



Cole County R-1
Board of Education Meeting
Agenda
February 15, 2024

1. Call to Order 5:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
7. New Business
 - a. Consent Agenda
 - i. Minutes of January 23, 2024 Regular Board Meeting (Action)
 1. 📄 January 23, 2024 Regular Session Mins.pdf
 - ii. Payment of Bills & Financial Statement (Action)
 1. 📄 Jan 2024 CC.pdf
 2. 📄 Jan 2024 Check Register.pdf
 - iii. Approve Payroll fund transfer of \$234,000 (Action)
 - iv. 📄 E-rate certification page (Action)
 - v. 📄 Woodman Engineering Company (Action)
 - vi. 📄 FCC Form 479 2024-2025_encrypted_.pdf (Action)
 - vii. 📄 Proposal 06 RFP 03 Gas Line Size Increase.pdf (Action)
 - viii. FY 2023-2024 Expenditure Report (Informational)
 1. 📄 FY 23-24 Expense Report.xlsx (Reference p. 1)
 2. 📄 Copy of Cap Project / Bond Project
 - a. High School Addition Project action item by Jim Russell
 - i. 📄 24-02-15 Item for Board Action.pdf (Reference p. 2)
 - ii. 📄 Russellville Existing Wallpacks.pdf
 - b. Summer School Calendar by Larissa Mehmert (Action)
 - i. 📄 20240215_151645.pdf
 - c. HVAC Elementary Art Room (Action)
 - i. 📄 Woodman Bid (Reference p. 3)

- ii. 📎 H & D Bid (Reference p. 4)
- iii. 📎 Sorrells Service Bid (Reference p. 5)
- d. High School Addition Furniture and Fixtures by Danielle Greubel (Action)
 - i. 📎 Rooms #1.jpg
 - ii. 📎 02.09 russellville high school marco option revision. bid 1
 - iii. 📎 Est_40984_from_SSi_Furnishings_1280.pdf bid 2
 - iv. 📎 School Specialty bid 3
- e. Add part time gifted teacher for 2024-2025 school year (Action)
 - i. 66 total days per year (2 days per week)
 - ii. Daily rate based on experience
- 8. Administrators Report
 - a. 📅 02/15/24
 - b. [Copy of Cole County R-1 Elementary School 2/15/24](#)
 - c. 📎 February 2024 Athletic Director Board Report.pdf
- 9. Superintendent's Report
 - a. 📅 Superintendent's report February 15, 2024 (Reference p. 6)
- 10. As May Arise
- 11. Board Input and Concern
- 12. 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
- 13. 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