

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

Date and Time:

October 24, 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 October 24, 2023

1. Meeting called to order by Mr. Jenkins at 5:31 PM

2. Roll Call

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

Members Absent:

Staff Members Present: Danielle Greubel, Ryan Hedrick, Tina Kauffman, Lori Clark, Superintendent Jennewein, Rachel Brizendine, Lucas Branson

Guests Present: Olivia Gilpin

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

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

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. Tech Electronics Safety/Security Presentation

Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve signing the Letter of Commitment for Tech Electronics.

Motion passed 7 for, 0 against.

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

7. Unfinished Business

a. Activities Worker Compensation

- i. Recommendation from AC/DC: Additional \$2.00/hr for scorekeeper and timekeeper. Additional \$1.00/hr for gatekeeper.

Motion made by Ms. Bungart, seconded by Mr. Weber to approve changing the rates for Gate Workers, Football Workers/Announcer, and Track/XC Workers from \$10.00 to \$11.00 per hour and Scorekeeper, Timekeeper, and Libero Tracker from \$12.50 per game to \$14.00 per hour starting on November 1, 2023.

Motion passed 7 for, 0 against.

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

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

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of September 21, 2023
- b. Payroll Fund Transfer of \$240,499
- c. Payment of Bills and Financial Statements for September 2023
- d. GKC Revised letter of engagement – District Audit Services
- e. 2023-2024 Nichols Career Center MOU
- f. FY 23-24 Expenditure Report – Informational
 1. FY 23-24 Expense Report
 2. FY 23 Long Range Planning

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

Motion passed 7 for, 0 against.

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

B. School Safety Grant – Informational

C. District Phone Services

- a. TCS
- b. Broadvoice Quote
- c. MidMo Telecom Quote

Motion made by Mr. Weber, seconded by Ms. Wood to table the district phone services until a future board meeting.

Motion passed 7 for, 0 against.

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

D. Elementary Intercom System

- a. TCS

Motion made by Mr. Weber, seconded by Ms. Wood to table the Elementary intercom system decision until a future board meeting.

Motion passed 7 for, 0 against.

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

E. Control Access High School Doors.

- a. Beishir

Motion made by Mr. Weber, seconded by Ms. Bungart to approve the quote from Beishir.

Motion passed 7 for, 0 against.

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

F. 65 (Bleed Control) Trauma Kit

- a. North American Rescue

Motion made by Mr. Schnieders, seconded by Ms. Wood to approve the North American Rescue quote.

Motion passed 7 for, 0 against.

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

G. District Portable Radio System

- a. WirelessUSA
- b. L & B Electrocins
- c. Tekk International Inc

Motion made by Ms. Seaver, seconded by Ms. Bungart to approve the quote from WirelessUSA.

Motion passed 7 for, 0 against

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

H. District Exterior Lighting LED Updates

a. Graybar

Motion made by Ms. Bungart, seconded by Mr. Weber to approve the quote by Graybar.

Motion passed 7 for, 0 against

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

I. 3 AED Defibrillators

a. GMD

Motion made by Ms. Wood , seconded by Mr. Weber to approve the quote from GMD.

Motion passed 7 for, 0 against

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

J. Resolution 2024 LWCF Grant

Motion made by Ms. Seaver, seconded by Mr. Weber to approve submitting the 2024 LWCF grant.

Motion passed 7 for, 0 against

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

K. Local Plan for Special Education

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the Local Compliance Plan.

Motion passed 7 for, 0 against

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

9. Administrators Report

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Lucas Branson - Athletic Director Report

10. Superintendent's Report

Report by Superintendent Jennewein

11. As May Arise

12. Board Input and Concern

a. Cell phones with students

b. Bathroom issues

13. Go into Closed Session

Motion was made by Mr. Schnieders, seconded by Mr. Weber 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 7 for, 0 against

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

14. Adjourn

To adjourn meeting

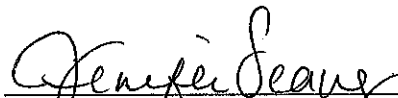
Motion made by Mr. Schnieders, seconded by Mr. Weber

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board