13600 Rt. C Russellville, MO 65074 Phone: 573.782.3534 Fax: 573.782.3545

Mr. Perry Gorrell, Superintendent

Cole County R-1 Board of Education Meeting Agenda July 22nd, 2021

Regular Board Meeting 6:30pm

- 1. Call to Order
- 2. Roll Call
- 3. Adopt Agenda
- 4. Citizen Participation (See Board Policy BDDH)
- 5. Unfinished Business

| A. Safe Return to Instruction and Continuity of Services Plan, revision | Action | 6:30 |
|---|---------------|------|
| B. Staff Covid Leave | Action | 6:40 |
| C. ESSER III Budget Application | Informational | 6:50 |
| D. Non-Certified Salary Schedule | Info/Act | 7:00 |
| E. Extra Duty Salary Schedule | Info/Act | 7:15 |

- 6. New Business
 - A. Consent Agenda
 - 1. Minutes of Regular Bd Meeting of June 21st, 2021
 - 2. Approve Payroll Fund Transfer -- \$26,000
 - 3. Payment of Bills & Financial Statement

| В. | Prime Vendor Food Service | Action | 7:20 |
|----|---------------------------|-------------|------|
| C. | Human Resource Position | Information | 7:25 |

- 7. As May Arise
- 8. Superintendent's Report
- 9. Calendar Dates
- 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: David Volkart, High School Principal Tina Kauffman, K8 Principal Katherine Distler, K8 Assistant Principal Lori Clark, Special Services

Board of Education: Shawn Erhardt, President Aaron Wyss, Vice President Jenifer Seaver, Secretary Renee Bungart James Case Adam Weber Ritchie Jenk