



Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:00 PM

July 16, 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. ELECTION OF A TEMPORARY BOARD PRESIDENT
- IV. APPROVAL OF THE JULY 16, 2020 BOARD MEETING AGENDA
- V. OPEN SESSION
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters)
- VI. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (I, D, A)
 - B. Adjournment from Closed Session (A)
- VII. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:00 P.M.
- VIII. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- IX. PLEDGE OF ALLEGIANCE
- X. 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.
- XI. 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 June 18, 2020 BOE Meeting
 - B. Approval of Minutes from June 30, 2020 Special Meeting
 - C. Bills For Payment
 - D. Monthly Financial Statement
- XII. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. Superintendent (I & D)
- XIII. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D)
 2. Approve LP Gas Storage Tank Relocation (I, D, A)
 - B. New Business
 1. Approve Cooperative Agreement with The Department of Social Services – Specialized Transportation for IEP Direct Services (I, D, A)
 2. Approve Franklin County Special Education Cooperative Membership Agreement (I, D, A)
 3. Approve Franklin County Special Educator Cooperative Agreement (I, D, A)
 4. Reconsider Board Representatives for MSBA Delegate and Alternate (I, D, A)
 5. School Reopening Considerations (I, D)
 6. Set Special Board Meeting to Discuss School Reopening Plans (I, D, A)
 7. Set Next Regular Board Meeting Date (I, D, A)
- XIV. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters).
- XV. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Personnel Matters) & 12 (Contract Negotiations) (A)
 - B. Adjournment from Closed Session (A)
- XVI. OPEN SESSION
 - A. Adjournment (A)