










Cole County R-1
Board of Education Meeting
Agenda
April 9th, 2024

1. Call to Order 5:30
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. 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
7. Unfinished Business
8. New Business
 - a. Consent Agenda
 - i. Minutes of March 28th, 2024 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Approve Payroll fund transfer of (Action)
 - iv. Fiscal Year 2023-2024 Budget Expenditure Report Update (Informational)
 - v. Fiscal Year 2023-2024 Budget Revenue Report Update (Informational)
 - b. Election Certification (Action)
 - i. Move to verify there was no election
 - c. Board Reorganization (Action)
 - i. Dissolve Old Board
 - ii. Swearing in New Board Members
 1. [P 0330 Oath of Office](#)
 - iii. Board Reorganization (Elect Pres, VP/Treasure, Sec)
 1. Nomination for board president
 - d. 2024-2025 School Calendar (Action)
 - e. Energy facility assessment presentation with Navitas (Informational)
 - f. Policy Updates (Action)
 - i.  R 4320 Personnel Leave Update.pdf
 - ii.  Policy 6180 Update
 - g. High School Job Duty Realignment (Action)
 - i. Current field maintenance and athletic director to ISS/alternative school facilitator
 1.  Paraprofessional position
 - ii. Current academic support/ELA teacher to full time rootEd position
 1.  rootEd job description
 2.  rootEd funding change
 3. Compensation does not change, on teacher salary schedule
 - iii. Current Assistant Principal to Dean of Student 2024-2025
 1.  Dean of Students

iv. Current full time substitute position to administrative assistant to athletic director/dean of students

1.  Administrative assistant position to Athletic Director/Dean of Students

9. As May Arise

10. Board Input and Concern

11. 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