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, January 25, 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

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 (Absent)

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) January 11, 2024—regular board meeting

C. PERSONNEL (§610.021 (3&13) RSMo.) (CSIP-CC.3)
   1) Certified Staff Changes
   2) Support Staff Changes

D. STUDENT ISSUES (§610.21(6&14) RSMo.) (CSIP-CC.3)

E. LEGAL (§610.021(2)RSMo.)

F. REAL ESTATE (§610.021(2)RSMo)

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

3. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

A. RECOGNITIONS (CSIP-CC21.F)
   1) The board would like to recognize Audrey Smith on receiving a Superior ranking in the category of solo dance at the annual Missouri Thespian Conference. This ranking qualifies her to attend and compete at the International Thespian Conference in June.

B. 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

C. 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
   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) January 11, 2024—regular board meeting

B. BILLS FOR PAYMENT (CSIP-SS2A)

C. TUITION FEES 2024-25

D. CONTRACTS
   1) Virtual testing Agreement through Launch

5. OLD BUSINESS

   A. LONG RANGE FACILITIES UPDATE (CSIP-SS1)
      DISCUSSION/ACTION
      Dr. Dare and Dr. Fulton will give a facility update.

6. NEW BUSINESS

   A. SUMMER SCHOOL 2024 PROPOSAL
      DISCUSSION/ACTION
      Dr. Welch will present the board with the 2024 Summer School proposal

   B. NEW PARA POSITION
      DISCUSSION/ACTION
      Dr. Fulton will present on a request for a new para position for Mark Twain

   C. EARLY CHILDHOOD (CSIP-TL3.2)
      DISCUSSION
      Mrs. Brown will give an update on the Early Childhood program

   D. COMMENTS

7. WRITTEN REPORTS

   1) NURSING REVIEW (CSIP-SS2.2,L3.D)

ADJOURNMENT
DATES TO REMEMBER

FUTURE BOARD MEETINGS
Thursday, Feb 8th, 2024
Thursday, Feb 22nd, 2024
Thursday, March 7th, 2024
Thursday, March 21, 2024
5:00 p.m. Closed Session
5:30 p.m. Open Session
D. Kent King Administration Center

SCHOOL BOARD APPRICIATION: MARCH

SUMMER SUMMIT
Branson at The Chateau on the Lake, June 24-26

ANNUAL CONFERENCE
Oct 17-19 at Kansas City
New Location! Crown Center, Sheraton & Westin