

**AGENDA**  
**ROLLA BOARD OF EDUCATION**  
**1<sup>st</sup> REGULAR MEETING**  
**D. KENT KING ADMINISTRATION CENTER**  
**THURSDAY, AUGUST 17, 2023**  
**5:00 P.M**

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1. PRELIMINARY BUSINESS

Duly published as per §610.020 RSMo., the Rolla School District N<sup>o</sup> 31 Board of Education will meet in the D. Kent King Administration Center, 500A Forum Drive, Rolla, Missouri, Thursday, August 17, 2023, at 5:00 p.m.

The Closed Session portion of the meeting will be held in the upstairs Conference Room (Room 219). Attendance at Closed Session Meetings is limited to the Board of Education, Administrative or Supporting Personnel as required by the Board of Education, and individuals or employees participating in a Board Hearing process.

The Open Session portion will be held in Room 219 of the Administration Building. **Closed Session is scheduled to begin at 5:00 p.m. Open Session is scheduled to follow Closed Session at approximately at 5:30pm**

ACTION

A. CALL TO ORDER

Meeting called to order by the president, Sue Eudaly at 5:00 p.m.

B. ROLL CALL

Sue Eudaly, President  
Tracy Jenkins, President-Elect  
Jessica Barron, Member  
Carla Clayton, Member  
Charla Jamison, Member  
Jim Packard, Member  
Mark Sells, Treasurer

Loretta King, Secretary

Kyle Dare, Superintendent  
Monica Fulton, Assistant Superintendent  
Mandy Welch, Assistant Superintendent  
Kindra Atkinson, Chief Financial Officer

ACTION

C. ADOPTION OF AGENDA

Recommendation is made that the agenda be adopted (as amended).

2. CLOSED SESSION

*A roll call vote is taken for all action items in Closed Session.*

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|----|---|-------------------|
| A. | ACTION TO GO INTO CLOSED SESSION<br>It is recommended that the meeting be closed with a closed vote and a closed record for the purposes listed in the Closed Session portion of the agenda. (§610.021 RSMo.) | ACTION            |
| B. | APPROVAL OF CLOSED MINUTES<br>Closed minutes of the following meeting are submitted for approval:<br>1) July 20, 2023—regular board meeting<br>2) August 9, 2023 –special board meeting                       | ACTION            |
| C. | PERSONNEL ISSUES (§610.021 (3& 13) RSMo.)<br>1) Certificated Staff Changes<br>2) Support Staff Changes  | DISCUSSION/ACTION |
| D. | LEGAL   | DISCUSSION        |
| E. | ACTION TO OPEN MEETING<br>It is recommended that the meeting be opened.   | ACTION            |
3. TAX RATE HEARING DISCUSSION/ACTION
- A. PUBLIC HEARING- 2023 SCHOOL TAX LEVY FOR FY 24
- As provided by state statute and duly published, a public hearing will be held at 5:30 pm, at which time citizens may be heard on the property tax rates proposed to be set by Rolla School District 31, a political subdivision. The tax rates will be set to produce the revenues which the budget for fiscal year beginning July 1, 2023, shows to be required from the property tax.
- 1) 2023 School Tax Levy for Fiscal Year 2023 presentation
- 2) 2023 School Tax Levy Public comments (please state your name, and address for the record. Persons wishing to comment will be granted 5 minutes.)
- 3) 2023 School Tax Levy ADOPTION
4. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD
- A. QUESTIONS FROM THE FLOOR  
At this time any person wishing to speak on any question previously discussed through administrative channels and not on the agenda will be granted five minutes to make a presentation to the Board. Please state your name for the record
- B. PRESENTATIONS ON AGENDA ITEMS  
Any person wishing to speak on any items on the agenda will be granted five minutes to make a presentation. Please state your name for the record.

## 5. CONSENT AGENDA

## ACTION

A Consent Agenda is utilized by the Rolla Board of Education as a means of dealing with routine matters which must be considered by the Board of Education but require a minimum of discussion. All Board of Education members receive and review written information supporting the items listed on the Consent Agenda well in advance of the meeting. While any Board of Education member is welcome to remove any item from the Consent Agenda for separate consideration or discussion for any reason, normally, all items on the Consent Agenda are approved in one motion with a minimum of discussion.

It is recommended that the following items be approved:

## A. MINUTES

Minutes from the following meetings are submitted for approval:

- 1) July 20, 2023—regular board meeting

## B. BILLS FOR PAYMENT

## C. SUBSTITUTE TEACHER LIST

A list of substitute teachers is presented for board approval

## D. TRANSFER OF FUNDS

## E. SURPLUS

It is recommended that the following items be declared surplus and offered for sale.

- 1.) 2016 Betco Stealth DRS21BT Scrubber

## F. OBSOLETE

It is recommended that the following items be disposed of.

- 1) 7 office chairs- Central Office

## G. CONTRACTS

- 1) Walsworth-Yearbooks; RHS
- 2) Edgenuity- Virtual Curriculum
- 3) Compass Health, Memorandum of Understanding (MOU)-  
-- Behavioral Health
- 4) CRW Consulting E-Rate- Technology
- 5) Next Grad – RHS
- 6) Renaissance—Assessment

## H. SPECIAL SERVICE COMPLIANCE

The board is asked to approve the Local Compliance Plan Certification Statement as it is written. The approved and signed copy will be sent to the DESE office of Special Education Compliance.

## 6. OLD BUSINESS

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- |    |   |                   |
|----|---|-------------------|
| A. | LONG RANGE FACILITIES UPDATE  | DISCUSSION/ACTION |
|    |   |                   |
| B. | BOARD OF EDUCATION FUTURE ISSUES  | DISCUSSION        |
|    | 1) SEPTEMBER MEETINGS   |                   |
|    | Thursday, September 7 <sup>th</sup>   |                   |
|    | Thursday, September 21 <sup>st</sup>  |                   |
|    | 2) OCTOBER MEETINGS   |                   |
|    | Thursday, Oct 5 <sup>th</sup>   |                   |
|    | Thursday Oct 26 <sup>th</sup>   |                   |
|    |   |                   |
| 7. | NEW BUSINESS  |                   |
|    |   |                   |
| A. | TRACK NAMING FACILITY REQUEST   | DISCUSSION/ACTION |
|    | Dr. Dare will give an update on the process for renaming of the track.                                |                   |
|    |   |                   |
| B. | ANNUAL SECRETARY OF THE BOARD REPORT  | DISCUSSION/ACTION |
|    | Mrs. Atkinson will present the Annual Secretary of the Board Report (ASBR) for approval by the board. |                   |
|    |   |                   |
| C. | COMMENTS  |                   |
|    |   |                   |
| 8. | WRITTEN REPORTS   |                   |
|    |   |                   |
| A. | FINANCE REPORTS   |                   |
|    | 1) <b>F6</b> Monthly financial reports  |                   |
|    | 2) Breakfast Report   |                   |

ADJOURNMENT

## **DATES TO REMEMBER**

### **ADMINISTRATION START-UP MEETING**

August 3<sup>rd</sup>; 8am-4pm  
Phelps County Bank  
718 N Pine St  
Rolla MO, 65401

### **CHAMBER LUNCH**

August 14<sup>th</sup> at the High School Cafeteria

### **ALL FACULTY MEETING**

August 15<sup>th</sup> at the Rolla Middle School 7:30am

### **AUGUST BOARD MEETING**

Thursday, Aug 17<sup>th</sup>, 2023  
5:00 p.m. Closed Session  
5:30 p.m. Open Session  
D. Kent King Administration Center

### **FIRST DAY OF SCHOOL**

August 22<sup>nd</sup>

### **MSBA FALL MEETING**

Monday October 2<sup>nd</sup>, 2023  
RTI-Culinary Arts Class 5:30-8:00pm

### **MSBA ANNUAL CONFERENCE**

Kansas City, November 2<sup>nd</sup>-5<sup>th</sup>