



Cole County R-1
Board of Education Meeting Agenda
January 19th, 2023

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Old Business
 - a. Security locks-elementary doors (Informational)
 - i. Beishir Lock & Security
 - ii. Telecom & Security
7. New Business
 - a. Consent Agenda
 - i. Minutes of November 17th, 2022 Regular Board Meeting (Action)
 1. November 17, 2022 Open Session Mins.pdf
 - ii. Minutes of December 14th, 2022 Regular Board Meeting (Action)
 1. December 14, 2022 Reg Session Board Mins.pdf
 - iii. Approve Payroll fund transfer \$227,000 (Action)
 - iv. November ACH Credit Card and Checks (Action)
 1. Nov 2022 CC.pdf
 - v. December ACH Credit Card and Checks (Action)
 1. Dec 2022 Checks and ACH.pdf
 - b. Consider resolution authorizing the issuance and sale of five million obligation bond (Action)
 - i. 08. Authorizing Resolution of the Board.DOCX
 - ii. Cash Flow.xlsx
 - iii. Debt Schedule & Pricing (3, 3-A) (1).XLS
 - iv. Sources and Uses (3-B).xls
 - c. MOCAAT Presentation w/Jason Hoffman (Information)
 - i. MOCAAT Form of Instrument of Adoption.pdf
 - ii. MOCAAT Intergovernmental Cooperation Agreement.pdf
 - iii. MOCAAT Resolution_School District Participation_WRITEABLE.pdf
 - iv. MOCAAT Information Statement_August 2 2022.pdf
 - d. 2022-2023 Budget Amendment (Action)
 - i. 1/19/23 Budget amendment presentation
 - ii. 07 E Preliminary Cole Co R-I Budget 22-23 Start \$380000 06222022.pdf
 - iii. January_19_2023 Amendment.xlsx - Budget (1).pdf
 - e. Audit approval for 2021-2022 (Action)
 - i. COLECORUSSELLVILLE.pdf

- ii. ■ 07 B COLECOUNTY.NEWS (1).pdf
- iii. ■ 07 B COLECOUNTY.ACL.pdf
- f. Elementary gym sound system (Action)
 - i. ■ MB Quote
 - ii. WW Quote
 - iii. The Entertainer- ■ 1561_Gym Sound System Budgetary Proposal Option_01-17-23.pdf
- g. Extra curricular participation for home school students w/Mrs. Scroggins (Action)
 - i. ■ Suggested guidelines for non-traditional students.pdf
- h. Title I Policy update w/Mrs Kauffman (Action)
- i. Raise out of district tuition to \$8,500 (Action)
 - i. ■ 07 C Tuition 22-23.pdf
- 8. Administrators Report
 - a. ■ January 2023 - Board Report for Junior High _ High School (Scroggins).pdf
- 9. Superintendent's report
 - a. ■ Superintendent's Report January 19/2023
- 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