



# 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 May 25th, 2023 (5:30pm)

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
7. New Business
  - a. Consent Agenda
    - i. Minutes of April 13th, 2023 Regular Board Meeting (Action)
      1. April 2023 Open Session Mins.pdf
    - ii. April Payroll fund transfer of 234154.94 (Action)
    - iii. March ACH Credit Card and Checks (Action)
      - 1.
    - iii. Summit Mechanical Contract (Action)
      1. [AIA Document A132- 2019](#)
    - iv. GBH Contract (Action)
      1. GBH Contract
    - v. Clearview Mechanical Contract (Action)
      1. Clearview Mechanical Contract
    - vi. Midstates Energy Contract (Action)
      1. Midstates Energy Contract
    - vii. Lincoln University MOU
      1. [MOU](#)
    - viii. 2023-2024 Audit Services (Action)
      1. 20230519\_102636.pdf
  - b. 2023-2024 Facilities Plan (Informational)
  - c. Parents as Teachers Program Review (Informational)
  - d. Move to adopt the following updated mandatory policies and regulations (Action)
    - i. Regulation 0320
    - ii. Policy 4130
    - iii. Policy 4412
    - iv. Regulation 6190
    - v. Policy 3230
  - e. Update [P 2874 Administering Opioid Antagonists](#) (Action)
    - i. Reviewed by Wellness Committee on 4/25/23
    - ii. Narcan implementation in both buildings
    - iii. Standing Order for Naloxone Use.docx

- f. Update [P 4710 Resignation: Certificated Staff](#) (Action)
    - i. [Recommended verbiage addition](#)
  - g. [Policy 2673 Update](#) (Informational)
  - h. Elementary Playground Regrade Bid (Action)
  - i. New Conference 2024-2025 (Action)
    - i. The following districts had BOE approval for the new conference move: Eugene, South Callaway, New Bloomfield, Linn, Harrisburg, Fayette
    - ii. Not any mandates or expectations to add sports stated in bylaws
  - j. Investment Services (Action)
    - i. [Investment Services-Proposal](#)
    - ii. [5141-Actual](#)
    - iii. [Current Projected Interest FY23](#)
  - k. Budget Update (Informational)
    - i. [Budget Update 5/25/2023](#)
8. Administrators Report
  9. Superintendent's report
    - a. [Superintendent's Report May 25th, 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, Stephen Schneiders, Elaine Buschjost, Christina Wood

**Cole R-I School District**  
Acceptable Use Policy Continued