

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

Date and Time:

September 21, 2023 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 September 21, 2023

1. Meeting called to order by Mr. Jenkins at 5:33 PM

2. Roll Call

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

Members Absent:

Staff Members Present: Danielle Greubel, Ryan Hedrick, Tina Kauffman, Lori Clark, Superintendent Jennewein

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

5. Citizen Participation (See Board Policy BDDH)

6. Unfinished Business

- a. Fiber to Track – Informational
 - i. \$26,393 cost with a 60% reimbursement E-rate
 - ii. Not included in preliminary budget and would require a budget amendment

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of August 17, 2023
- b. Payroll Fund Transfer of \$
- c. Payment of Bills and Financial Statements for August 2023
- d. FY 23-24 Expenditure Report – Informational
 - 1. FY 23-24 Expense Report
 - 2. FY 23 Long Range Planning
 - 3. FY 24 6500s budget
- e. New HVAC, Concession Stand at Football Stadium
- f. Case Excavating Services for Elementary Playground
 - 1. Lowering electric line
 - 2. French drain
- g. Surveying services for HS addition
 - 1. Crockett proposal

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

Motion passed 6 for, 0 against.

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

B. Policy and Regulation Revisions

- a. Move to adopt the following policies and regulation revisions
 - 1. P 1300, R 1300, P 1301, R 1301, R4220, P 4120

Motion made by Mr. Wber, seconded by Ms. Bungart to adopt the revisions to the policies and regulations listed above.

Motion passed 7 for, 0 against.

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

C. Plumbing Maintenance Services

- a. Wilbers Bid
- b. Frank Schrimpf
- c. Harold Butzer
- d. Sandbothe Plumbing

Motion made by Mr. Schnieder, seconded by Ms. Wood to approve the bid from Wilbers.

Motion passed 6 for, 0 against.

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

D. 23-24 Staff Evaluations

Motion made by Ms. Seaver, seconded by Ms. Bungart to approve staff evaluation procedures.

Motion passed 6 for, 0 against

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

E. Board Training - Informational

F. Bus Routes

Motion made by Ms. Bungart, seconded by Mr. Schniders to approve the 2023-2024 bus routes.

Motion passed 7 for, 0 against

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

G. Inclement Weather Plan – Informational

H. Activities Worker Compensation – Informational

I. Energy Audit Services

- a. Navitas Response to RFQ
- b. Budget amendment \$20,000 increase expenditures and \$20,000 increase in revenue (energy audit grant through DNR)

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the Energy Audit Services with Navitas contingent upon the grant.

Motion passed 7 for, 0 against

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

J. Elementary Playground Turf Change Order

- a. \$10,053 increase expenditures in capital projects
- b. 50% Deposit

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the Elementary playground turf change order

Motion passed 7 for, 0 against

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

- K. Request for an additional Paraprofessional – Informational
a. \$22,000 increase expenditures to operating fund (23-24 budget amendment)

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

- Booster Club

12. Go into Closed Session

Motion was made by Mr. Weber, seconded by Mr. Schnieders 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 Ms. Bungart, seconded by Ms. Buschjost

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board