

MINUTES

Regular Board of Education Meeting
September 23, 2021
Early Childhood Center
Closed Session – 5:30 p.m.
Open 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 5:38 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins.
- II. Motion made by Kim, and second by Rebecca to approve the September 23, 2021 Regular School Board agenda and Closed School Board agenda as presented. All members present voted yes on said motion.
- III. Motion made by Tim, and second by Tana to adjourn Open Session to go into Closed Session pursuant to Section 610.021.2 (Real Estate) and .3 (Personnel Matters-hiring, firing, promoting). Tim-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 5:38 p.m.
Scott arrived at 6:07 p.m.
- IV. Call to order and roll call at 6:31 p.m. to begin regular open session. Tim Mullen, President, presiding. All members present.
- V. All said the Pledge of Allegiance.
- VI. Public Comment – none.
- VII. Consent Agenda Items:
Motion made by Tana, and second by Scott, to approve the consent agenda items. All members present voted yes on said motion.
- VIII. Reports:
 - A. MSBA report – Jason Evans reminded board members of the online refresher training that they need to get completed. St. James High School will be hosting a Healthy School Forum on October 21st from 9 a.m. – 3:30 p.m. The MSBA conference will be November 4th-7th in Kansas City, MO. There is still time to sign up. Board Candidate filing this year is December 7th-28th. This is a change from past years.

- B. SOS – no report given.
- C. Principals – Middle School Principal, Stephanie Billingsley reported that middle school cross country is currently going on. She had just returned from a meet where both the boys and girls teams got first place team honors. The first tutoring session by high school athletes was held this week at the Middle School. The high school cross country teams tutored about eleven students at the Middle School on Wednesday. Stephanie thought this was going to work out great. Elementary Principal, Candice Richter reported that teachers in grades 1-4 just wrapped up data team meetings. They are going to collect the data and then begin looking at who needs tutoring.
- D. Food Service – no report given.
- E. Director of Learning – no report given.
- F. Athletic Director – Mrs. Hess reported that Volleyball is off to a good start. Cross Country is just getting starting. MS Girls and Boys basketball is just getting started as well. Cross Country Coach, Matt Hammonds received Coach of the Year honors. Mrs. Hess encouraged everyone to congratulate Coach Hammonds on this great accomplishment. Each gym will be receiving new logo mats for wall very soon.
- G. Superintendent Report – paper copy given to Board.

IX. Previous Business:

1. Facilities Update – Mrs. Hess reported that 90% of temporary playground is complete. There will be a dust-to-dawn light installed at the basketball courts. The basketball goals will be moved to the correct height. Fencing will be completed to go all the way around the playground. The AC unit in the EL library was replaced. The new construction at the regular playground has begun. The concrete for the basketball court was poured this week. Logo mats for each building entrance are on their way. Mrs. Hess shared with the board an email she had received from Jack Mentink of Integrity Engineering in regards to the flooring of the new playground. The pour in place flooring will cost between \$80,000-\$88,000 with an additional \$10,000 for sitework. With the Jellybean and shredded tire mulch flooring, the site work would be included. The Board plans to visit a few facilities that have each kind of flooring, so that they can do a comparison.
2. Staff and Student Random Drug Testing – discussion, no action. Mrs. Hess reported that our legal counsel suggested we need to be very cautious with student random drug testing and staff random drug testing was not recommended at all. The majority of the board members did not agree with tying the punishment to a privilege in regards to athletics.
3. FiredUp Summary from the first two nights – handout given to the Board.
4. Motion made by Scott, and second by Tana to approve the revised Safe Return to School Plan. All members voted yes on said motion.

- X. New Business:
1. Motion made by Kevin, and second by Kim to approve version 2 of the ACAE policy. All members voted yes on said motion.
 2. Policy JFCI revision – no action taken due to random drug testing portion not being approved.
 3. Motion made by Jason, and second by Rebecca to approve the overnight trip to State Cross Country in Columbia, MO, November 5th & 6th. All members voted yes on said motion.
 4. Motion made by Tana, and second by Rebecca to approve the SPED Compliance Plan. All members voted yes on said motion.
 5. Motion made by Jason, second by Scott to set the Next Regular Board Meeting for Wednesday, October 20, 2021, 5:30 p.m. for closed session and 6:30 p.m. for open session. All members present voted yes on said motion.
 6. Motion made by Kevin, second by Jason to appoint April Mathews as Closed Session Secretary. April is replacing Tana Booker. All members voted yes on said motion.
- XI. Motion by Jason, second by Rebecca to adjourn the meeting and go back into closed session Pursuant to Section 610.021.2 (Real Estate), and .3 (Personnel Matters-hiring, firing, promoting). Tim-yea, Scott-yea, Kim-yea, Tana-yea, Jason-yea, Kevin-yea, and Rebecca-yea. Meeting adjourned at 8:09 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 9:52 p.m.

Board President Date

Board Secretary Date