



Steelville R-3 School District

Regular Board of Education Meeting-Tentative
Early Childhood Center
Closed Session 5:30 PM
Regular Session 6:30 PM
November 17, 2022

Tana Booker, President	Tim Mullen, Member
Scott Perkins, Vice President	Jason Evans, Member
Kim Grayson, Treasurer	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 November 17, 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) (I, D, A)
- V. CLOSED SESSION
 - A. Pursuant to Section Pursuant to Section 610.021.3 (Identifiable Personnel) (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 & NATIONAL ANTHEM-Shelley Beers will introduce singers
- IV. STUDENT RECOGNITION
 - A. Recognition of State Champion Cross Country Winner
 - B. Missouri Options Graduate
 - C. Elementary Principal Candice Richter will recognize Students of the Quarter and have a couple of her students explain the badge system
 - D. Middle School Principal Stephanie Billingsley will recognize the Middle School girls cross country runners
- V. 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.
- VI. 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 October 19, 2022 BOE Meeting
 - B. Bills For Payment
 - C. Monthly Financial Statement
- VII. REPORTS
 - A. MSBA (I & D)
 - B. Principals
 - C. Sped Director
 - D. Athletic Director
 - E. Superintendent (I & D)
- VIII. REGULAR AGENDA
 - A. Previous Business
 1. Policy Updates (I, D, A)
 2. Daktronics (Ryan Weber) (I, D)
 3. Wrestling Program follow-up (Garrett Hagerty) (I, D)
 4. Board Norms (I, D)
 5. Four-day week (I, D, A)

- B. New Business
 - 1. Therapy Dog Presentation (Shannon Carnal to present-EL Counselor) (I, D, A)
 - 2. CSIP (I, D, A)
 - 3. Set Next Regular Board Meeting Date (I, D, A)

- IX. ADJOURN TO CLOSED SESSION (A)
 - A. A motion will be made to go into closed session- Pursuant to Section 610.021.3 (Identifiable Personnel) (I, D, A)

- X. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 (Identifiable Personnel) (I, D, A)
 - B. Adjournment from Closed Session (A)

- XI. OPEN SESSION
 - A. Adjournment (A)