

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

Date and Time:

December 19, 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 December 19, 2022

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

2. Roll Call

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

Members Absent:

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

Guests Present: Sean Lovelace, Amy Pavely, Larissa Mehmert, Denise Crider, Cathy Trigg

3. Adopt Agenda

To adopt the agenda, as presented.

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

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. Power Standards Presentation by PLC Leadership Team – Informational

7. School Information System Presentation by Cathy Trigg – Informational

8. Learn Life Savers Presentation by Ian Collins from the Missouri Department of Health and Senior Services, per Missouri Law statute 170.311- Informational

9. **Old Business**

A. HVAC – 2 elementary classrooms. Review of bids

Motion made by Mr. Weber, seconded by Mr. Schnieders to accept the bid submitted by Specialized Mechanical Services for \$10,490.

Motion was amended by Mr. Weber, seconded by Mr. Schnieders to include contingencies on warranty and availability of equipment in order to get repair completed timely.

Motion passed 7 for, 0 against

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

B. HVAC – Server Room. Bids have been received, but discussions have been tabled until further information is presented if the current server room has to be relocated.

C. Security lock on elementary doors – Informational

A temporary fix is in place while more bids and information is being obtained.

D. Durham Transportation Contract Addendum

Motion made by Mr. Schnieders, seconded by Mr. Wyss to accept the contract addendum.

Motion passed 7 for, 0 against

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

10. **New Business**

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of November 17, 2022 - tabled until January meeting
- b. Payroll Fund Transfer of \$227,000
- c. Payment of Bills and Financial Statements for October
- d. Substitute List

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

Motion passed 7 for, 0 against

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

B. Adopt Power Standards

Motion made by Mr. Weber, seconded by Ms. Seaver to accept the Power Standards as presented.

Motion passed 7 for, 0 against

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

11. Administrators Report

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Board Report - Electronic

12. Superintendent's Report

Report by Superintendent Jennewein

13. As May Raise

14. Board Input and Concern

15. Go into Closed Session

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

16. Adjourn

To adjourn meeting

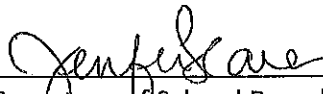
Motion made by Mr. Schnieders, seconded by Mr. Weber

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board