



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 17, 2020

Tim Mullen, President

Scott Perkins, Vice President

Sylvia Payne, Treasurer

Tana Booker, Member

Kim Grayson, Member

Jason Evans, Member

Justin Strong, 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 17, 2020 BOARD MEETING AGENDA
- IV. OPEN SESSION
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters)
- V. CLOSED SESSION

Pursuant to Section 610.021.3 (Personnel Matters)

 - A. Adjournment from Closed Session (A)
- VI. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:30 P.M.
- VII. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- VIII. PLEDGE OF ALLEGIANCE
- IX. 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.
- X. 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 19, 2020 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
 - D. Approval MSBA Policy Update ACA
 - E. Approval of MSBA Service Agreement
 - F. Approval of MUSIC Insurance Invoice
- XI. REPORTS
 - A. MSBA (I & D)
 - B. Steelville Organization of Staff (I & D)
 - C. Principals (I & D)
 - D. Food Service (I & D)
 - E. Director of Learning (I & D)
 - F. Athletic Director (I & D)
 - G. Superintendent (I & D)
- XII. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D, A)
 2. COVID-19 Update (I, D, A)
 - B. New Business
 1. Approve FY20 Audit (I, D, A)
 2. Belcher Scholarship Candidate Selection (I, D, A)
 3. Steelville City Park Vision (I, D, A)
 4. Approve SRO Contract Through May (I, D, A)
 5. Set Next Regular Board Meeting Date (I, D, A)
- XIII. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session- Section 610.021.3 (Personnel Matters)
- XIV. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Personnel Matters)
 - B. Adjournment from Closed Session (A)
- XV. OPEN SESSION
 - A. Adjournment (A)