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 February 21st, 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 Engagement Proposal	Action
В.	School Calendar for 2022-23	Action
C.	Fence Bid for Track wall	Action
D.	Data Hosting Proposals	Action

- 7. New Business
 - A. Consent Agenda
 - Minutes of Regular Bd Meeting of January 20th, 2022, February 1st, 2022 and February 3rd, 2022
 - 2. Approve Payroll Fund Transfer -- \$209,795
 - 3. Payment of Bills & Financial Statement
 - 4. Substitute List

B. District Health Insurance/Employee Rates	Action
C. RFQ for Owners Representative for Capital Projects	Action
D. Preschool Survey/Classes	Info/Action
E. Classroom Building Transitions	Information

- 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 Jenki