

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

Date and Time:
May 25, 2023 at 5:30 PM

Location:
Russellville High School

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

Minutes of Regular Meeting of May 25, 2023

1. Meeting called to order by Mr. Jenkins at 5:31 PM

2. Roll Call

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

Members Absent: None

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

Guests Present: Oliva Gilpin, Larissa Mehmert, Heidi Nichols, Septagon

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. Unfinished Business

none

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of April 13, 2023
- b. Payroll Fund Transfer of \$234,154.94
- c. Payment of Bills and Financial Statements for April 2023
- d. Summit Mechanical Contract
- e. GBH Contract
- f. Clearview Mechanical Contract
- g. Midstates Energy Contract
- h. Beishir Change Order – Elementary Exterior Doors
- i. Lincoln University MOU
- j. 2023-2024 Audit Services

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

Motion passed 6 for, 0 against. Renee Bungart abstained from voting.

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

B. 2023-2024 Facilities Plan – Informational

- a. Site Paving
- b. Facility Planning Budget

C. Parents as Teachers Program Review – Informational

D. Move to adopt the following updated mandatory policies and regulations

- a. Regulation 0320
- b. Policy 4130
- c. Policy 4412
- d. Regulation 6190
- e. Policy 3230

Motion made by Ms. Bungart, seconded by Ms. Wood to adopt the policies and regulations listed.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

E. Update P2874 Administering Opioid Antagonists

a. Reviewed by Wellness Committee on 04/24/2023

b. Narcan implementation in Elementary and High School buildings

Motion made by Ms. Seaver, seconded by Mr. Weber to approve the updated policy 2874 for administering opioid antagonists.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

F. Updated P 4710 Resignation: Certified Staff

Motion made by Ms. Bungart, seconded by Ms. Wood to approve Policy 4710 for the resignation of certified staff.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

G. Policy 2673 Update - Informational

H. Elementary Playground Regrade Bid

Motion made by Mr. Weber, seconded by Ms. Bungart to approve the bid by Case Excavating, LLC

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

I. New Conference 2024-2025

a. The following districts had BOE approval for the new conference move: Eugene, South Callaway, New Bloomfield, Linn, Harrisburg, Fayette

b. Not any mandates or expectations to add sports stated in bylaws

Motion made by Mr. Weber, seconded by Ms. Wood to approve moving to a new conference with the school listed above for the 2024-2025 school year.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

J. Investment Services

a. Move to switch banking accounts to money market and new CD

b. Investment Services – Proposal

c. 5141 – Actual

d. Current Projected Interest FY23

Motion made by Ms. Seaver, seconded by Mr. Weber to approve moving our current accounts to money market accounts and a new CD.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

K. Budget Update – Informational

L. 2023 Teacher Summer School Stipend

Motion made by Ms. Bungart, seconded by Ms. Wood to approve using the base \$38,000 to calculate the stipend for Summer School staff.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

8. **Administrators Report**

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

Lucas Branson - Athletic Director Board Report

9. **Superintendent's Report**

Report by Superintendent Jennewein

10. **As May Raise**

11. **Board Input and Concern**

12. **Go into Closed Session**

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

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

13. **Adjourn**

To adjourn meeting


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

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine



President of School Board



Secretary of School Board