

**Cole County R-1 School District
Minutes of Board of Education**

Date and Time:
February 16, 2023 at 6:30 PM

Location:
Russellville High School

Members of Board:

Ritchie Jenkins – President of Board
Renee Bungart – Vice President/Treasurer
Jenifer Seaver – Secretary
Adam Weber
Aaron Wyss
Stephen Schnieders
Elaine Buschjost
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of February 16, 2023

1. Meeting called to order by Mr. Jenkins at 6:30 PM

2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Jenifer Seaver, Stephen Schnieders, Adam Weber, Renee Bungart, Aaron Wyss, Elaine Buschjost

Members Absent: None

Staff Members Present: Superintendent Jennewein, Lori Clark, Tina Kauffman, Amy Scroggins
Brian Knight, Rachel Brizendine

Guests Present: Larissa Mehmert, Oliva Gilpin

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Ms. Seaver, seconded by Ms. Bungart

Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. Old Business

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of January 19, 2023
- b. Payroll Fund Transfer of \$219,000
- c. Payment of Bills and Financial Statements for January 2023
- d. Expenditure Report – Informational
- e. Verslues Change Order

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the consent agenda.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

B. 2023 – 2024 School Calendar - Informational

C. Posting Board Minutes to School Website - Informational

D. EOC Testing - Informational

E. Custom Policies

Motion was made by Mr. Wyss, seconded by Mr. Weber to table the review of the custom policies to the March board meeting.

Motion was passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

F. Policy and Regulation Update

Motion was made by Mr. Wyss, seconded by Mr. Weber to table the review of the policy and regulation updates to the March board meeting.

Motion was passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

G. Bond Revenue Investment Services

Motion was made by Ms. Bungart, seconded by Mr. Wyss to table the bond revenue investment services for the March board meeting pending additional information.

Motion was passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

8. CTE Purchase

Motion was made by Mr. Weber, seconded by Ms. Seaver to approve the purchase of the CTE equipment.

Motion was passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

9. Administrators Report

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Board Report - Electronic

10. Superintendent's Report

Report by Superintendent Jennewein

11. As May Raise

12. Board Input and Concern

- a. Ms. Bungart asked for the board meetings to be posted on the school calendar on the website
- b. Mr. Jenkins brought up the concern about the consistency of grades/assignments being posted across the district
- c. Mr. Jenkins- had a request from a district citizen about the use of the kitchen prep area for a for profit business. The board was not in favor of the request.

13. Go into Closed Session

Motion was made Mr. Wyss, seconded by Mr. Schnieders to go into closed session to discuss personnel and student issues as provided for in the Revised Statutes of Missouri Section 610.021.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

14. Adjourn

To adjourn meeting

Motion made by Ms. Bungart, seconded by Mr. Wyss

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine



President of School Board



Secretary of School Board