

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

Date and Time:

March 21, 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 March 21, 2023

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

2. Roll Call

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

Members Absent: None

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

Guests Present: Oliva Gilpin, Larissa Mehmert, Septagon

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Ms. Bungart, seconded by Ms. Seaver

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. Old Business

A. 2023-2024 School Calendar

Motion made by Ms. Bungart, seconded by Mr. Schnieders to approve the 2023-2024 proposed school calendar.

Motion passed 7 for, 0 against

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

B. Custom Policies

Motion made by Ms. Seaver, seconded by Mr. Wyss to approve the custom policies of Policy #4120, #4130, #4321, #4322, #4330, Regulation #4120, #4130, #4320, #4321, #4322, and Sample-Drug Testing Policy .

Motion passed 7 for, 0 against

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

C. Policy and Regulation Update

Motion made by Mr. Wyss, seconded by Ms. Bungart to approve the policy and regulation updates. Polices include: Policy numbers 0320, 0412, 1210, 1725, 2550, 2670, 2876, 4130, 4150, 4515, 4630, 4645, 5205, 6118, 6119, 6190, 6191, 6215, 6251, 6273 and Regulation numbers 2240, 2785, 2876, 4515, 5620, 6190, 6191, 6215, 6251.

Motion passed 7 for, 0 against

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

D. Bond Revenue Investment Services

Motion made by Mr. Wyss, seconded by Ms. Bungart to approve moving 3.5 million of the bond revenue investment from MOCAAT to Community Point Bank.

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:

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

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

Motion passed 7 for, 0 against

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

B. Septagon Contract

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the Septagon contract.

Motion passed 7 for, 0 against

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

C. 2023 Summer School Calendar

Motion made by Ms. Bungart, seconded by Mr. Schnieders to approve the proposed 2023 summer school calendar.

Motion passed 7 for, 0 against

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

D. JH/HS Addition Contract Recommendations

1. 6A General Construction

Motion made by Mr. Weber, seconded by Mr. Wyss to award the contract to GBH Builders, Inc for Work Package "6A" – General Construction base bid and Alternates 2, 3 in the amount of \$1,681,075

Motion passed 6 for, 0 against. Renee Bungart abstained from voting.

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

2. 21A – Fire Sprinkler System

Motion made by Ms. Seaver, seconded by Mr. Weber to award the contract to Summit Mechanical, Inc for Work Package "21A" – Fire Sprinkler System base bid in the amount of \$50,250.

Motion passed 7 for, 0 against

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

3. 23A – HVAC

Motion made by Mr. Wyss, seconded by Ms. Bungart to award the contract to Clearview Mechanical, Inc for Work Package "23A" – HVAC base bid in the amount of \$115,400.

Motion passed 7 for, 0 against

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

4. 26A – Electrical

Motion made by Mr. Weber, seconded by Ms. Bungart to award the contract to MidStates Energy Co., LLC for Work Package "26A" – Electrical base bid in the amount of \$86,354.

Motion passed 7 for, 0 against

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

E. Elementary Playground

Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve the bid from Recreation Installers for the elementary playground.

Motion passed 7 for, 0 against

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

F. District Health Insurance/Employee Rates

Motion made by Ms. Seaver, seconded by Mr. Wyss to approve the \$2000/\$2500 Choice PPO deductible plan with the district medical funding being \$599.03 for the 2022-2023 school year as the base plan.

Motion passed 7 for, 0 against

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

G. MSIP 6/APR - Informational

8. Administrators Report

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Board Report - Electronic

9. Superintendent's Report

Report by Superintendent Jennewein

10. As May Raise

11. Board Input and Concern

Mr. Schnieders asked about a group coming to speak about Foreign Exchange Students.

Mr. Jenkins would like us to review career ladder

12. Go into Closed Session

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

13. Adjourn

To adjourn meeting

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

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board