






















Cole County R-1  
Board of Education Meeting  
Agenda  
March 28th, 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
  - a. HVAC Elementary Art Room (Action)
    - i.  H & D Bid
    - ii.  Woodman Bid
    - iii.  Sorrells Service Bid
7. New Business
  - a. Consent Agenda
    - i. Minutes of February 15th, 2024 Regular Board Meeting (Action)
      1.  February 15, 2024 Reg Session Board Mins.pdf
    - ii. Payment of Bills & Financial Statement (Action)
    - iii. Approve Payroll fund transfer of \$244,263 (Action)
    - iv. Missouri Institute of Mental Health MOU (Action)
      1.  MOU - Cole Cty.pdf
    - v. Data cabling installation service for new addition (Action)
      1.  Steel-nett quote
    - vi. Data cabling equipment for new addition (Action)
      1.  Provisions data solutions quote
    - vii. High School Furniture and Fixtures updated bid (Action)
      1.  Office Essentials- Bid Update
  - b. Fiscal Year 2023-2024 Budget Amendment (Action)
    - i.  March 28, 2024 Budget Amendment Recommendation (Reference p.1)
    - ii.  FY 2023-2024 Proposed Budget Expenditures (Reference p. 2-13)
    - iii.  FY 2023-2024 Expenditure Report (Reference p. 14)
    - iv.  FY 2023-2024 Proposed Budget Revenue (Reference p. 15, 16, 17)

- v.  FY 2023-2024 Revenue Report (Reference p. 18)
  - vi.  Budget-Long Range Planning (Reference p. 19)
  - c. Fiscal Year 2024-2025 Employee Health Insurance (Action)
    - i.  2024-2025 District Employee Health Insurance Recommendation... (Reference p. 20)
    - ii.  2024-2025 HSA Plans (Reference p. 21)
    - iii.  2024-2025 PPO Plans (Reference p. 22)
  - d. Request for additional FTE ECSE Teacher for 2024-2025 school year (Action)
8. Administrators Report
- a.  03/28/24 HS Board Report
9. Superintendent's Report
- a.  Superintendent's report March 21st, 2024 (Reference p. 23, 24)
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

