

AGENDA
ROLLA BOARD OF EDUCATION
1st REGULAR MEETING
D. KENT KING ADMINISTRATION CENTER
THURSDAY, JANUARY 11, 2024
5:00P.M

1. PRELIMINARY BUSINESS

Duly published as per §610.020 RSMo., the Rolla School District N^o 31 Board of Education will meet in the D. Kent King Administration Center, 500A Forum Drive, Rolla, Missouri, Thursday, January 11, 2024, 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

C. ADOPTION OF AGENDA

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

ACTION

2. CLOSED SESSION

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

- | | | | |
|----|---|-------------------|-----|
| A. | ACTION TO GO INTO CLOSED SESSION
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
Closed minutes of the following meeting are submitted for approval:
1) December 14, 2023—regular board meeting | ACTION | 1-3 |
| C. | PERSONNEL (§610.021 (3&13) RSMo.) (CSIP-CC.3)
1) Certified Staff Changes
2) Support Staff Changes | DISCUSSION/ACTION | 4-6 |
| D. | STUDENT ISSUES (§610.21(6&14) RSMo.) (CSIP-CC.3) | DISCUSSION | |
| E. | LEGAL (§610.021(2)RSMo.) | DISCUSSION | |
| F. | REAL ESTATE (§610.021(2)RSMo) | DISCUSSION | |
| G. | ACTION TO OPEN MEETING
It is recommended that the meeting be opened. | ACTION | |
3. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD
- | | | | |
|----|--|--|--|
| A. | RECOGNITIONS (CSIP-CC21.F)
1) The board would like to recognize the following band students for making All-State Band. The band is led by John Slowensky and Mike Goldschmidt.

Lily Bristow, made 2 nd chair Missouri All-State Orchestra on trumpet
Zoe Bristow- made 1 st chair Honorable Mention Band on Flute

Darien Yu – made 1 st alternate to the Missouri All-State Band on Trombone.

2) The board would like to recognize Rollas First ever Lego League, the Rolla Brickdogs. The Rolla Brickdogs competed in a Lego competition in December and was awarded First place in Robot Design. This team is led by Michelle Neef

Pierce Neef
Michael Langenberg
Eli Langenberg
Elijah Grubbs
Lake Smith
Jayce Nesst
Kyle Starkey
Brody Hulbert | | |
|----|--|--|--|

B. NEW STUDENT REPRESENTATIVE

The new student representative to the board, Maria Polizzi, will be sworn in by the board secretary.

C. 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

D. 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.

4. 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) December 14, 2023—regular board meeting

7-8A

B. BILLS FOR PAYMENT (CSIP-SS2A)

9-31

29A,29B,31A

C. MILEAGE REIMBURSEMENT

Policy DLC-AP is presented for annual review. The current IRS rate \$.67. The recommendation is to raise the mileage reimbursement to \$.60 set to start July 1, 2024.

32-33

D. BOARD CANDIDATE FILING

There are 3 candidates for two positions of Director of the Rolla No. 31 School District. The names of these candidates will be sent to the county clerk's office by January 24, 2024. The candidates are as follows in the ballot order: Charla Jamison (incumbent), Tracy Jenkins, (incumbent), and Linda Eldredge.

5. OLD BUSINESS

A. LONG RANGE FACILITIES UPDATE (CSIP-SS1)

Dr. Dare and Dr. Fulton will give a facility update.

DISCUSSION/ACTION

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|----|---|-------------------|-------|
| B. | 2024-2025 CALENDAR | DISCUSSION | |
| | Dr. Dare will present information about the 2024-2025 calendar | | 33A |
| C. | UMBRELLA M.U.S.I.C RENEWAL | DISCUSSION/ACTION | |
| | Dr. Fulton will discuss the Umbrella Policy and its renewal | | |
| | | | |
| 6. | NEW BUSINESS | | |
| A. | SIMBLI | DISCUSSION/ACTION | |
| | Dr. Dare will discuss Simbli, an electronic school board and meeting platform. | | 34 |
| B. | APR | DISCUSSION | |
| | Dr. Welch will present a summary from 23/24 report | | |
| C. | FY25 PRELIMINARY BUDGET | DISCUSSION/ACTION | |
| | Mrs. Atkinson will present the board with a preliminary FY25 Budget discussion. | | |
| D. | COMMENTS | | |
| | | | |
| 7. | WRITTEN REPORTS | | |
| A. | ATTENDANCE (CSIP-TL.3) | | |
| | 1) Attendance Audit Report by School- NOV 2023 | | 35 |
| | 2) Attendance Percentage by Month | | 36 |
| B. | SUBSTITUTE TEACHER LIST | | 37-41 |
| C. | FINANCE REPORT (CSIP-SS2.1,A) | | |
| | 1) F6 Monthly Financial Reports | | 42-48 |
| D. | CAFETERIA REPORT | | 49 |

ADJOURNMENT

DATES TO REMEMBER

FUTURE BOARD MEETINGS

Thursday, Jan 25th, 2023

Thursday, Feb 8th, 2023

5:00 p.m. Closed Session

5:30 p.m. Open Session

D. Kent King Administration Center