



Cole County R-1  
Board of Education Meeting Agenda  
November 17th, 2022

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. New Business
  - a. Consent Agenda
    - i. Minutes of October 20th, 2022 Regular Board Meeting (Action)
    - ii. Approve Payroll fund transfer (Action)
      1. Approve Payroll fund transfer \$227,000 (Action)
    - iii. October ACH Credit Card and Checks (Action)
  - b. Turning Point Services (Informational)
  - c. GKC Audit Contract (Action)
    - i. [GKC Audit Contract](#)
  - d. Board Sign Up Dates (Informational)
    - i. School Board Elections
    - ii. Board Members Positions & Terms
  - e. Nichols Career Center, Memorandum of Understanding (Action)
    - i. 20221114\_104701.pdf
      1. Parent\_Student Reimbursement Form.docx
      2. cte-ccqi-for-secondary-ce-programs (6).pdf
      3. 2022-2023 Program Enrollment Report By Program.xlsx - Core Data.pdf
      4. 2021 Placement Report - ALLCTE.pdf
      5. 22-23 NCC Fall Consortium Meeting PowerPoint (1).pptx
  - f. EdCounsel Contract (Action)
    - i. 2022-11-11 Cole R-1 EdCounsel Guide Services Agreement.docx
  - g. Learning Update (Informational)
    - i. Members from the PLC leadership team plans to present them during the December board meeting
    - ii. Priority Area #1 Resource Hub
  - h. Durham Transportation Contract/Amendment (Informational)
    - i. Russellville Proposal.pdf
    - ii. Cole County R-I Russellville.docx
  - i. Staffing Update (Informational)
    - i. Priority Area #2 Resource Hub
  - j. Facilities Update (Informational)
    - i. Priority Area #3 Resource Hub
    - ii. Change order dollar amount is the board's comfort level

- iii. 📄 20221116\_081827.pdf
- iv. 📄 20221116\_081827.pdf
- 7. Administrators Report
  - a. 📄 November 2022 - Board Report for Junior High \_ High School (Scroggins).pdf
- 8. Superintendent's report
  - a. [Superintendent's Report November 22](#)
- 9. As May Arise
- 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