

## MINUTES

Regular Board of Education Meeting  
September 21, 2022  
Early Childhood Center  
Closed Session – 5:30 p.m.  
Regular 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 5:30 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present.
- II. Motion made by Scott, and second by Jason to approve the September 21, 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 610.021.1 (Legal), .3 (Personnel Matters) and .6 Identifiable Students). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:31 p.m.
- IV. Call to order and roll call at 6:40 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – Parent and Teacher, Colleen Lujan brought a concern to the Board in regards to the Middle School Ag Program. She feels the program should stay. For those kids that are not in sports, for some, Ag is their life. She wanted to know what could be done for those students.
- VII. Consent Agenda Items:  
Motion made by Kim, and second by Rebecca, to approve the consent agenda items. All members voted yes on said motion.
- VIII. Reports:
  - A. MSBA report – Kevin Green reported that the general assembly kicked off. The proposed talk of tax cuts could affect schools. MSBA is concerned. Board Members were reminded that the Annual Conference is in Kansas City on November 3<sup>rd</sup>-5<sup>th</sup>. Mrs. Hess stressed to the Board that if you are interested in going you need to get registered asap. Spots fill up quickly.
  - B. Principals – Electronic copy given to Board.

- C. Curriculum Director – Electronic copy given to Board. Matt Hammonds also reported that on August 29<sup>th</sup> the MSIP6 was gone through to make sure it was accurate. On November 6<sup>th</sup> the preliminary MSIP6 will be available and on December 6<sup>th</sup> the final MSIP6 will be made available to the public.
- D. Superintendent Report – Electronic copy given to Board.

IX. Previous Business:

- 1. Motion made by Tana, and second by Jason to approve the revised Student/Parent Handbook as presented. All members voted yes on said motion.

X. New Business:

- 1. Athletic Director Ryan Weber presented to the Board information regarding the Electronic Signage Project. Ryan showed the Board examples from other schools and how it could possibly work. The Board gave Ryan verbal permission to proceed with researching this project.
- 2. Motion made by Tana, and second by Kim to approve the policy updates as presented. All members voted yes on said motion.
- 3. Motion made by Tana, and second by Jason to approve the State Cross Country overnight trip on November 4<sup>th</sup>. All members voted yes on said motion.
- 4. Motion made by Rebecca, second by Tana to set the Next Regular Board Meeting for Thursday, October 20, 2022, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members voted yes on said motion.

- XI. Motion by Jason, second by Scott to adjourn the meeting and go back into closed session Pursuant to Section 610.021.1 (Legal), .3 (Personnel Matters) and .6 (Identifiable Students). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:10 p.m.

- XII. Motion made by Jason, and second by Scott to adjourn the meeting. Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 7:53 p.m.

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Board President

Date

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Board Secretary

Date