



Cole County R-1  
Board of Education Meeting Agenda  
April 13th, 2023 (5:30pm)

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. 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
7. Unfinished Business
8. New Business
  - a. Consent Agenda
    - i. Minutes of March 16th, 2023 Regular Board Meeting (Action)
    - i. Approve Payroll fund transfer of \$219,000 (Action)
    - ii. March ACH Credit Card and Checks (Action)
      1. ■ Check Register March 2023.pdf
  - b. Board Member Recognition (Informational)
  - c. Election Certification (Action)
  - d. Board Reorganization (Action)
    - i. Dissolve Old Board
    - ii. Swearing in New Board Members
    - iii. Board Reorganization (Elect Pres, VP/Treasure, Sec)
  - e. Budget Update (Informational)
9. Administrators Report
10. Superintendent's report
11. As May Arise
12. Board Input and Concern
13. 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

