

















Cole County R-1
Board of Education Meeting
Agenda
January 23rd, 2024

1. Call to Order 5:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
 - a. 2022-2023 Audit approval (Action)
 - i.  2022-2023 Audit Communications Letter
 - ii.  Statement of Revenues Collected, Expenditures Paid and Changes In
 - iii.  2022-2023 Audit Report
7. New Business
 - a. Consent Agenda
 - i. Minutes of December 21st, 2023 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Approve Payroll fund transfer (Action)
 - iv.  Beishir contract (Action)
 - v.  Provider Enrollment Application Confirmation (Action)
 - vi.  US Department of Energy Financial Assistance Certifications and Assurances (Action)
 - vii.  Missouri Department of Natural Resources Financial Assistance Agreement (Action)
 - viii.  E-rate Letter of Agency 2014-2016_encrypted_.pdf (Action)
 - ix. FY 2023-2024 Expenditure Report (Informational)
 - b. Internet Service presentation by Cathy Trigg (Informational)
 - c. 2022-2023 Annual Secretary of the Board Report (ASBR) (Action)
 - i.  ASBR Full Report (11).pdf
 - ii.  2022-2023 ASBR Summary (Reference p. 2)
 - iii.  2022-2023 ASBR Summary
 - d. Student Tuition (Action)
 - i.  Student Tuition (Reference p. 3)
 - e. 2022-2023 Annual Performance Review (Informational)
 - f. Set budget for phase 2 construction (Informational)
8. Administrators Report
 - a.  HS BOE Meeting 01/23/24

9. Superintendent's Report
 - a.  Superintendent's report January 23, 2024 (Reference p. 18, 19)
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

