

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

Date and Time:

August 17, 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 August 17, 2023

1. Meeting called to order by Mr. Jenkins at 5:33 PM

2. Roll Call

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

Members Absent: Renee Bungart

Staff Members Present: Danielle Greubel, Ryan Hedrick, Tina Kauffman, Lori Clark, Superintendent Jennewein

Guests Present: Ken Bishop, Dana Frisby, Garrett Fuller (California Democrat), Ellen Romero, Jillian Schmidt

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

None

5. Citizen Participation (See Board Policy BDDH)

City of Russellville - Softball Field (elementary)

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 July 20, 2023
- b. Payroll Fund Transfer of \$212,000
- c. Payment of Bills and Financial Statements for July 2023
- d. Korsemeyer Contract
- e. RFQ – Energy Audit
- f. Turning Point Services Contract
- g. FY 23-24 Expense Report

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

Motion passed 6 for, 0 against.

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

B. 2023 Tax Rate Setting

- a. Move to set the 2023-2024 adjusted tax rate as follow:
 1. \$3.51 Incidental fund
 2. \$0.95 Debt Service fund

Motion made by Mr. Schnieders, seconded by Mr. Weber to approve the tax rate.

Motion passed 6 for, 0 against.

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

C. FFA Refrigerator

Motion made by Mr. Weber, seconded by Ms. Wood to approve the purchase of a refrigerator for FFA.

Motion passed 6 for, 0 against.

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

D. Secondary Server Room Change Order

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve the secondary server room change order with the optional commercial door (\$510.00).

Motion passed 6 for, 0 against

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

E. JH/HS Server Room HVAC

- a. Woodman Bid
- b. H & D Bid
- c. SMS Bid

Motion made by Mr. Schnieders, seconded by Ms. Buschjost to approve the JH/HS server room HVAC bid with H&D.

Motion passed 6 for, 0 against

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

F. District Vehicle Purchase

- a. Included in preliminary budget

Motion made by Ms. Buschjost, seconded by Ms. Seaver to approve the purchasing of a district vehicle.

Motion passed 6 for, 0 against

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

G. Elementary Playground Update – Informational

H. Elementary Playground Regarding Services and Electrician Service Change Order

- a. Midstates Energy – timeline
- b. Case/Schnieder bid

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve the bid with Case/Schnieder.

Motion passed 6 for, 0 against

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

I. Elementary Playground Concrete Addition Change Order

- a. GBH Bid

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the change order with GBH.

Motion passed 6 for, 0 against

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

J. Elementary Playground Turf Addition w/Mrs. Kauffman – Informational

- a. Not included in preliminary budget and would require a budget amendment

K. Elementary Playground Excavation and Stone Bid

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve obtaining excavation and turf bids for the Elementary playground.

Motion passed 6 for, 0 against

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

L. Fiber to Track – Informational

- a. \$26,393 cost with a 60% reimbursement E-Rate
- b. Not included in preliminary budget and would require a budget amendment

M. Mandatory Policy and Regulation Updates

- a. Move to adopt the following mandatory policies and regulations:
 1. Policy 1425
 2. Policy 2115 (p.2)
 3. Policy 2200
 4. Policy 2240
 5. Policy 2400
 6. Policy 2525
 7. Policy 2760
 8. Policy 4120
 9. Policy 4866
 10. Policy 4867
 11. Policy 6121
 12. Policy 6251
- b. Regulation Redlines
- c. Policy Redlines
- d. MCE Superintendent's Letter

Motion made by Ms. Wood, seconded by Ms. Buschjost to approve the mandatory policy and regulation updates.

Motion passed 6 for, 0 against

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

N. Recommended Policy and Regulation Updates

- a. Move to adopt the following recommended policies and regulations
 1. Regulation 2240
 2. Regulation 4120
 3. Policy 2810
 4. Policy 6122

Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve the recommended policy and regulation updates.

Motion passed 6 for, 0 against

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

O. Revised Safe Return to in Person Instruction

- a. Redline changed to: If you have no symptoms or your symptoms are resolving after 5 days, you may return to school.

Motion was made by Ms. Seaver, seconded by Mr. Weber to approve the revised safe return to in person instruction changes.

Motion passed 6 for, 0 against

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

8. Administrators Report

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Report

9. Superintendent's Report

Report by Superintendent Jennewein

10. As May Raise

11. Board Input and Concern

Parking concern

12. Go into Closed Session

Motion was made Mr. Schnieders, seconded by Mr. Weber 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, Christina, Stephen, Elaine

13. Adjourn

To adjourn meeting

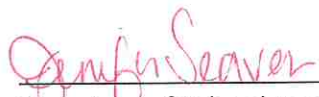
Motion made by Mr. Schnieders, seconded by Ms. Wood

Motion passed 6 for, 0 against

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



President of School Board



Secretary of School Board