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 January 20th, 2022

Regular Board Meeting

6:30 pm

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

A. PWA Architects Facility Review, Immediate Projects

Action

Action

- 7. New Business
 - A. Consent Agenda
 - 1. Minutes of Regular Bd Meeting of December 20th, 2021, January 6th, 2022
 - 2. Approve Payroll Fund Transfer -- \$208,000
 - 3. Payment of Bills & Financial Statement
 - 4. Substitute List

B. School Calendar Informational

C. Out of District Tuition

D. Board Candidate Certification Action

E. Technology Security Services Inform/Action

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