



# Cole R-I School District

Developing Tomorrow's Community by Expecting Excellence Today

13600 Rt. C  
Russellville, MO 65074  
Phone: 573.782.3534  
Fax: 573.782.3545

Dr. Jeff Jennewein, Superintendent

## Cole County R-1 Board of Education Meeting Agenda February 16th, 2023

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Old Business
7. New Business
  - a. Consent Agenda
    - i. Minutes of January 19th, 2023 Regular Board Meeting (Action)
      1. ■ Jan 19, 2023 Reg Session Mins.pdf
    - ii. Approve Payroll fund transfer of \$219,000 (Action)
    - iii. January ACH Credit Card and Checks (Action)
      1. ■ Jan 2023 Check and ACH Register.pdf
    - iv. Expenditure Report (Informational)
      1. ■ 22-23 Expense Report.xlsx
    - v. Verslues Change Order (Action)
      1. ■ CO (Verslues) Proposal 1
  - b. 2023-2024 School Calendar (Informational)
  - c. Posting board minutes to school website (Informational)
  - d. EOC testing (Informational)
  - e. Custom Policies (Action)
    - i. Custom Policies
  - f. Policy and Regulation Update (Action)
    - i. ■ MCE Policy Letter
    - ii. Regulations
    - iii. Policies
  - g. Bond revenue investment services (Action)
    - i. ■ Cole-RI-BOE-1-19-23.pdf
    - ii. ■ MOCAAT Form of Instrument of Adoption.pdf
    - iii. ■ MOCAAT Intergovernmental Cooperation Agreement.pdf
    - iv. ■ MOCAAT Resolution\_School District Participation\_WRITEABLE.pdf
    - v. ■ MOCAAT Information Statement\_August 2 2022.pdf
8. CTE Purchase (Informational)
  - a. ■ Used Equipment - MV 5x5 PMX65 2020\_eng\_L.pdf
  - b. \$11,529.91 reimbursement/Ag budget
9. Administrators Report
  - a. ■ February 2023 - Board Report for Junior High \_ High School (Scroggins).pdf
10. Superintendent's report

a. Superintendent's Report February 16th, 2023

11. As May Arise
12. Board Input and Concern
13. 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
14. 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