



Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:45 PM

Regular Session 6:00 PM

June 20, 2019

Tim Mullen, President
Tana Booker, Vice President
Sylvia Payne, Treasurer
Scott Perkins, 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 by the Board President, at 5:45 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE JUNE 20, 2019 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
 - A. Pursuant to Section 610.021.3 (Personnel Matters) (I, D, A)
 - B. Adjournment from Closed Session (A)
- VI. CALL TO ORDER – The regular session of the school board meeting will be called to order at 6:00 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 May 23, 2019 BOE Meeting
 - B. Approval of Minutes from June 10, 2019 Special BOE Meeting
 - C. Bills For Payment
 - D. Monthly Financial Statement
- XI. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. Food Service (I & D)
 - C. MSBA (I & D)
 - D. Principals (I & D)
 - E. Athletic Director (I & D)
 - F. Director of Learning (I & D)
 - G. Superintendent (I & D)
- XII. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D)
 2. FY20 Budget Update (I, D)
 - B. New Business
 1. Receive MSBA Policy Update 2019A (I)
 2. Approve Cooperative Agreement Between The Department of Social Services, MO HealthNet Division – School Based IEP Direct Services Cost Settlement (I, D, A) ,
 3. Approve MSBA Memorandum – of – Agreement for Direct Services Claiming (I, D, A)
 4. Approve MSBA Addendum to Medicaid Consortium Agreement Physician Prescriptions/Referrals (I, D, A)
 5. Approve Research To Practice Agreement for Speech Services (I, D, A)
 6. Summer School Report (I, D)
 7. Set Next Regular Board Meeting Date (I, D, A)
 8. Set Special Budget Meeting Date (I, D, A)
- XIII. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters) (A)
- XIV. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Personnel Matters) & 12 (Contract Negotiations) (A)
 - B. Adjournment from Closed Session (A)
- XV. OPEN SESSION
 - A. Adjournment (A)