



# Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Closed Session 5:30 PM

Regular Session 6:30 PM

October 19, 2022

Tim Mullen, President

Scott Perkins, Vice President

Kim Grayson, Treasurer

Tana Booker, Member

Jason Evans, Member

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 October 19, 2022 BOARD MEETING AGENDA
- IV. OPEN SESSION
  - A. Appoint New Board President (I, D, A)
  - B. A motion will be made to go into closed session- Pursuant to Section 610.021.1 (Legal), .2 (Leasing Contracts) .3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
- V. CLOSED SESSION
  - A. Pursuant to Section Pursuant to Section 610.021.1 (Legal), .2 (Leasing Contracts) .3 (Identifiable Personnel) and .6 (Identifiable Students) (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
- IV. 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.
- V. 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 September 21, 2022 BOE Meeting
  - B. Bills For Payment
  - C. Monthly Financial Statement
- VI. REPORTS
  - A. MSBA (I & D)
  - B. Principals
  - C. Curriculum Director
  - D. Sped Director
  - E. Athletic Director
  - F. Food Service Director
  - G. Superintendent (I & D)
- VII. REGULAR AGENDA
  - A. Previous Business
    1. Daktronics (Ryan Weber) (I, D, A)
  - B. New Business
    1. Board Norms (I, D)
    2. Adopt Resolution for Hazard Mitigation (note: this is done every 5 years) (I, D, A)
    3. Approve the 2022-23 tuition rate of \$7550 (no increase) (I, D, A)
    4. Staff Incentive (I, D, A)
    5. 4-day school week (I, D, A)
    6. Approve overnight trip on November 18<sup>th</sup> & 19<sup>th</sup> for the Speech and Debate team to participate in a tournament in Springfield (I, D, A)
    7. Set Next Regular Board Meeting Date (I, D, A)

- VIII. ADJOURN TO CLOSED SESSION (A)
  - A. A motion will be made to go into closed session- Pursuant to Section 610.021.1 (Legal), .2 (Leasing Contracts) .3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
- IX. CLOSED SESSION
  - A. Pursuant to Section 610.021.1 (Legal), .2 (Leasing Contracts) .3 (Identifiable Personnel) and .6 (Identifiable Students) (I, D, A)
  - B. Adjournment from Closed Session (A)
- X. OPEN SESSION
  - A. Adjournment (A)