



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:30 PM

February 16, 2022

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 – 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 February 16, 2022 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) and .6 (Identifiable Student) (I, D, A)
- V. CLOSED SESSION
  - A. Pursuant to Section Pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Student) (I, D, A)
  - B. Adjournment from Closed Session (A)

## Open Session

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:30 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.
  - Recognize Elementary student(s) from last month for Student of the Quarter
- 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 January 20, 2021 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
- VI. REPORTS
  - A. MSBA (I & D)
  - B. SOS (I & D)
  - C. Principals (I & D)
  - D. Food Service (I & D)
  - E. Athletic Director (I & D)
  - F. Superintendent (I & D)
- VII. REGULAR AGENDA
  - A. Previous Business
    1. Safe Return to School Plan with no revisions except for revised date as of 02/12/2022 (I, A)
    2. Facilities Update – Terris from Integrity Engineering will be here to talk about the surface and need to get bids
    3. Elementary/Middle School playground surface (I, D, A)
  - B. New Business
    1. Approve Health Insurance rates for FY23 and set the Board contribution rate per person (I, D, A)
    2. HS Gym Floor Resurface (I, D, A)
    3. Alternate School Discussion and Permission to Proceed with Gathering Site (I, D, A)
    4. 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) and .6 (Identifiable Student) (I, D, A)
- IX. CLOSED SESSION
  - A. Pursuant to Section 610.021.3 (Identifiable Personnel) and .6 (Identifiable Student) (I, D, A)
  - B. Adjournment from Closed Session (A)
- X. OPEN SESSION
  - A. Adjournment (A)