



Steelville R-3 School District

Regular Board of Education Meeting-Tentative
Early Childhood Center
Closed Session 5:30 PM
Regular Session 6:30 PM
December 15, 2021

Tim Mullen, President	Tana Booker, Member
Scott Perkins, Vice President	Jason Evans, Member
Kim Grayson, Treasurer	Kevin Green, Member
	Rebecca Sackman, Member

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order at 5:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE December 15, 2021, 2021 BOARD MEETING AGENDA
- IV. OPEN SESSION
 - A. A motion will be made to go into closed session- Pursuant to Section 610.021.3 (Identifiable Personnel) (I, D, A)
- V. CLOSED SESSION
 - A. Pursuant to Section Pursuant to Section 610.021.3 (Identifiable Personnel) (I, D, A)
 - B. Adjournment from Closed Session (A)

Safe Return to School Input Meeting

- I. CALL TO ORDER: The special session of the board meeting will be called to order by Tim Mullen, President, at 6:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. Patron Comment – (I, D)
- IV. ADJOURNMENT – (A)

Open Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:45 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT – Individuals in attendance are provided with an opportunity to speak at regular Board of Education Meetings. Individuals wishing to make comments will be recognized by the Board President and granted permission to address the Board of Education for a maximum of three minutes. All speakers will be asked to state their name for the record.
- V. CONSENT AGENDA ITEMS – (A) Items considered routine in nature to be voted on in one motion to conserve time. If discussion is desired, that item will be removed from the Consent Agenda and will become the first item under the Regular Agenda.
 - A. Approval of Minutes from November 18, 2021 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
 - D. Approval of MSBA Service Agreement
 - E. Approval of MUSIC Insurance Invoice
- VI. REPORTS
 - A. MSBA (I & D)
 - B. Principals (I & D)
 - C. Athletic Director (I & D)
 - D. Maintenance (I & D)
 - E. Superintendent (I & D)

VII. REGULAR AGENDA

A. Previous Business

1. Facilities Update – Terris Cates of Integrity Engineering will give an update to the Board. (I, D)
2. Teacher, Garrett Hagerty to present Board with numbers of how many students in the 6th, 7th, and 8th grade that would be interested in participating in Wrestling. (I, D, A)
3. Safe Return to School Plan revision with December updates (I, D, A)

B. New Business

1. MAP/EOC data review – Matt Hammonds presenting (I, D)
2. Policy Revision BBB (I, D, A)
4. Approval for setting a gasoline bulk tank and seeking bids for the fuel (I, D, A)
5. Approval of bid sheet for 2022-23 lawn service (I, D, A)
6. HS Teachers of America signing of their Charter and role in Grow You Own Initiative (I, D, A)
7. Approval of Job Description for added position of Part-time Nurse or Health Clerk (I, D, A)
8. Approval to post job vacancy for Part-time Nurse or Health Clerk (I, D, A)
9. Approve January overnight trips – January 14-15 SIUE Bi-State Band at Edwardsville and January 26-29 Missouri All-State Band at Osage Beach Music Educators Conference (I, D, A)
10. Belcher Scholarship Candidate Selection (I, D, A)
11. Set Next Regular Board Meeting Date (I, D, A)

VIII. ADJOURN TO CLOSED SESSION (A)

- A. A motion will be made to go into closed session- Pursuant to Section 610.021.3 (Identifiable Personnel) (I, D, A)

IX. CLOSED SESSION

- A. Pursuant to Section 610.021.3 (Identifiable Personnel) (I, D, A)
- B. Adjournment from Closed Session (A)

X. OPEN SESSION

- A. Adjournment (A)