



Cole County R-1  
Board of Education Meeting  
Agenda  
July 21st, 2022

Regular Board Meeting 6:30pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
7. New Business
  - a. Consent Agenda
    - i. Minutes of Regular Board Meeting of June 23rd and special board meeting of June 28th (Action)
      1. June/28/22 Board Meeting Minutes
      2. June 23 2022 Reg Mins.pdf
    - ii. Approve payroll fund transfer 30,000 (Action)
    - iii. Payment of Bills & Financial Statement (Action)
    - iv. Amend architect agreement (Action)
      1. Proposal Letter Cole R1 - Bond Issue Fee.pdf
      2. Architect Amendment 7-6-22.pdf
  - b. School Board giving Dr. Jennewein authority to act on the district financially (Action)
  - c. Ballot language proposal (Action)
    - i. Draft Ballot 7.19.22.docx
    - ii. Resolution Form - Board Ballot.docx
  - d. Comprehensive School Improvement Plan (Action)
    1. 2022-2027 Comprehensive School Improvement Plan Presentation
  - e. Bond Issue Timeline.docx (Information)
  - f. Safety and Security Report (Information)
  - g. [Policy P 2115](#) (Information)
  - h. Add a commissioning service to HVAC system on upcoming facilities (Information)
    - i. [Supporting information](#)
  - i. GeoTech/ Soils Report (Information)
    1. Cole County R-1 Geotechnical Proposal 6-30-22.pdf
    2. Proposal for CCR1 HS Add Geotech.pdf
8. As May Arise
9. Superintendent's report (July 22)
10. Board Input and Concern
11. 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 as provided for under statutes 610.021

12. Adjourn

**Administration:** Amy Scroggins (High School Principal), Tina Kauffman (K-6 Principal), Lori Clark (Special Services Director), Brian Knight (High School Assistant Principal) **Board of Education:** Ritchie Jenkins (President), Renee Bungart (Vice President), Jenifer Seaver (Secretary), Adam Weber, Aaron Wyss, Stephen Schneiders, Elaine Buschjost

**Cole R-I School District**

Acceptable Use Policy Continued

