



























Cole County R-1
Board of Education Meeting
Agenda
August 17th, 2022

Tax Rate Hearing 5:30 - [W](#) Tax Rate Hearing 8/18/22 .docx

Regular Board Meeting 5:40pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
7. New Business
 - a. Consent Agenda
 - i. Minutes of July 21st, 2022 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Fire alarm notification contract (Action)
 - iv. [RFQ-Energy Audit.pdf](#) (Action)
 - v. [Turning Point Services Contract](#) (Action)
 - vi. [FY 24 Expense Report.xlsx](#) (Informational)
 1. Capital Projects Preliminary Budget (Informational)
 2. [Capital Projects Budget Long Range Planning](#) (Informational)
 3. [FY 24 6500s budget.pdf](#) (Informational)
 - b. 2023 Tax Rate Setting (Action)
 - i. Move to set the 2023-2024 adjusted tax rate as follows:
 1. \$3.51 Incidental fund
 2. \$0.95 Debt service fund
 - c. FFA Refrigerator (Action)
 - i. [Russellville_High_School__Refrigerator.pdf](#)
 - d. JH/HS Server Room Change Order (Action)
 - i. [Russellville Schools IT Room Partition.pdf](#)
 - e. JH/HS Server Room HVAC (Action)
 - i. [Woodman bid](#)
 - ii. [H & D Bid](#)
 - iii. [SMS Bid](#)
 - f. District vehicle purchase (Action)
 - i. Included in preliminary budget
 - ii. [District Vehicle](#)
 - g. Elementary Playground update (Informational)

- i.  Elementary Playground Update
 - h. Elementary Playground regrading services change order (Action)
 - i. Elementary Playground electrician services change order (Action)
 - i. Midstates Energy-timeline
 - ii.
 - j. Elementary Playground concrete addition change order (Action)
 - i.  REVISED Cole County R-1 High School - Elementary School Playground.pdf
 - k. Elementary Playground turf addition w/Mrs Kauffman (Informational)
 - i. Not included in preliminary budget and would require a budget amendment
 - ii.  Elem turf bid
 - l. Elementary Playground excavation and stone bid (Informational)
 - i. Not included in preliminary budget and would require a budget amendment
 - m. Fiber to track (Informational)
 - i. 26,393 cost with a 60% reimbursement E-rate
 - ii. Not included in preliminary budget and would require a budget amendment
 - n. Mandatory Policy and Regulation Updates (Action)
 - i. Move to adopt the following mandatory policies and regulations:  Policy 1425 ,  Policy 2115  Policy 2200  Policy 2240 ,  Policy 2400 ,  Policy 2525 ,  Policy 2760 ,  Policy 4120 ,  Policy 4866 ,  Policy 4867 ,  Policy 6121 ,  Policy 6251
 - ii.  Regulation Redlines
 - iii.  Policy Redlines
 - iv.  MCE Superintendent's Letter
 - o. Recommended Policy and Regulation Updates (Action)
 - i. Move to adopt the following recommended policies:  Regulation 2240.docx  Regulation 4120  Policy 2810 ,  Policy 6122
 - p.  Revised Safe return to in person instruction (Action)
 - i. Redline changed to: If you have no symptoms or your symptoms are resolving after 5 days, you may return to school."
8. Administrators Report
 9.  Superintendent's Report August/17//2023
 10. As May Arise
 11. Board Input and Concern
 12. Closed Session -- Motion to adjourn from regular session to executive session as provided for under Missouri Revised Statutes 610.021 for the purpose of reviewing Personnel as provided for under statutes 610.021
 13. Adjourn

Administration: Danielle Gruebel (Secondary Principal), Tina Kauffman (K-6 Principal), Lori Clark (Special Services Director), Ryan Hedrick (Secondary Assistant Principal) **Board of Education:** Ritchie Jenkins (President), Renee Bungart (Vice President), Jenifer Seaver (Secretary), Adam Weber, Christina Wood, Stephen Schneiders, Elaine Buschjost