

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

Date and Time:

November 17, 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 November 17, 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

Members Absent: Aaron Wyss

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

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

none

5. Citizen Participation (See Board Policy BDDH)

none

6. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of October 20, 2022
- b. Payroll Fund Transfer of \$227,000
- c. Payment of Bills and Financial Statements for October 2022

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

Motion passed 6 for, 0 against

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

B. Turning Point Services – Informational

C. GKC Audit Contract

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

Motion passed 6 for, 0 against

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

D. Board Sign Up Dates – Informational

- a. School Board Elections
- b. Board Members Positions & Terms

E. Nichols Career Center, Memorandum of Understanding

Motion made by Ms. Bungart, seconded by Mr. Schnieders to approve the agreement with Nichols Career Center.

Motion passed 6 for, 0 against

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

F. EdCounsel Contract

Motion made by Mr. Weber, seconded by Ms. Seaver to approve the EdCounsel Contract effective July 1, 2023 through June 30, 2028.

Motion passed 6 for, 0 against

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

G. Learning Update – Informational

- a. Members from PLC leadership team plans to present learning updates during the December board meeting.
- b. Priority Area #1 Resource Hub

H. Durham Transportation Contract/Amendment – Informational

I. Staffing Update – Informational
a. Priority Area #2 Resource Hub

J. Gift Cards for Staff

Motion was made by Mr. Weber, seconded by Mr. Schnieders to approve gifting \$100 gift cards for each staff member for Christmas.

Motion passed 6 for 0 against

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

K. Facilities Update – Informational

- a. Priority Area #3 Resource Hub
- b. Possible Change Orders
- c. HVAC – Server Room at JH/HS
- d. HVAC – Elementary (2 classrooms)
- e. Security locks on exterior doors - Elementary

7. Administrators Report

Amy Scroggins – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Board Report - Electronic

8. Superintendent's Report

Report by Superintendent Jennewein

9. As May Raise

10. Board Input and Concern

11. Go into Closed Session

Motion was made Ms. Seaver, 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 6 for, 0 against

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

12. Adjourn

To adjourn meeting


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

Motion passed 6 for, 0 against

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



President of School Board



Secretary of School Board