

## MINUTES

Regular Board of Education Meeting

March 22, 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  
Nancy Adams, Treasurer  
Sylvia Brown, Member

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

- I. Call to order and roll call at 5:31 p.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins.
- II. Motion by Sylvia and second by Nancy to approve the March 22, 2018 agenda as presented. All members present voted yes on said motion with the exception of Scott Perkins.
- III. Motion by Nancy and second by Scott to adjourn Open Session to go into Closed Session for Section 610.021.3 & .13 (Personnel Matters). Tim-yea, Nancy-yea, Sylvia-yea, Jason-yea, Kim-yea and Tana-yea. Meeting adjourned at 5:32 p.m.
- IV. Call to order and roll call at 6:33 p.m. Tim Mullen, President presiding. All members present with the exception of Scott Perkins.
- V. All said the Pledge of Allegiance.
- VI. There was a public comment given by Jay Martin regarding the school having a school resource officer.
- VII. Consent Agenda Items:  
Motion by Sylvia and second by Tana to approve the consent agenda items as presented. All members present voted yes on said motion. Scott Perkins was not present.
- VIII. Reports:
  - A. The Food Service report is attached.
  - B. Mr. Whittaker invited the Board to the MSBA Spring Regional Meeting that will be held at the High School on Tuesday, April 10, 2018 from 6 p.m.-8:30 p.m.

- C. Mr. Vetter reported on EOC testing and the schedule for the testing is almost finalized. We placed first at the GVC math contest. Student, Kyle Collinson won the Law Day essay contest. Track and baseball season has begun. Prom is scheduled for April 7, 2018.  
Mrs. Billingsley reported on the upcoming Easter Egg Hunt and how much she appreciates NHS helping. McTeacher Night was very successful and a little over \$700 was raised. The Elementary library received a \$500 Grant from Wal-Mart.
- D. Athletic Director report is attached.
- E. The Director of Learning, Matt Hammonds reported on ACT testing district wide and EOC training. He has been working with the guidance counselors on a suicide prevention plan.  
Jason Evans left at 6:45 p.m.
- F. Mr. Whittaker reported that the month of April will be a busy month with receiving bids for the copiers, pictures, bank, and soda.

IX. Previous Business:

- 1. Mr. Whittaker reported that the concrete is gone from the Brown Shoe lot and PJ Myers will return later on in the Spring to work on the drainage issue. Trimco came in to give an estimate on what the middle school roof would cost and an estimate is attached. Mr. Whittaker agreed to look further into more options for the old Middle School.
- 2. Mr. Whittaker reported that the FY19 budget is looking pretty good and our revenues are up from his projections. Mr. Whittaker wanted the Board to know one of his main focuses for next school year will be on extracurricular salaries for staff.
- 3. Motion by Nancy and second by Tana to table the MSBA Policy Review until the April Board Meeting.

X. New Business:

- 1. Motion by Sylvia and second by Nancy to approve the FY19 Calendar. All members present voted yes on said motion. Scott Perkins was not present.
- 2. Motion by Kim and second by Sylvia to approve the annual amendment to the Food Service Management Contract. All members present voted yes on said motion. Scott Perkins was not present.
- 3. Motion by Nancy and second by Sylvia to approve Health Insurance rates. The District will pay \$500 per employee for insurance. All members present voted yes on said motion. Scott Perkins was not present.
- 4. MSBA Speech Services Agreement is attached.
- 5. Mr. Whittaker spoke about the Teacher of the Year Awards Night that will be held on Friday, April 13, 2018 at the Meramec Music Theatre.
- 6. Motion by Sylvia and second by Nancy to set next regular school board meeting for April 19, 2018, closed session beginning at 5:30 p.m. and open session beginning at 6:30 p.m.

- XI. Motion by Nancy and second by Sylvia to adjourn the meeting to go back into Closed Session pursuant to Section 610.021.3 & .13 (Personnel Matters). Tim-yea, Nancy-yea, Sylvia-yea, Kim-yea and Tana-yea. Meeting adjourned at 7:51 p.m.
  
- XII. Motion by Sylvia and second by Jason to adjourn the meeting. Tim-yea, Nancy-yea, Sylvia-yea, Jason-yea, Kim-yea and Tana-yes. Meeting adjourned at 9:59 p.m.

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Board President      Date

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Board Secretary      Date