



Cole County R-1
Board of Education Meeting
Agenda
December 21st, 2023

1. Call to Order 5:30pm
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 November 16th, 2023 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Approve Payroll fund transfer of \$249,000 (Action)
 - iv. Heart of Missouri Regional PD Center Service Plan Agreement
 1. 📄 Heart of Missouri Regional PD Center-Service Plan (Reference p.1)
 - v. Elementary Playground Change Order (Action)
 1. 📄 PricingProposal63837499571719.pdf (Reference p. 2)
 - vi. FY 2023-2024 Expenditure Report (Informational)
 1. 📄 FY 23-24 Expense Report.xlsx (Reference p. 3)
 2. 📄 Copy of Cap Project / Bond Project (Reference p. 4)
 - b. Substitute compensation (Action)
 - i. 📄 Sub pay-supporting info (Reference p. 5)
 - c. Cole R-1 Quality Water Testing Plan (Informational)
 - i. 📄 Cole R-1 Quality Water Testing Plan (Reference p. 6, 7, 8)
 - d. Add FACS Club at the High School (Action)
 - e. Add Table Top Club at the High School (Action)
 - f. 2022-2023 Audit approval (Action)
 - i.
8. Administrators Report
 - a. 📄 December 2023 Athletic Director Board Report.pdf
9. Superintendent's Report
 - a. 📄 Superintendent's report December/21/2023
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 and real estate as provided for under statutes 610.021

13. Adjourn

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

Cole R-I School District

Acceptable Use Policy Continued

