1. PRELIMINARY BUSINESS

Duly published as per §610.020 RSMo., the Rolla School District No 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.*
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.)

B. APPROVAL OF CLOSED MINUTES  
Closed minutes of the following meeting are submitted for approval:  
1) July 20, 2023—regular board meeting  
2) August 9, 2023—special board meeting

C. PERSONNEL ISSUES (§610.021 (3 & 13) RSMo.)  
1) Certificated Staff Changes  
2) Support Staff Changes

D. LEGAL

E. ACTION TO OPEN MEETING  
It is recommended that the meeting be opened.

3. TAX RATE HEARING  
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
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
A. LONG RANGE FACILITIES UPDATE

B. BOARD OF EDUCATION FUTURE ISSUES
   1) SEPTEMBER MEETINGS
      Thursday, September 7th
      Thursday, September 21st
   2) OCTOBER MEETINGS
      Thursday, Oct 5th
      Thursday Oct 26th

7. NEW BUSINESS
   A. TRACK NAMING FACILITY REQUEST
      Dr. Dare will give an update on the process for renaming of the track.
   B. ANNUAL SECRETARY OF THE BOARD REPORT
      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) F6 Monthly financial reports
      2) Breakfast Report

ADJOURNMENT
DATES TO REMEMBER

ADMINISTRATION START-UP MEETING
August 3rd; 8am-4pm
Phelps County Bank
718 N Pine St
Rolla MO, 65401

CHAMBER LUNCH
August 14th at the High School Cafeteria

ALL FACULTY MEETING
August 15th at the Rolla Middle School 7:30am

AUGUST BOARD MEETING
Thursday, Aug 17th, 2023
5:00 p.m. Closed Session
5:30 p.m. Open Session
D. Kent King Administration Center

FIRST DAY OF SCHOOL
August 22nd

MSBA FALL MEETING
Monday October 2nd, 2023
RTI-Culinary Arts Class 5:30-8:00pm

MSBA ANNUAL CONFERENCE
Kansas City, November 2nd-5th