

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

Date and Time:

March 28, 2024 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 March 28, 2024

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

2. Roll Call

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

Members Absent: Renee Bungart

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

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Mr. Schnieders, seconded by Mr. Weber

Motion passed 6 for, 0 against.

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

4. Recognitions

None

5. Citizen Participation (See Board Policy BDDH)

None

6. Unfinished Business

A. HVAC Elementary Art Room

1. H & D Bid
2. Woodman Bid
3. Sorrells Service Bid

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the H & D bid for the HVAC in the Elementary Art Room.

Motion passed 6 for, 0 against

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

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of February 15, 2024
- b. Payroll Fund Transfer of \$244,263.00
- c. Payment of Bills and Financial Statements for February 2024
- d. Missouri Institute of Mental Health MOU
- e. Data Cabling Installation Service for New Addition
 1. Steel-Nett Quote
- f. Data Cabling Equipment for New Addition
 1. Provisions Data Solution Quote
- g. High School Furniture and Fixtures Update Bid
 1. Office Essentials Bid Update

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

Motion passed 6 for, 0 against.

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

- B. Fiscal Year 2023-2024 Budget Amendment
- a. March 28, 2024 Budget Amendment Recommendations
 - b. FY 2023-2024 Proposed Budget Expenditures
 - c. FY 2023-2024 Expenditure Report
 - d. FY 2023-2024 Proposed Budget Revenue
 - e. FY 2023-2024 Revenue Report
 - f. Budget – Long Range Planning

Motion was made by Ms. Seaver, seconded by Ms. Buschjost to approve the budget amendment recommendations.

Motion passed 6 for, 0 against.

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

- C. Fiscal Year 2024-2025 Employee Health Insurance

Motion made by Ms. Wood, seconded by Mr. Weber to approve the \$1500/\$2000 Choice PPO plan with the district funding being \$598 for the 2024-2025 school year as the base plan.

Motion passed 6 for, 0 against.

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

- D. Request for Additional FTE ECSE Teacher for 2024-2025 School Year

Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve the addition of a FTE ECSE teacher for the 2024-2025 school year.

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 - Electronic

9. Superintendent's Report

Report by Superintendent Jennewein

10. As May Arise

11. Board Input and Concern

12. 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

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