

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

Date and Time:

December 21, 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 December 21, 2023

1. Meeting called to order by Mr. Jenkins at 5:32 PM

2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Jenifer Seaver, Stephen Schnieders, Elaine Buschjost, Renee Bungart, Christina Wood arrived at 5:41

Members Absent: Adam Weber

Staff Members Present: Danielle Greubel, Tina Kauffman, Superintendent Jennewein, Rachel Brizendine

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 5 for, 0 against.

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

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of November 16, 2023
- b. Payroll Fund Transfer of \$233,500
- c. Payment of Bills and Financial Statements for November 2023
- d. FY 23-24 Expenditure Report – Informational
 1. FY 23-24 Expense Report
 2. FY 23 Long Range Planning
 3. Cap Project/Bond Project
- e. Heart of Missouri Regional PD Center-Service Plan Agreement
- f. Elementary Playground Change Order
- g. FY 2023-2024 Expenditure Report (Informational)

Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve the consent agenda.

Motion passed 5 for, 0 against.

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

B. Substitute Compensation

Motion made by Ms. Seaver, seconded by Ms. Buschjost to approve the updated substitute compensation plan, which includes on day 30 of working as a substitute consecutively in a classroom teaching, the compensation will go to \$150/day and all PD days will be compensated.

Motion passed 5 for, 0 against.

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

C. Cole R-1 Quality Water Testing Plan (Informational)

D. Add FACS Club at High School as a Student Activity

Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve adding the FACS Club as a student activity.

Motion passed 6 for, 0 against.

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

E. Add Table Top Club at High School as a Student Activity
Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve adding the Table Top Club as a student activity.

Motion passed 6 for, 0 against.

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

F. 2022-2023 Audit Approval (Informational)

7. Administrators Report

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Report

8. Superintendent's Report

Report by Superintendent Jennewein

9. As May Arise

10. Board Input and Concern

11. Go into Closed Session

Motion was made by Ms. Seaver, seconded by Ms. Wood to go into closed session to discuss personnel and student issues as provided for in the Revised Statutes of Missouri Section 610.021.

Motion passed 6 for, 0 against

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

12. Adjourn

To adjourn meeting

Motion made by Ms. Bungart, 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