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

Date and Time:

May 15, 2025 at 5:30 PM

Location:

Russellville High School

Members of Board:

Adam Weber – President of Board
Christina Wood – Vice President/Treasurer
Jenifer Seaver – Secretary
Ritchie Jenkins
Renee Bungart
Stephen Schnieders
Kent Shikles
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of May 15, 2025

- 1. Meeting called to order by Mr. Weber at 5:32 PM
- 2. Roll Call

Members Present and Established Quorum: Kent Shikles, Stephen Schnieders, Renee Bungart, Adam Weber, Christina Wood, Jenifer Seaver, Ritchie Jenkins

Members Absent:

Staff Members Present: Superintendent Jennewein, Rachel Brizendine, Danielle Greubel, Tina Kauffman

Guests Present: Daryl Mathis, Britney Fisher

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Mr. Schnieders, seconded by Ms. Wood

Motion passed 7 for, 0 against.

☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent

4. Recognitions

5. Citizen Participation (See Board Policy BDDH)

6. Unfinished Business

_	-	_
•	NOVA	Business
	INEW	Dusilless

A.	Consent Agenda	
----	----------------	--

To approve the consent of agenda which includes:

a Minutes of Regular Board Moeting of April 17, 2025

	a. Minutes of Regular Board Meeting of April 17, 2025
	b. Payroll Transfer \$250,952
	c. Check Register April 2025
	d. Playground Install Quote
	Motion made by Mr. Shikles, seconded by Mr. Jenkins to approve the consent agenda.
Motion passed 7 for, 0 against.	
	igtimes Ritchie, $igtimes$ Renee, $igtimes$ Jenifer, $igtimes$ Adam, $igtimes$ Christina, $igtimes$ Stephen, $igtimes$ Kent
В.	Consider 2025-2026 EGS Policies
	Motion made by Ms. Bungart, seconded by Mr. Schnieders to resend the current
	policies effective July 1, 2025 and to accept the proposal to adopt EGS policies effective
	July 1, 2025 for the 2025-2026 school year
	Motion passed 7 for, 0 against.
	igotimes Ritchie, $igotimes$ Renee, $igotimes$ Jenifer, $igotimes$ Adam, $igotimes$ Christina, $igotimes$ Stephen, $igotimes$ Kent
C.	Parent as Teachers (PAT) Program Review by Britney Fisher - Informational

- D. Fiscal Year 2023-2024 (ASBR) Annual Secretary of the Board Report Motion made by Mr. Jenkins, seconded by Ms. Wood to approve the ASBR for the 2023-2024 school year Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent

- E. Fiscal Year 2023-2024 Audit Informational
- F. Consider RFP for Food Service for the 2025-2026 -Informational

8. Administrator Reports - Informational

Tina Kauffman - General Information ELM Lucas Branson - Athletic Director Report Danielle Greubel - General Information HS Lori Clark - Special Education Report

9. Superintendent's Report

Report by Superintendent Jennewein

10. Board Input and Concern

Top 20% Awards Ceremony Chromebooks

To adjourn meeting

Motion made by Mr. Jenkins, seconded by Mr. Shikles

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent

President of School Board

Secretary of School Board