

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

Date and Time:

January 19, 2023 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 January 19, 2023

1. Go into Closed Session

Motion was made Ms. Bungart, 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 6 for, 0 against

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

2. Meeting of Open Session began following 1st closed session.

3. Roll Call

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

Members Absent: Elaine Buschjost

Staff Members Present: Superintendent Jennewein, Lori Clark, Tina Kauffman, Amy Scroggins, Rachel Brizendine
Brian Knight arrived at 7:30 p.m.

Guests Present: LJ Hart and Jason Hoffman

4. **Adopt Agenda**

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

5. **Recognitions**

none

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

none

7. **Old Business**

A. Security locks – Elementary doors

Motion made by Ms. Seaver, seconded by Mr. Wyss to accept the bid submitted by Beishir Lock & Security.

Motion passed 6 for, 0 against

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

8. **New Business**

A. Consent Agenda

To approve the consent agenda which includes:

- a. Minutes of Regular Board Meeting of November 17, 2022 and December 14, 2022.
- b. Payroll Fund Transfer of \$227,000.
- c. Payment of Bills and Financial Statements for November 2022 and December 2022.

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve the consent agenda.

Motion passed 6 for, 0 against

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

B. Consider resolution authorizing the issuance and sale of five million dollar obligation bond.

Motion made by Ms. Seaver, seconded by Mr. Wyss to proceed with the selling of the bond.

Motion passed 6 for, 0 against

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

C. MOCAAT Presentation with Jason Hoffman

Motion made by Ms. Seaver, seconded by Mr. Schnieders to proceed with adopting the resolution in joining MOCAAT.

Motion was passed 6 for, 0 against

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

D. 2022-2023 Budget Amendment

Motion was made by Mr. Wyss, seconded by Ms. Seaver to accept the budget amendment presented.

Motion was passed 6 for, 0 against

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

E. Audit approval for 2021-2022

Motion was made by Ms. Seaver, seconded by Ms. Bungart to approve the 2021-2022 audit.

Motion was passed 6 for, 0 against

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

F. Elementary gym sound system

Motion was made by Ms. Seaver, seconded by Ms. Bungart to approve the Missouri Baptist bid to install a new sounds system in the elementary gym contingent on insurance.

Motion was passed 6 for, 0 against

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

G. Extra-curricular participation for home school students with Mrs. Scroggins

Motion was made by Mr. Schnieders, seconded by Mr. Weber to require students to be 100 percent in seat in order to participate in MSHSAA approved activities and school approved clubs.

Motion was passed 6 for, 0 against

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

H. Title I Policy update with Mrs. Kauffman

Motion was made by Mr. Wyss, seconded by Ms. Seaver to approve the Title I policy.

Motion was passed 6 for, 0 against

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

I. Student Information System – Informational

a. Infinite Campus

J. Out of District Tuition

Motion was made by Ms. Seaver, seconded by Mr. Weber to raise out of district tuition to \$8,500 for the 2023-2024 school year.

Motion passed 6 for, 0 against

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

9. Administrators Report

Amy Scroggins – General Information JH/HS
Tina Kauffman – General Information ELM
Athletic Director Board Report - Electronic

10. Superintendent's Report

Report by Superintendent Jennewein

11. As May Raise

12. Board Input and Concern

- a. Mr. Jenkins has asked that before posting about a new staff member/coach and/or volunteer helping with sports or within the school on any school social media account that approval needs to be given first.

13. Go into Closed Session

Motion was made Mr. Weber, seconded by Mr. Schnieders to go into closed session to discuss personnel and student issues as provided for in the Revised Statues of Missouri Section 610.021.

Motion passed 6 for, 0 against

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

14. Adjourn

To adjourn meeting

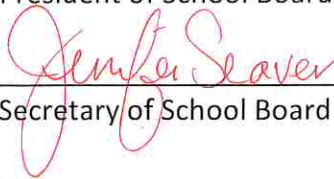
Motion made by Mr. Wyss, seconded by Mr. Weber

Motion passed 6 for, 0 against

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



President of School Board



Secretary of School Board