

MINUTES

Regular Board of Education Meeting

December 20, 2018

Early Childhood Center

5:30 p.m.

Closed Session – 5:30 p.m.

Open Session – 6:30 p.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Brown, Treasurer

Jason Evans, Member
Kim Grayson, Member
Tana Booker, Member
Justin Strong, Member

- I. Call to order and roll call at 5:33 p.m. at the Early Childhood Center, Tim Mullen, President, presiding.
- II. Motion by Sylvia and second by Justin to approve the December 20, 2018 agenda as presented. All members present voted yes on said motion.
- III. Motion by Justin and second by Kim to adjourn Open Session to go into Closed Session for Section 610.021.1 (Legal), 610.021.3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, and Justin-yea. Meeting adjourned at 5:34 p.m.
- IV. Call to order and roll call at 6:35 p.m. to begin open session. Tim Mullen, President, presiding. All members present.
- V. All said the Pledge of Allegiance.
- VI. There was not a public comment.
- VII. Consent Agenda Items:
Motion by Sylvia and second by Justin to approve the consent agenda items as presented. All members present voted yes on said motion.
- VIII. Reports:
 - A. Steelville Organization of Staff: Mr. Whittaker reported that SOS has been working on the teacher of the year process.
 - B. Food Service: Mr. Whittaker reported on the issue with the Kohl's truck delivering before school and blocking traffic. He spoke with a representative from OPAA and that problem is being taken care of.
 - C. MSBA: Board Member, Kim Grayson reported that Missouri has a new state commissioner of education; Margie Vandeven. Her duties will begin on January 2, 2019. A new legislative session will be starting in January.

- D. Principals: Mr. Whittaker started off by saying that he is very pleased with the work that all the Principals have been doing at their building. It has been a busy December and the Principals are working hard to keep their buildings running well.
All Principals provided their building report to the Board. They did not have anything to add at the meeting.
- E. Athletic Director: Mr. Booker reported that our high school boys basketball team is playing at West County tonight. The boys record so far is 4-2. They have the #1 seed in the Owensville Tournament that begins January 2nd. The high school girls basketball team is 5-2. The girls have a Central Christmas Basketball Tournament during Christmas break that begins December 26th. Education night was held Wednesday, December 19th at the boys basketball game. Educators were recognized. There was a good turnout. On January 4th, Allie Gibbs will sign her letter of intent with West Point. A Coaches dinner was held on Monday, December 17th. This night was setup, so that all coaches could come together for dinner and discussion. Mr. Booker said it was successful and a great evening. Middle School volleyball will be starting soon. At the basketball game on Friday, January 25th the first District winning basketball team from 1994 will be recognized and honored.
- F. Director of Learning, Matt Hammonds reported that buildings are wrapping up PLC training with RPDC. They are looking at setting up a model of continuous improvement. There are five specific areas they want to improve. They will be helping us set up building leadership teams that will focus on building improvement. This will be held onsite.
- G. Superintendent, Mr. Whittaker reported that our maintenance supervisor, Leon Callahan has changed the lights in the middle school gym. They are LED lights and will be more efficient.

IX. Previous Business:

1. Recognize Missouri Options Graduate: Missouri Options Teacher, Jodie Cottrell presented Jared Mahurin with his diploma.
2. Facilities Update – Jack Mentink of Integrity Engineering gave a presentation to the Board regarding the Elementary School building and the New Middle School building. He provided an informative booklet that went over all of his findings regarding the two buildings and the cost of repairs. The Board was pleased to hear that the Elementary building was a sound building as far as the structure. Mr. Mentink told the Board that they needed to decide what needed to be done first and he could help with putting together phases to the project.
3. Motion by Sylvia and second by Tana to approve the MSBA Policies IGCD, IGCD-AP1, IGCE. Handouts were provided regarding the virtual courses. All members present voted yes on said motion.
4. Motion by Justin and second by Jason to approve the Contract with LAUNCH. Handouts were provided. All members present voted yes on said motion.

- X. New Business:
1. Motion by Kim and second by Tana to select the first essay as the Belcher Scholarship Finalist. There were a total of three essays. All members present voted yes on said motion.
 2. 2017-18 Assessment Data Review: Mr. Hammonds presented this information to the Board. The following handouts were provided to the Board: State of the District Report, State of the Elementary Report, State of the Middle School Report, and State of the High School Report. Mr. Hammonds broke down the District report for the Board. Board Member, Tana Booker said that she felt we need to look at the ACT scores and that we are above average, plus students are graduating and moving on to be successful. She went on to say that we are doing something right as far as the ACT test and it has been around for years and being above average says a lot for our school. There is always room for improvement but we should be proud of the ACT being above average. Mr. Hammonds handed out an iReady to MAP comparison for English and Math. He explained to the Board how iReady worked with our students.
 3. Motion by Sylvia and second by Tana to set the next regular School Board Meeting date for January 17, 2019, special open session from 5 p.m.-6:30 p.m. for facilities discussion and prioritizing facility needs. Regular open session will begin at 6:30 p.m. with the closed session following. All members present voted yes on said motion.
- XI. Motion by Sylvia and second by Scott to adjourn the meeting to go back into Closed Session pursuant to Section 610.021.1 (Legal), 3 & .13 (Personnel Matters). Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Kim-yea, Tana-yea, and Justin-yea. Meeting adjourned at 8:00 p.m.
- XII. Motion by Scott and second by Jason to adjourn the meeting. Tim-yea, Scott-yea, Sylvia-yea, Jason-yea, Tana-yea, and Justin-yea. All members voted yes on said motion with the exception of Kim Grayson. Meeting adjourned at 10:10 p.m.

Board President Date

Board Secretary Date