals report – Elementary Principal, Candice Richter reported to the Board that school is off to a great start. It has been a little difficult with all the changes due to COVID but everyone is adjusting. High School Principal, Steven Vetter reported to the Board that all of his teachers learned a lot of new things prior to school starting and they are continuing to learn. He does feel everything is running pretty well. Middle School Principal, Stephanie Billingsley reported to the Board that there were technology issues with google the first couple of days of school, so that made things more difficult. She feels after working through those issues everything now is running smoother.
 - D. Superintendent report - Mr. Whittaker reported that ADA is at 860, which is down compared to 900 last year. He said that our financial security is fine because it is based off the last two years.

- IX. Previous Business:
1. Motion made by Tana, second by Sylvia to approve change order #2 from Don Maggi, Inc. All members voted yes on said motion.
Jack Mentink from Integrity Engineering was present and let the Board know that there are a few more things that need to be finished on the parking lot. The light pools will get installed soon and the landscaping still needs some additional work. The LP gas tank is fully finished. The sandblasting and painting is complete. The elementary gym has a couple of weeks left. Septagon is a couple of weeks late on construction. Jack let them know that they needed to speed up on getting things completed. Board President, Tim Mullen told Jack he had noticed the construction company working slower and now they are late on getting the project finished. Jack did agree. Jack said the flooring is being held up right now because the school wants to see more samples. He will have more samples for Mr. Whittaker to look at next week. Mr. Whittaker reported that the parking lot on the first morning of school went well, but the afternoon pick up did not go as smooth. It is going better now. The biggest thing that we are still trying to do is to get everyone to slow down.
 2. MSBA Policy Update – Title IV. Training will need to be done on the Title IV update. Mr. Whittaker will choose two Principals to go through this training.
- X. New Business:
1. MSBA Policy Update 2020A – Mr. Whittaker let the Board know that these policies are just being presented to them and they will need to be discussed at the November Board Meeting.
 2. Motion made by Sylvia, second by Kim to approve the Local Special Education Compliance Plan. All members present voted yes on said motion.
 3. COVID-19 Information – Mr. Whittaker reported to the Board that we are battling issues on a daily basis. We have made accommodations for those teachers that have requested our help in doing this. We are trying our best to keep up on all of this and special accommodations. We are discussing concession stands for this school year and how we are going to do this in the safest way. Right now, there are no active cases. There are twenty that have been quarantined and twelve currently on quarantine. Seven of those twelve have been in direct contact with someone that has COVID. Currently, between all campuses we have 150 students that are virtually learning.
 4. Motion made by Sylvia, second by Tana to set the Next Regular Board Meeting for Thursday, October 15, 2020, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members present voted yes on said motion.
- XI. Motion made by Sylvia, and second by Jason to adjourn the meeting. Tim-yea, Sylvia-yea, Tana-yea, Jason-yea, and Kim-yea. Meeting adjourned at 7:06 p.m.

Board President Date

Board Secretary Date