



Cole County R-1  
Board of Education Meeting Agenda  
September 15th, 2022

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. PWAchitects facility update
7. Campaign Video update
8. Unfinished Business
  - a. Adding a \$500.00 stipend to the elementary building and \$500 stipend to JH/HS building to support Priority Area #2 Smart Goal #1 CSIP goal (Action)
    - i. [2022-2027 CSIP Final proposal](#)
9. New Business
  - a. Consent Agenda
    - i. Minutes of September 15th, 2022 Regular Board Meeting (Action)
      1. [Sept 15, 2022 Reg Boad Mins.pdf](#)
    - ii. Approve Payroll fund transfer (Action)
      1. Approve Payroll fund transfer \$209,735 (Action)
    - iii. Payment of Bills & Financial Statement (Action)
      1. [Sept ACH File.pdf](#)
      2. [Sept CC.pdf](#)
      3. [Sept Checks.pdf](#)
    - iv. AIA Contract agreement with Verslues Construction (Action)
      1. [AIA document.pdf](#)
    - v. LJ Hart underwriting contract (Action)
      1. [AGREEMENT GOB - 2022 - REVISED.doc](#)
  - b. Raise substitute compensation to \$100.00 per day (Action)
    - i. [Sub pay-supporting info](#)
    - ii. [Proposed Sub Pay.xlsx](#)
    - iii. The number one concern I have heard from administration and staff is the lack of substitutes
  - c. Learning Update (Informational)
    - i. [Priority Area #1 Resource Hub](#)
  - d. Staffing Update (Informational)
    - i. [Priority Area #2 Resource Hub](#)
  - e. Facilities Update (Informational)
    - i. [Priority Area #3 Resource Hub](#)
10. Administrators Report
  - a. [October 2022 - Board Report for Junior High \\_ High School \(Scroggins\).pdf](#)

b. **October 2022 Athletic Director Board Report**

11. **Superintendent's report (Oct. 22)**
12. As May Arise
13. Board Input and Concern
14. 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
15. 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

