

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

Date and Time:

October 20, 2022 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 October 20, 2022

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

2. Roll Call

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

Members Absent: Renee Bungart

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

Guests Present: Larissa Mehmert

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

Congrats to the Softball team on winning Districts and Quarterfinal game.

5. Citizen Participation (See Board Policy BDDH)

None

6. PWA Architects facility update – Informational

7. Campaign Video Update – Informational

8. Unfinished Business

A. Stipends to support Priority Area #2 Smart Goal #1 CSIP Goal

Motion made by Mr. Wyss, seconded by Ms. Seaver to approve the \$500 stipend to the elementary building and \$500 stipend to the JH/HS buildings to support Priority Area #2 Smart Goal #1 CSIP Goal.

Motion passed 6 for, 0 against

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

9. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- I. Minutes of Regular Board Meeting of September 15, 2022
- II. Payroll Fund Transfer of \$209,735
- III. Payment of Bills and Financial Statements for September 2022.
- IV. AIA Contract agreement with Verslues Construction
- V. LJ Hart underwriting contract

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

Motion passed 6 for, 0 against

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

B. Raise Substitute Compensation

Motion made by Mr. Wyss, seconded by Mr. Weber to raise the substitution compensation to \$100/day.

Motion passed 6 for, 0 against

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

C. Learning Update – Informational

D. Staffing Update – Informational

E. Facilities Update – Informational

10. Administrators Report

Brian Knight – General Information JH/HS
Tina Kauffman – General Information ELM
Lori Clark – General Information SS
Athletic Director Board Report - Electronic

11. Superintendent's Report

Report by Superintendent Jennewein

12. As May Raise

13. Board Input and Concern

- a. Bleachers at football field need repair work – Ms. Seaver
- b. Carpet in the band room – Mr. Wyss

14. Go into Closed Session

Motion was made _____, seconded by _____ 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 6 for, 0 against

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


15. Adjourn

To adjourn meeting

Motion made by Mr. Schnieders, seconded by Mr. Weber

Motion passed 6 for, 0 against

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



President of School Board



Secretary of School Board