
















Cole County R-1
Board of Education Meeting
Agenda
November 16th, 2023

1. Call to Order 6:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Telephone Analysis (Informational)
7. Unfinished Business
 - a. 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
 - b. District Phone Services (Action)
 - i.  TCS
 - ii.  Broadvoice Quote - 210143 v.1 (2).pdf
 - iii.  MidMo Telecom- Quote.pdf
 - iv.  GFI_Digital_Inc..008866.v1.9, WebEx Calling Suite and Phones.pdf
 - c. Elementary Intercom system (Action)
 - i.  TCS
8. New Business
 - a. Consent Agenda
 - i. Minutes of October 24th, 2023 Regular Board Meeting (Action)
 1.  October 24, 2023 Reg Session Board Mins.pdf
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Approve Payroll fund transfer of (Action)
 - iv. FY 2023-2024 Expenditure Report (Informational)
 1.  FY 23-24 Expense Report.xlsx
 2.  FY 23 Long Range Planning.xlsx - Sheet8.pdf
 - v. School Safety Grant (Informational)
 1.  Safety Grant Proposed Budget Application
 - b. 2023-2024 Board of Education Elections (Informational)
 - i.  23-24 School Board Elections
 - ii.  23-24 Board Members Positions & Terms
 - c. Add additional ECSE paraprofessional 2023-2024 (Action)
 - i. \$22,000 increase expenditures to operating fund (23-24 budget amendment)
 - d. Staff gift cards (Informational)

9. Administrators Report
 - a.  BOE Report HS 11/15/2023
10. Superintendent's report
 - a.  November/16/2023
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