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 August 19th, 2021

Regular Board Meeting 6:40 pm

- 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	Action	6:50

- 6. New Business
 - A. Consent Agenda
 - 1. Minutes of Regular Bd Meeting of July 22nd, 2021
 - 2. Approve Payroll Fund Transfer -- \$34,000
 - 3. Payment of Bills & Financial Statement

B. 2021 Tax Rate Levy Setting	Action	7:00
C. Capital project expenditures	Informational	7:10

- 7. Administrators Report
- 8. As May Arise
- 9. Superintendent's Report
- 10. Calendar Dates
- 11. Board Input and Concern
- 12. 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
- 13. 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