

Regular Board Meeting
June 28, 2022, 6:30 p.m
1025 Rogers Street

The regular board meeting was held Tuesday, June 28, 2022. Board Members present were: Chelsea Melton, Clndy Flanagan, Jacob Reese, Mike Luerssen, and Shaun Watson; Melissa Randall, Board Secretary.	PRESENT
Absent: Stephen Hawkins and Michael McCall	
Luerssen called the regular session to order at 6:30 p.m.	CALL TO ORDER
Roll call was held and a quorum was established.	ROLL CALL
Melton made a motion to approve the agenda with the addition of 5.L. - MO Ozarks Rally. Watson seconded. Motion carried 5-0	AGENDA
Watson made a motion to approve the consent items. <ul style="list-style-type: none">● Open Session Minutes - May 9, 2022 & May 26, 2022● Bills & Payroll● Financial Reports	CONSENT ITEMS: MINUTES, BILLS & PAYROLL, FINANCIAL REPORTS
Flanagan seconded. Motion carried 5-0.	
None	PUBLIC COMMENT
Hawkins arrived at 6:31 p.m.	
Reese made a motion to approve Pepsi as the beverage vendor for the district. Watson seconded. Motion carried 6-0.	BEVERAGE VENDOR
Hawkins made a motion to revise the following MSBA Policies: BBB, DCB, EBBC, GBBB, JGA, JGGA, KKB Flanagan seconded. Motion carried 6-0.	MSBA POLICY UPDATE
Watson made a motion to approve the MS FEMA concrete floor as presented by Gary Gentry of Gentry Construction. Reese seconded. Motion carried 6-0.	MS FEMA
Melton made a motion to zero out the Teacher Fund and Transfer \$92,921.00 (Energy Cost Savings) from Fund 1 to Fund 4. Flanagan seconded. Motion carried 6-0.	FUND TRANSFERS
Reese made a motion to roll over revenue and expenses to actual for the 2021-2022 budget. Melton seconded. Motion carried 6-0.	REVENUES/ EXPENSES TO ACTUAL
Reese made a motion to amend and approve the 2021-2022 Budget. Melton seconded. Motion carried 6-0.	AMEND/APPROVE 2021-2022 BUDGET
Reese made a motion to add Girls Middle School Softball for the 2022-2023 school year. Flanagan seconded. Motion carried 6-0.	MS SOFTBALL
Hawkins made a motion to approve the 2022-2023 Budget. Reese seconded. Motion carried 6-0.	2022-2023 BUDGET
Watson made a motion to set the Tax Rate Hearing for August 8, 2022, at 6:30 p.m. and the regular meeting at 6:40 p.m. Melton seconded. Motion carried 6-0.	TAX RATE HEARING

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Hawkins made a motion to adjourn into the Executive Session at 7:07 p.m. for:

- Approval of Closed Session Minutes
- Hiring, Firing, Disciplining or Promoting Employees (Sch 610.021 (3))
- Scholastic Probation, Expulsion, or Graduation of Identifiable Students (Sch 610.021 (6))

ADJOURN TO
CLOSED SESSION

Melton seconded. Roll call vote: Melton-yes, Hawkins-yes, Flangan-yes, Reese-yes, Luerssen-yes Watson-yes. Motion carried 6-0.

The Board returned to Open Session at 7:28 p.m.

RETURN TO OPEN
SESSION

Flanagan made a motion to adjourn at 7:28 p.m. Reese seconded. Roll call vote: Melton-yes, Hawkins-yes, Flangan-yes, Reese-yes, Luerssen-yes Watson-yes. Motion carried 6-0.

ADJOURN

Melissa Randall, Board Secretary