

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

Date and Time:
July 21, 2022 at 6:30 PM

Location:
Russellville High School

Members of Board:
Ritchie Jenkins – President of Board
Renee Bungart – Vice President/Treasurer
Jenifer Seaver – Secretary
Adam Weber
Aaron Wyss
Stephen Schnieders
Elaine Buschjost
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of July 21, 2022

1. Meeting called to order by Mr. Jenkins at 6:32 PM

2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Renee Bungart via zoom, Jenifer Seaver, Aaron Wyss, Stephen Schnieders, Elaine Buschjost, Adam Weber

Members Absent:

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

Guests Present: Amy Scroggins, Brian Knight

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Mr. Wyss, seconded by Ms. Bushjost

Motion passed 5 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

4. **Recognitions**

None

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

None

6. **New Business**

A. Consent Agenda

To approve the consent of agenda which includes: Minutes of Regular Board Meeting of June 23, 2022 and June 28, 2022; Payroll Fund Transfer of \$30,000; Payment of Bills and Financial Statements; and Amend architect agreement

Motion made by Mr. Wyss, seconded by Ms. Bushjost to approve the consent agenda.

Motion passed 5 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

B. School Board giving Dr. Jennewein authority to act on the district financially

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve Dr. Jennewein having authority to act on the district financially.

Motion passed 5 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

C. Ballot language proposal

Motion made by Mr. Wyss, seconded by Mr. Weber to revisit the ballot language change at the August board meeting.

Motion passed 5 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

D. Comprehensive School Improvement Plan - Informational

E. Bond Issue Timeline - Informational

F. Safety and Security Report – Informational

Jenifer Seaver arrived to meeting at 7:41pm

G. Policy P 2115

Motion made by Mr. Wyss, seconded by Mr. Weber to have policy P 2115 removed from our policy list.

Motion passed 6 for 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

H. Add a commissioning service to HVAC system on upcoming facilities – Informational

I. GeoTech/Soils Report

Motion was made by Mr. Weber, seconded by Mr. Wyss to accept the bid by Crockett Engineering for geotechnical engineering services for the school addition and parking lot improvements.

Motion passed 6 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

J. Transportation Updates July 2022

7. As May Arise

8. Superintendent's Report

Report by Superintendent Jennewein

9. Board Input and Concern

- a. Community member concerned about a dead tree at the Elementary School.
- b. Mr. Jenkins was concerned about the pot holes in the parking lots.
- c. Mr. Wyss would like more details about tax rate conversation for August.

10. Go into Closed Session

Motion was made by Mr. Weber, seconded by Mr. Wyss 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 6 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

11. Adjourn

To adjourn meeting

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

Motion passed 6 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine



President of School Board



Secretary of School Board