

**Cole County R-1 School District
Minutes of Board of Education**

Date and Time:

August 18, 2022 at 6:30 PM

Location:

Russellville High School

Members of Board:

Ritchie Jenkins – President of Board
Renee Bungart – Vice President/Treasurer
Jenifer Seaver – Secretary
Adam Weber
Aaron Wyss
Stephen Schnieders
Elaine Buschjost
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of August 18, 2022

1. Meeting called to order by Mr. Jenkins at 6:30 PM
2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Renee Bungart, Jenifer Seaver, Aaron Wyss, Stephen Schnieders, Elaine Buschjost, Adam Weber

Members Absent:

Staff Members Present: Superintendent Jennewein, Rachel Brizendine, Brian Knight, Amy Scroggins, Tina Kauffman, Lori Clark

Guests Present: Mark Schroeder, Olivia Gilpin

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Mr. Wyss, seconded by Ms. Bungart

Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

4. Recognitions

Lori Clark was recognized.

5. Citizen Participation (See Board Policy BDDH)

None

6. Unfinished Business

A. L J Hart Rep – Information

B. PWArchitects Rep – Information

C. Ballot Language Proposal

Motion made by Mr. Wyss, seconded by Mr. Weber to approve the bond language for the special school bond election for the November ballot.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes: Minutes of Regular Board Meeting of July 21, 2022; Payroll Fund Transfer of \$34,000; Payment of Bills and Financial Statements; and Amend architect agreement

Motion made by Ms. Bungart, seconded by Ms. Seaver to approve the consent agenda.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

B. 2022 Tax Rate Setting

Motion made by Mr. Wyss, seconded by Mr. Schneiders to keep the tax rate as is, which is at \$3.51.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

C. Covid Policy

Motion made by Mr. Schneiders, seconded by Mr. Weber to approve changes to the language of the current Covid policy.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

D. Raising staff mileage reimbursement from \$0.40 to \$0.45

Motion made by Mr. Weber, seconded by Mr. Wyss to approve raising mileage reimbursement to \$0.45

Motion passed 7 for 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

E. Adding \$500 stipend to the elementary building and \$500 stipend to JH/HS building to support Priority Area #2 Smart Goal #1 CSIP goal.

Motion made by Mr. Weber, seconded by Ms. Seaver to table this discussion until the next board meeting in September.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

F. Verslues contract amendment – Informational
Will table this discussion until September board meeting.

G. Seclusion procedure – Informational

H. Gifted procedure - Informational

8. Administrators Report

Amy Scroggins – General Information

Tina Kauffman – General Information

Lori Clark – General Information

9. Superintendent's Report

Report by Superintendent Jennewein

10. Board Input and Concern

a. Website needs updated

b. Mileage reimbursement for football video staff member

11. Go into Closed Session

Motion was made Mr. Wyss, seconded by MR. Weberto go into closed session to discuss personnel and student issues as provided for in the Revised Statues of Missouri Section 610.021.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine

12. Adjourn

To adjourn meeting


Motion made by Mr. Wyss, seconded by Mr. Weber

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Aaron, Stephen, Elaine



President of School Board


Secretary of School Board