



Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:30 PM

January 21, 2021

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 January 21, 2021 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 December 17, 2020 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
- 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 Purchase Of A New School Truck (I, D, A)
 2. Approve Agreement with Fired UP Consulting Group (CSIP Development) (I, D, A)
 3. Approve Bus Purchase (I, D, A)
 4. Steelville City Park Vision (I, D)
 5. Approve The Building Of A Pig Barn (I, D, A)
 6. 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)