

**AGENDA**  
**ROLLA BOARD OF EDUCATION**  
**1<sup>st</sup> REGULAR MEETING**  
**D. KENT KING ADMINISTRATION CENTER**  
**THURSDAY, DECEMBER 14, 2023**  
**5:00P.M**

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1. PRELIMINARY BUSINESS

Duly published as per §610.020 RSMo., the Rolla School District N° 31 Board of Education will meet in the D. Kent King Administration Center, 500A Forum Drive, Rolla, Missouri, Thursday, December 14, 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

Sophia Kunert, Student Representative  
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<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) November 16, 2023—regular board meeting   | ACTION            | 1-3          |
| C. | PERSONNEL (§610.021 (3&13) RSMo.) (CSIP-CC.3)<br>1) Certified Staff Changes<br>2) Support Staff Changes   | DISCUSSION/ACTION | 4-9<br>9A-9C |
| 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<br>It is recommended that the meeting be opened.   | ACTION            |              |

## 3. PUBLIC HEARINGS AND PRESENTATIONS TO/BY THE BOARD

- |    |  |    |
|----|--|----|
| A. | RECOGNITIONS (CSIP-CC21.F)<br>1) The board would like to recognize the student from the RHS Choir led by Jason Bartelsmeyer. The following student were selected to the: | 10 |
|----|--|----|

**Central District Concert Choir**

Sophia Kunert  
Abigail Chinn  
Carter Chance

**Central District of Missouri Honor Choir**

Hayden Renaud  
Abigail Schisler  
Chris Johnson  
Ella Veo  
Kytelin Johns

**2024 All State Choir**

Chris Johnson  
Hayden Renaud

Kytelin Johns was selected as an All State alternate and Abigail Schisler and Ella Veo were named honorable mention for being in the top 10 of their respected sections of the choir.

- 2) The board would like to recognize Sophia Kunert for her time served as the School board Student Representative

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

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  | 11-12               |
|    | Minutes from the following meetings are submitted for approval:  |                     |
|    | 1) November 16, 2023—regular board meeting   |                     |
| B. | BILLS FOR PAYMENT (CSIP-SS2A)  | 13-48<br>47A<br>48A |
| C. | CONTRACTS (CSIP-TL2.1)   |                     |
|    | 1) MS&T RHS Graduation Agreement- Dr. Ray  | 49-54               |
|    | 2) American Fidelity-Insurance   | 55-79               |
|    | 3) Transvera (Tyler Technologies)-Transportation   | 79AA-79AC           |
| D. | BIDS   |                     |
|    | 1) Net Watch—New Construction- Building Maint  |                     |
|    | 2) Net Watch—Existing Buildings- Building Maint  | 79A-79H             |
|    | 3) USWA Window Film  | 79I-79P<br>80A-80Q  |
| D. | SURPLUS  |                     |
|    | The board recommends that the following items be declared as surplus property.   |                     |
|    | 1) Transmissions Jack, 6 tool boxes small cabinet, vacufill coolant, Delta drill press, 20" drill press, HTJ1000 lift transmission jack, Lot of medical supplies, 6 pallets of misc. tools/parts and a Lincoln 93618 Hydraulic Press. All from RTI | 80                  |
|    | 2) Southbend Commercial Range: RTI   |                     |

## 6. OLD BUSINESS

- |   |                                 |
|---|---------------------------------|
| A. LONG RANGE FACILITIES UPDATE (CSIP-SS1)<br>Dr. Dare will give a facility update.               | DISCUSSION/ACTION               |
| B. GET THE LEAD OUT (CSIP-SS1)<br>Dr. Fulton will give an update and recommendation for services. | DISCUSSION/ACTION<br>80AA-80A C |
| C. 2024-2025 CALENDAR<br>Dr. Dare will present information about the 2024-2025 calendar           | DISCUSSION                      |

## 7. NEW BUSINESS

- |  |                       |
|--|-----------------------|
| A. SCHOOL IMPROVEMENT PLANS (CSIP LS1(L3.Ea.1))<br>School improvement plans (SIP) will be presented from the following schools.<br>1) RJH<br>2) RHS<br>3) RTC/RTI    | DISCUSSION            |
| B. COURSE DESCRIPTION BOOK<br>Dr. Welch will present the 2024-25 Course Description Book for board approval.   | DISCUSSION/ACTION     |
| C. M.U.S.I.C. INSURANCE APPROVAL<br>It's time to renew our insurance coverage with Missouri United School Insurance (MUSIC). Dr. Fulton will present to information. | DISCUSSION/ACTION (1) |
| D. COMMENTS  |                       |

## 8. WRITTEN REPORTS

- |  |       |
|--|-------|
| A. ATTENDANCE (CSIP-TL.3)<br>1) Attendance Audit Report by School- NOV 2023<br>2) Attendance Percentage by Month | 81-82 |
| B. SUBSTITUTE TEACHER LIST   | 83-86 |
| C. FINANCE REPORT (CSIP-SS2.1,A)<br>1) F6 Monthly Financial Reports  | 87-93 |
| D. CAFETERIA REPORT  | 94    |
| E. SPED EDUCATION/ 504 (CSIP-TL7.D & TL7.D)  | 95-97 |

**ADJOURNMENT**

**DATES TO REMEMBER**

**NOTICE OF SCHOOL BOARD CANDIDATE  
FILING**

Filing began Tuesday, December 05, 2023 at 8am and  
closes on December 26, 2023 at 5pm

**FUTURE BOARD MEETINGS**

Thursday, Jan 11<sup>th</sup>, 2023

Thursday, Jan 25<sup>th</sup>, 2023

5:00 p.m. Closed Session

5:30 p.m. Open Session

D. Kent King Administration Center