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 December 20th, 2021

Regular Board Meeting 7:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Adopt Agenda
- 4. Recognitions
- 5. Citizen Participation (See Board Policy BDDH)
- 6. Unfinished Business
 - A. Return to Instruction Plan

Action

- 7. New Business
 - A. Consent Agenda
 - 1. Minutes of Regular Bd Meeting of November 18th, December 6th, 2021
 - 2. Approve Payroll Fund Transfer -- \$208,000
 - 3. Payment of Bills & Financial Statement
 - 4. Substitute List
 - B. Audit Approval 2020-21
 C. Track/Football Field Wall Bids
 D. Facility Long Range Plan
 E. CSIP/Strategic Plan
 F. Board Candidate Signup

 Action
 Information
 Information
- 8. Administrators Report
- 9. Board Input and Concern
- 10. Superintendent's Report
- 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. As May Arise
- 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