

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

Date and Time:

September 15, 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 September 15, 2022

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

2. Roll Call

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

Members Absent:

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

Guests Present: Larissa Mehmert

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Mr. Weber, 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. Unfinished Business

A. Raising staff mileage reimbursement

Motion made by Ms. Bungart, seconded by Mr. Weber to raise the mileage reimbursement rate from \$0.45 to \$0.50.

Motion passed 7 for, 0 against

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

B. Additional stipend to be added to Elementary and High School buildings to support Priority Area #2 Smart Goal and #1 CSIP Goal

Motion was made by Ms. Bungart, seconded by Mr. Weber to table this action until more data and clarification on stipend amounts is presented.

Motion passed 7 for, 0 against

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

C. Seclusion Procedure – Mrs. Clark (Informational)

D. Gifted Procedure – Mrs. Clark (Informational)

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of August 18, 2022
- b. Payroll Fund Transfer of \$209,735
- c. Payment of Bills and Financial Statements
- d. 2022-2023 PAT budget amendment
- e. Removing P 2670 from the Board Policies
- f. Remove verbiage from P 2315
- g. Remove P 2670, updated in handbooks
- h. Amend R 2110
- i. Amend P 2656
- j. Readopt policy 07 H BBFA

Motion made by Mr. Wyss, seconded by Mr. Schnieders to approve the consent agenda, except for the payment of bills and financial statements and the PAT budget amendment.

Motion passed 7 for, 0 against

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

B. Priority Area #2, Smart Goal #1 Update – Informational

C. Priority Area 1: Teaching/Learning Update – Informational

D. Local Compliance Plan – Mrs. Clark

Motion made by Ms. Bungart, seconded by Mr. Wyss to approve the Local Compliance Plan. No changes have been made since 2004.

Motion passed 7 for, 0 against

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

E. Athletic Events Admission

Motion made by Mr. Wyss, seconded by Mr. Weber to allow students wearing Russellville shirts or themed shirts to enter into sporting events at \$1 instead of \$2

Motion passed 7 for, 0 against

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

Motion was made to raise the adult cost for athletic events from \$3 to \$4 per person beginning with Winter Sports. Motion made by Mr. Wyss, seconded by Ms. Bungart.

Motion passed 7 for, 0 against

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

F. Athletic Facility wants/needs – Coach Branson and Coach Rulo - Informational

G. CSIP Priority #3 Update

Motion was made by Mr. Wyss, seconded by Mr. Weber to revise the building plans to include more classrooms on the west side of the building and to remove the north side addition.

Motion passed 7 for, 0 against

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

8. Administrators Report

Amy Scroggins – General Information

Tina Kauffman – General Information

Lori Clark – General Information

9. Superintendent's Report

Report by Superintendent Jennewein

10. As May Arise

11. Board Input and Concern

12. Go into Closed Session

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

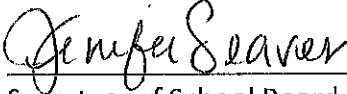
Motion made by Mr. Weber, seconded by Ms. Bungart

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board