



Cole County R-1  
Board of Education Meeting Agenda  
December 14th, 2022

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Power Standards presentation by PLC Leadership Team (Informational)
  - a. ■ Cole R-1 District Power Standards.pdf
7. School Information System Presentation by Cathy Trigg (Informational)
8. Learn Life Savers Presentation by Ian Collins from the Missouri Department of Health and Senior Services, per Missouri law statute 170.311 (Informational)
  - a. ■ LLS PowerPoint 11.12.21.pdf
9. Old Business
  - a. HVAC- 2 elementary classrooms (Action)
    - i. ■ H & D Heating & Air
    - ii. ■ Andrew's Heating and Cooling
    - iii. ■ Specialized Mechanical Services.pdf
  - b. HVAC- Server Room (Informational)
    - i. ■ H & D Heating & Air
    - ii. ■ Andrew's Heating and Cooling
    - iii. ■ Specialized Mechanical Services.
    - iv. Received additional information that server might need to be moved because of building expansion
  - c. Security locks-elementary doors (Informational)
    - i. ■ Beishir Lock & Security
    - ii. ■ Telecom & Security
    - iii. Waiting on additional bids and information
  - d. Durham Transportation Contract Addendum (Action)
    - i. ■ Cole County R-1 Amendment One 2022.pdf
    - ii. ■ Cole County R-I Russellville.docx
    - iii. ■ Transportation
  - e. Turning Point Services (Informational)
10. New Business
  - a. Consent Agenda
    - i. Minutes of November 17th, 2022 Regular Board Meeting (Action)
    - ii. Approve Payroll fund transfer \$227,000 (Action)
    - iii. October ACH Credit Card and Checks (Action)
    - iv. Substitute List (Action)
  - b. Adopt power standards (Action)

11. Administrators Report

- a. ■ December 2022 - Board Report for Junior High \_ High School (Scroggins).pdf

12. Superintendent's report

- a. ■ Superintendent's Report

13. As May Arise

14. Board Input and Concern

15. 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

16. 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