



Cole R-I School District

Developing Tomorrow's Community by Expecting Excellence Today

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Dr. Jeff Jennewein, Superintendent

Cole County R-1 Board of Education Meeting Agenda March 21st, 2023 (5:30pm)

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Old Business
 - a. 2023-2024 School Calendar (Action)
 - i. 2023-2024 Final Calendar Proposal.xlsx
 - b. Custom Policies (Action)
 - i. Custom Policies
 - c. Policy and Regulation Update (Action)
 - i. MCE Policy Letter
 - ii. Regulations
 - iii. Policies
 - d. Bond revenue investment services (Action)
 - i. Investment Services
7. New Business
 - a. Consent Agenda
 - i. FY 23 Expense Report.xlsx (Informational)
 - ii. FY 23 Revenue Report.xlsx (Informational)
 - iii. Minutes of February 16th, 2023 Regular Board Meeting (Action)
 1. Feb 2023 Reg Session Board Mins.pdf
 - iv. Approve Payroll fund transfer of \$219,000 (Action)
 - v. January ACH Credit Card and Checks (Action)
 1. Feb Credit Cards.pdf
 2. Feb Check Register.pdf
 - vi. Septagon Contract (Action)
 1. Cole R-1 Agreement 2023.docx
 - b. 2023 Summer School Calendar (Action)
 - c. JH/HS Addition Contract Recommendations (Action)
 - i. 202108.02 Cole R1 Bid Tab 20230314.pdf
 - ii. 202108.02 Cole R-1 HS Addition - Drawings.pdf
 - d. Elementary Playground (Action)
 - i. Bids do not include regrade or removal of equipment
 - ii. Recreation Installations
 - iii. Miracle

1. ■ Miracle- plan view
 - iv. ■ Parkscap Solutions
 1. ■ parkscapesolutions- alternative bid
 - e. Health Insurance (Action)
 - i. ■ Cole Co R-I School District Medical Rates.23-24
 - ii. Open enrollment begins April 12th and goes through April 26th
 - f. MSIP 6/APR (Informational)
 - i. ■ MSIP 6/APR Presentation March 16th 2023
8. Administrators Report
 - a. ■ March 2023 - Board Report for Junior High _ High School (Scroggins).pdf
9. Superintendent's report
 - a. ■ Superintendent's Report March 21st, 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