

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

**Date and Time:**

February 15, 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 February 15, 2024**

**1. Meeting called to order by Ms. Bungart at 5:30 PM**

**2. Roll Call**

**Members Present and Established Quorum:** Stephen Schnieders, Elaine Buschjost, Renee Bungart, Adam Weber, Christina Wood - arrived at 5:32

**Members Absent:** Ritchie Jenkins and Jenifer Seaver

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

**Guests Present:** Larissa Mehmert, Jessie Wolfrum, attached list

**3. Adopt Agenda**

To adopt the agenda, as presented.

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

Motion passed 4 for, 0 against.

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

**4. Recognitions**

Thank you letters from staff

**5. Citizen Participation (See Board Policy BDDH)**

CTA presented a gift to each Board member

**6. Unfinished Business**

None

**7. New Business**

**A. Consent Agenda**

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of January 23, 2024
- b. Payroll Fund Transfer of \$234,000
- c. Payment of Bills and Financial Statements for January 2024
- d. E-Rate Certification page
- e. Woodman Engineering Company
- f. FCC Form 479 2024-2025
- g. Proposal 06 RFPO3 Gas Line Size Increase
- h. FY 23-24 Expenditure Report – Informational
  - a. FY 23-24 Expense Report
  - b. Copy of Cap Project/Bond Project

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

Motion passed 5 for, 0 against.

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

**B. High School Addition Project – Jim Russell**

- a. Item for Board Action
- b. Russellville Existing Wallpacks

Motion was made by Mr. Weber, seconded by Ms. Wood to approve the recommendation by Mid-States Energy to install three lighting contactors that will be controlled by one time clock, which will ensure that all building lights will come on and off at the same time. Proposal Not To Exceed amount of \$8,000.

Motion passed 5 for, 0 against.

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

**C. Summer School Calendar – Larissa Mehmert**

Motion made by Mr. Schnieders, seconded by Ms. Wood to approve the 2023-2024 Summer School Calendar (May 15, 2024 – May 31, 2024).

Motion passed 5 for, 0 against.

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

D. HVAC Elementary Art Room

- a. Woodman Bid
- b. H & D Bid
- c. Sorrells Service Bid

Motion made by Mr. Weber , seconded by Ms. Wood to table this item until costs for crane and disposal can be confirmed by Woodman.

Motion passed 5 for, 0 against.

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

E. High School Addition Furniture and Fixtures – Danielle Greubel

- a. Room Changes
- b. Office Essential Bid
- c. SSi Furnishings Bid
- d. School Specialty Bid

Motion made by Ms. Buschjost, seconded by Mr. Weber to approve the bid from Office Essentials.

Motion passed 5 for, 0 against.

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

F. Addition of Part Time Gifted Teacher for 2024-2025 School Year

- a. 66 contract days
- b. Daily rate based on experience

Motion made by Mr. Schnieders, seconded by Mr. Weber to approve the addition of a part time Gifted Teacher for the 2024-2025 school year.

Motion passed 5 for, 0 against.

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

**8. Administrators Report**

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Lucas Branson - Athletic Director Report

**9. Superintendent's Report**

Report by Superintendent Jennewein

**10. As May Arise**

**11. Board Input and Concern**

Railing in the parking lot in front of the building needs fixed

Call with DESE about APR

Carnival

**12. Go into Closed Session**

Motion was made by Mr. Weber, 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 5 for, 0 against

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

**13. Adjourn**

To adjourn meeting

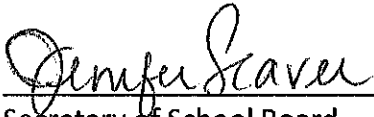
Motion made by Ms. Wood, seconded by Mr. Weber

Motion passed 5 for, 0 against

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



\_\_\_\_\_  
President of School Board



\_\_\_\_\_  
Secretary of School Board