

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

Date and Time:

April 13, 2023 at 5:30 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 April 13, 2023

1. Meeting called to order by Mr. Jenkins at 5:31 PM

2. Roll Call

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

Members Absent: none

Staff Members Present: Superintendent Jennewein, Lori Clark, Amy Scroggins, Tina Kauffman, Rachel Brizendine (arrived at 7:00)

Guests Present: Stacie Strobel, Larissa Mehmert, Lucas Branson, Daryl Matheis

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

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

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. 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 Student, and Personnel, as provided for under statutes.

7. Unfinished Business

A. Athletic Handbook Grades 7-12 Policy Update

Motion was made by Mr. Weber, seconded by Mr. Schnieders to approve the amended policy for the Athletic Handbook Graders 7-12.

Motion passed 7 for, 0 against

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

8. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of March 16, 2023
- b. Payroll Fund Transfer of \$219,000
- c. Payment of Bills and Financial Statements for March 2023

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

Motion passed 7 for, 0 against

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

B. Board Member Recognition – Informational

C. Election Certification

Motion made by Mr. Wyss, seconded by Mr. Schnieders to accept the School Board election results of the election held on April 4, 2023.

Motion passed 7 for, 0 against

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

D. Board Reorganization

1. Dissolve Old Board

Motion made by Mr. Wyss, seconded by Mr. Weber to approve the dissolving of the old Board.

Motion passed 7 for, 0 against.

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

2. Swearing in New Board Members – Christina Wood, Ritchie Jenkins, Adam Weber

3. Board Reorganization (Elect President, VP/Treasurer, Sec)

Motion was made by Ms. Seaver, seconded by Mr. Weber to approve Mr. Jenkins as the new Board President.

Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

Motion was made by Mr. Weber, seconded by Mr. Schnieders to approve Ms. Bungart as the new VP/Treasurer of the Board.

Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

Motion was made by Mr. Schnieders, seconded by Ms. Bungart to approve Ms. Seaver as the new Board Secretary..

Motion passed 7 for, 0 against.

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

4. 2023-2024 Career Ladder Plan

Motion was made by Ms. Bungart, seconded by Ms. Seaver to approve the proposal to submit to DESE for the Career Ladder plan.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine

5. Budget Update – Informational

9. **Administrators Report**

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Board Report - Electronic

10. **Superintendent's Report**

Report by Superintendent Jennewein

11. **As May Raise**

12. **Board Input and Concern**

- a. Would like to discuss Booster Club at next meeting
- b. Stipend pay for extra duties – discuss paying stipend in one lump sum verse spread out throughout 12 paychecks.
- c. Asked for plan on fixing the parking lot.

13. Adjourn

To adjourn meeting

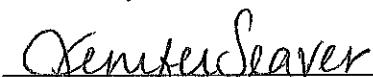
Motion made by Mr. Weber, seconded by Ms. Wood to adjourn.

Motion passed 7 for, 0 against

Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine



President of School Board



Secretary of School Board