



Steelville R-3 School District

Regular Board of Education Meeting

Early Childhood Center

Closed Session 5:30 PM

Open Session 6:30 PM

March 18, 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 by the Board President, at 5:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE MARCH 18, 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-Hiring, Firing, Promoting) & .13 (Personnel Records) (A)
- V. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Personnel Matters-Hiring, Firing, Promoting) & .13 (Personnel Records) (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 6:30 PM.
- VII. PLEDGE OF ALLEGIANCE
- VIII. 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.
- IX. 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 February 17, 2021 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
- X. REPORTS
 - A. Steelville Organization of Staff (I & D)
 - B. MSBA (I & D)
 - C. Principals (I & D)
 - D. Director of Learning (I & D)
 - E. Athletic Director (I & D)
 - F. Superintendent (I & D)
- XI. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D, A)
 - B. New Business
 1. Approve Annual Amendment to Food Service Management Contract (I, D, A)
 2. Set Next Regular Board Meeting Date (I, D, A)
 3. Set Special Board Meeting Date (I, D, A)
- XII. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session-Pursuant to Section 610.021.3 (Personnel Matters) .13 (Personnel Records) (A)
- XIII. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Personnel Matters) & .13 (Personnel Records) (A)
 - B. Adjournment from Closed Session (A)
- XIV. OPEN SESSION
 - A. Adjournment (A)