




Cole County R-1
Board of Education Meeting Agenda
September 15th, 2022

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
 - a. Raising staff mileage reimbursement from .45(Action)
 - i. Comparable District Mileage Reimbursement
 - ii. Mileage Reimbursement.xlsx
 - b. Adding a \$500.00 stipend to the elementary building and \$500 stipend to JH/HS building to support Priority Area #2 Smart Goal #1 CSIP goal (Action)
 - i. 2022-2027 CSIP Final proposal
 - c. Seclusion procedure- Mrs. Clark (Action)
 - d. Gifted procedure- Mrs. Clark (Action)
7. New Business
 - a. Consent Agenda
 - i. Minutes of August 18th, 2022 Regular Board Meeting (Action)
 1. Aug 18 2022 reg board mins.pdf
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. 2022-2023 P.A.T budget amendment (Action)
 1. Supporting information located in September 2022 folder
 - iv. Remove [P 2670](#) from our board policies (Action)
 - v. Remove verbiage: Up to days of school days for participation in such activities will be excused by the District per school year for each student from [P 2315](#)
 - vi. Remove [P 2670](#), updated in handbooks
 - vii. Amend [R 2110](#)
 1. The District's Section 504 Coordinator is the Director of Special Services and may be reached at 573-782-3325.
 - viii. Amend [P 2656](#)
 1. "the instructional day" to "Instructional time" to support our student handbooks
 - ix. Readopt policy 07 H BBFA, Conflict of Interest.pdf
 - b. Priority Area #2, SMART Goal #1 Update (Informational)
 - c. Priority Area 1: Teaching/Learning Update (Informational)
 - d. Local Compliance Plan- Mrs. Clark (Action)
 - e. Athletic events admission (Action)
 - f. Athletic Facility Wants/Needs- Coach Branson and Coach Rulo (Informational)
 - g. CSIP Priority #3 Update (Action)
8. Administrators Report

9.  Superintendent's report (Sept. 22)
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