

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

**Date and Time:**

January 23, 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

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**Minutes of Regular Meeting of January 23, 2024**

**1. Meeting called to order by Mr. Jenkins at 5:35 PM**

**2. Roll Call**

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

**Members Absent:**

**Staff Members Present:** Danielle Greubel, Tina Kauffman, Superintendent Jennewein, Rachel Brizendine, Cathy Trigg

**Guests Present:**

**3. Adopt Agenda**

To adopt the agenda, as presented.

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

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. Unfinished Business**

A. 2022-2023 Audit Approval

1. 2022-2023 Audit Communication Letter
2. Statement of Revenue Collected, Expenditures Paid and Changes In
3. 2022-2023 Audit Report

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

Motion passed 7 for, 0 against.

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

**7. New Business**

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of December 21, 2023
- b. Payroll Fund Transfer of \$234,800
- c. Payment of Bills and Financial Statements for December 2023
- d. Beishir Contract
- e. Provider Enrollment Application Confirmation
- f. US Department of Energy Financial Assistance Certification and Assurances
- g. Missouri Department of Natural Resources Financial Assistance Agreement
- h. E-Rate Letter of Agency 2014-2016
- i. 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 7 for, 0 against.

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

B. Internet Service presentation – Informational

- a. Internet Connection Report

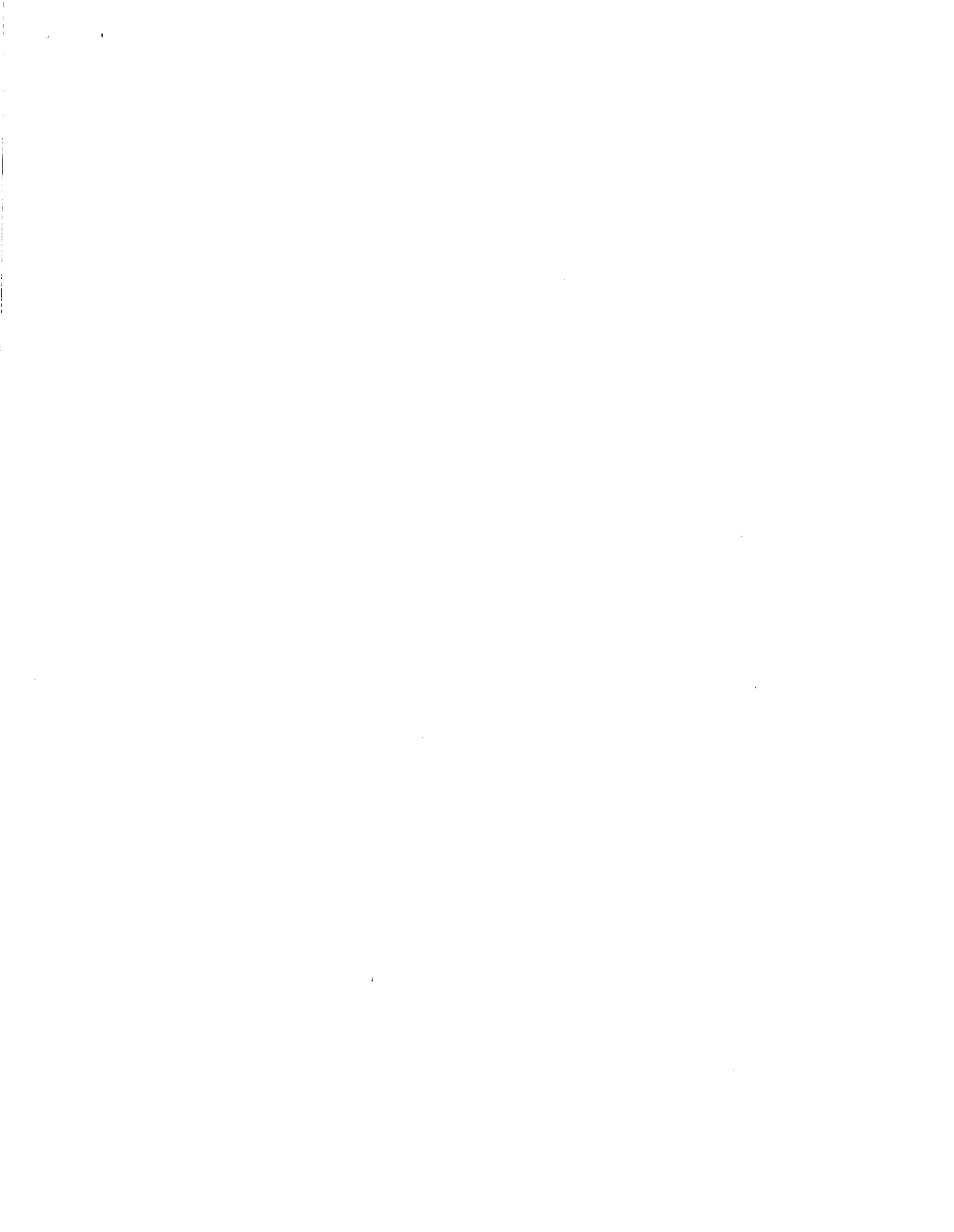
C. 2022-2023 Annual Secretary of the Board Report (ASBR)

- a. ASBR Full Report
- b. 2022-2023 ASBR Summary

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve the 2022-2023 ASBR.

Motion passed 7 for, 0 against.

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



D. Student Tuition

Motion made by Ms. Bungart, seconded by Ms. Wood to approve the student tuition of \$9,000 for the 2024-2025 school year

Motion passed 7 for, 0 against.

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

E. 2022-2023 Annual Performance Review - Informational

- a. 2023 Annual Performance Review
- b. APR Summary Report
- c. Performance Level Metrics

F. High School Addition Project Update and action items – Septagon

Motion made by Ms. Wood, seconded by Mr. Weber to approve the change order to be issued to GBH for \$6,762 for the gas configuration to the building that is required to support the new roof top units for the new addition and a future increase in cost due to line size change.

Motion passed 7 for, 0 against.

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

G. Set Preliminary Budget for Phase 2 Construction – Informational

- a. BOE Phase 2 Construction – Setting the Budget
- b. Phase 2 Setting the Budget

8. **Administrators Report**

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Report

9. **Superintendent's Report**

Report by Superintendent Jennewein

10. **As May Arise**

11. **Board Input and Concern**

Infinite Campus – Parent's emails

12. **Go into Closed Session**

Motion was made by Ms. Wood, 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

**13. Adjourn**

To adjourn meeting

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

Motion passed 7 for, 0 against

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

Ben Bongard for RJ  
President of School Board

Chloe for JS  
Secretary of School Board