




Cole County R-1
Board of Education Meeting
Agenda
August 18th, 2022

Tax Rate Hearing 6:30 - [W Tax Rate Hearing 8/18/22 .docx](#)

Regular Board Meeting 6:40pm

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
 - a. [Determinations.pdf](#)
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
 - a. LJ Hart Rep (Information)
 - b. PWArchitects Rep (Information)
 - c. Ballot language proposal (Action)
 - i. [SPECELEC-2.GOB no increase.docx](#)
7. New Business
 - a. Consent Agenda
 - i. Minutes of July 21st, 2022 Regular Board Meeting (Action)
 1. [July 21 2022 Reg Board Meeting.pdf](#)
 - ii. Payment of Bills & Financial Statement (Action)
 1. Transfer 34,000
 2. [Aug Pcard and Checks.pdf](#)
 3. [Aug ACH.pdf](#)
 - b. 2022 Tax Rate Setting (Action) [Tax rate hearing notice](#)
 - c. CoVid Policy [CoVid Recommendations: \(Action\)](#)
 - d. Raising staff mileage reimbursement from .40 to .45(Action)
 - i. [Comparable District Mileage Reimbursement](#)
 - e. Adding a \$500.00 stipend to the elementary building and \$500 stipend to JH/HS building to support Priority Area #2 Smart Goal #1 CSIP goal (Action)
 - i. [2022-2027 CSIP Final proposal](#)
 - f. Verslues contract amendment (Information)
 - i. [Verslues supporting information](#)
 - g. Seclusion procedure (Action)
 - h. Gifted procedure (Action)
8. Administrators Report
 - a. [August 2022 - Board Report for Junior High _ High School \(Scroggins\) \(2\).pdf](#)
 - b. [Elementary School Administrator's Report to the Board of Education August 18, 2022.pdf](#)

9.  Superintendent's report (August 22)
10. As May Arise
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: Amy Scroggins (High School Principal), Tina Kauffman (K-6 Principal), Lori Clark (Special Services Director), Brian Knight (High School Assistant Principal) **Board of Education:** Ritchie Jenkins (President), Renee Bungart (Vice President), Jenifer Seaver (Secretary), Adam Weber, Aaron Wyss, Stephen Schneiders, Elaine Buschjost

Cole R-I School District

Acceptable Use Policy Continued

