



Steelville R-3 School District

Regular Board of Education Meeting-Tentative

Early Childhood Center

Regular Session 6:30 PM

Closed Session To Follow

January 17, 2019

Tim Mullen, President

Scott Perkins, Vice President

Sylvia Brown, Treasurer

Justin Strong, Member

Kim Grayson, Member

Jason Evans, Member

Tana Booker, Member

- I. CALL TO ORDER – The regular session of the school board meeting will be called to order by the Board President, at 6:30 P.M.
- II. ROLL CALL AND ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF THE JANUARY 17, 2019 BOARD MEETING AGENDA
- IV. PLEDGE OF ALLEGIANCE
- 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 December 20, 2018 BOE Meeting
 - B. Approval of Minutes From January 7, 2019 BOE Meeting
 - C. Bills For Payment
 - D. Monthly Financial Statement
- VII. 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)
- VIII. REGULAR AGENDA
 - A. Previous Business
 1. Facilities Update (I, D)
 - B. New Business
 1. Tamra Cape Will Address The Board Regarding the 1938 Middle School/High School Building (I, D)
 2. 1938 Middle School/High School Building Plans (I, D, A) A decision will be made in regards to the future of the building. Options to consider will include demolition or remodel.
 3. Facilities Plan (I, D, A) A decision will be made in regards to how the district will move forward to improve facilities.
 4. Resolution authorizing the District to call an election on April 2, 2019 on whether the District should issue general obligation bonds. (I, D, A) This will be dependent upon decisions made in items VIII.B.1 & VIII.B.2.
 5. 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 & .13 (Personnel Matters).
- X. CLOSED SESSION
 - A. Pursuant to Section 610.021.3 & 13 (Personnel Matters). (I, D, A)
 - B. Adjournment from Closed Session (A)
- XI. OPEN SESSION
 - A. Adjournment (A)