





















Cole County R-1
Board of Education Meeting
Agenda
October 24th, 2023

1. Call to Order 5:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Tech Electronics safety/security presentation (Informational)
7. Unfinished Business
 - a. Activities Worker Compensation (Action)
 - i. Recommendation from AC/DC: Recommendation: Additional \$2.00 per hour- scorekeeper and timekeeper, additional \$1.00 per hour- gatekeeper
 - ii.  Activities Contest Support-Compensation
 - b. 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
8. New Business
 - a. Consent Agenda
 - i. Minutes of September 21st, 2023 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Approve Payroll fund transfer of 240,499 (Action)
 - iv. GKC Revised letter of engagement- District Audit Services (Action)
 1.  GKC Revised letter of engagement-Audit Services
 - v. 2023-2024 Nichols Career Center MOU (Action)
 1.  23- 24 MOU- Nichols Career Center
 - vi. FY 2023-2024 Expenditure Report (Informational)
 1.  FY 23-24 Expense Report.xlsx
 2.  FY 23 Long Range Planning.xlsx - Sheet8.pdf
 - b. School Safety Grant (Informational)
 - i.  Safety Grant Proposed Budget Application
 - c. District Phone Services (Action)
 - i.  TCS
 - ii.  Broadvoice Quote - 210143 v.1 (2).pdf
 - iii.  MidMo Telecom- Quote.pdf
 - d. Elementary Intercom system (Action)
 - i.  TCS

- e. Control Access High School Doors (Action)
 - i.  Beishir
 - f. 65 (bleed control) trauma kit (Action)
 - i. [North American Rescue](#)
 - g. District Portable radio system (Action)
 - i.  WirelessUSA Oct 2023.xls
 - ii.  L & B Electronics .doc
 - iii.  Tekk International Inc
 - h. District Exterior Lighting LED Updates (Action)
 - i.  Graybar
 - i. 3 AED Defibrillators (Action)
 - i.  GMD
 - j. Resolution 2024 LWCF Grant (Action)
 - i.  2024-LWCF-OPSP_Final.pdf
 - k. Local Plan for Special Education (Action)
9. Administrators Report
10. Superintendent's report
- a.  Superintendent's Report October/24//2023
11. As May Arise
12. Board Input and Concern
13. 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
14. 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

