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 September 16th, 2021

Regular Board Meeting 6:30pm

- 1. Call to Order
- 2. Roll Call
- 3. Adopt Agenda
- 4. Recognitions
- 5. Presentation- Missouri Beef Kids Program
- 6. Citizen Participation (See Board Policy BDDH)
- 7. Unfinished Business
 - A. Capital Projects Expenditures

| 1. Drainage Bids | Action | 6:40 |
|------------------|-------------|------|
| 2. Concrete Wall | Information | 6:45 |
| 3. Fencing | Information | 6:50 |

- 8. New Business
 - A. Consent Agenda
 - 1. Minutes of Regular Bd Meeting of August 19th, 2021,
 - 2. Approve Payroll Fund Transfer -- \$215,000
 - 3. Payment of Bills & Financial Statement
 - 4. Substitute List

| B. Staff Evaluation Plans | Information | |
|--------------------------------------|-------------|------|
| C. PLC Hand Book Approval | Action | 7:10 |
| D. Special Education Compliance Plan | Action | 7:15 |
| E. Approval of Bus Routes | Action | 7:20 |
| F. Board Training/MARE | Information | 7:25 |
| G. District CSIP/Strategic Plan | Information | 7:30 |

- 9. Administrators Report
- 10. As May Arise
- 11. Superintendent's Report
- 12. Board Input and Concern
- 13. 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
- 14. 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 Jenkin