

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

Date and Time:

June 22, 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
Christina Wood
Stephen Schnieders
Elaine Buschjost
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of June 22, 2023

1. Meeting called to order by Mr. Jenkins at 5:33 PM

2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Stephen Schnieders, Adam Weber, Renee Bungart, Christina Wood, Elaine Buschjost

Members Absent: Jenifer Seaver

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

Guests Present: Olivia Gilpin

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. Unfinished Business

Policy 2673 Updated - Informational

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of May 25, 2023
- b. Payroll Fund Transfer of \$224,129.13
- c. Payment of Bills and Financial Statements for May 2023

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

Motion passed 6 for, 0 against.

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

B. Amend 2022-2023 District Budget

- a. FY 2023 Revenue
- b. FY 2023 Expenditures
- c. Remaining FY 2023 Revenue

Motion made by Ms. Bungart, seconded by Mr. Schnieders to amend the 2022 – 2023 District budget.

Motion passed 6 for, 0 against.

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

C. Preliminary 2023-2024 District Budget

a. FY 2024 Requests Recommendations

- i. Motion made by Mr. Weber, seconded by Ms. Wood to approve the additional positions below to be added to the 2023-2024 preliminary budget.
 1. Assistant Baseball Coach
 2. Assistant Track Coach
 3. Part time Behavior Specialist
 4. Stipend for Special Olympics
 5. Testing Coordinator stipend
 6. Full time sub position

Motion passed 6 for, 0 against.

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

- ii. Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve adding a full time Instructional coach for the elementary and high school buildings to the 2023-2024 preliminary budget.

Motion passed 4 for, 2 against.

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

b. Cole R-I FY 2024 Preliminary Budget

c. FY 2023 Long Range Planning

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve the preliminary 2023-2024 district budget.

Motion passed 6 for, 0 against.

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

D. Adopt 2023-2024 Teacher Salary Schedules

Motion made by Mr. Weber, seconded by Ms. Bungart to adopt the 2023-2024 teacher salary schedule.

Motion passed 6 for, 0 against.

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

E. Adopt 2023-2024 Classified Staff Salary Schedule

Motion made by Ms. Bungart, seconded by Ms. Wood to adopt the 2023-2024 classified staff salary schedule with \$0.18 to the steps and an additional \$1.00 to all positions, along with the following changes below

1. Eliminating the secretary schedule and moving the current employees on the secretary schedule to the administrative assistant schedule.
2. Adding an additional \$1.00 to Para/PRX, Para/60, Para/degree

Motion passed 6 for, 0 against.

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

F. Meal Prices for 2023-2024 School Year

Motion made by Mr. Schnieders, seconded by Mr. Weber to approve adding an additional \$0.05 to meal prices for the 2023-2024 school year.

Motion passed 6 for, 0 against.

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

G. Student Handbooks – Informational

H. Employee Handbooks – Informational

I. R2610 Misconduct and Disciplinary Consequences Update

Motion made by Ms. Wood, seconded by Mr. Weber to approve the updates to R2610.

Motion passed 6 for, 0 against.

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

8. **Administrators Report**

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

9. **Superintendent's Report**

Report by Superintendent Jennewein

10. **As May Raise**

11. **Board Input and Concern**

CSIP – Ms. Bungart wants to make sure focus is on other items as well as CSIP

Mr. Jenkins would like to look at different administrative evaluation tools

12. **Go into Closed Session**

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

Motion passed 6 for, 0 against

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

13. **Adjourn**

To adjourn meeting

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

Motion passed 6 for, 0 against

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



President of School Board



Secretary of School Board