

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

**Date and Time:**

November 16, 2023 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  
Christina Wood  
Stephen Schnieders  
Elaine Buschjost  
Jeff Jennewein – Superintendent of School

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**Minutes of Regular Meeting of November 16, 2023**

1. **Meeting called to order by Mr. Jenkins at 6:33 PM**

2. **Roll Call**

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

**Members Absent:**

**Staff Members Present:** Danielle Greubel, Ryan Hedrick, Tina Kauffman, Lori Clark, Superintendent Jennewein, Rachel Brizendine

**Guests Present:** Tech Electronics

3. **Adopt Agenda**

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

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

**4. Recognitions**

none

**5. Citizen Participation (See Board Policy BDDH)**

Closed Session

**6. Telephone Analysis – Informational**

**7. Unfinished Business**

a. Fiber to Track – Informational

i. \$26,393 cost with a 60% reimbursement E-rate

ii. Not included in preliminary budget and would require a budget amendment

b. District Phone Services

i. Sequire

ii. TCS

iii. Broadvoice

iv. MidMo Telecom

v. GFI Digital

Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve the quote submitted by Sequire – Tech Electronics.

Motion passed 7 for, 0 against.

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

c. Elementary Intercom System

i. Tech Electronics

ii. TCS

Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve the bid from Tech Electronics.

Motion passed 7 for, 0 against.

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

**8. New Business**

A. Consent Agenda

To approve the consent of agenda which includes:

a. Minutes of Regular Board Meeting of October 24, 2023

b. Payroll Fund Transfer of \$240,499

c. Payment of Bills and Financial Statements for October 2023

d. FY 23-24 Expenditure Report – Informational

1. FY 23-24 Expense Report

2. FY 23 Long Range Planning

3. Cap Project/Bond Project

e. School Safety Grant - Informational

Motion made by Ms. Seaver, seconded by Mr. Weber to approve the consent agenda.  
Motion passed 7 for, 0 against.

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

B. 2023-2024 Board of Education Elections – Informational

C. Add Additional ECSE Paraprofessional 2023-2024

Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve the additional  
ESCE Paraprofessional position for the 2023-2024 school year.

Motion passed 7 for, 0 against.

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

D. Staff Gift Cards for Christmas

Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve gift cards for  
Christmas in the amount of \$100 each for staff.

Motion passed 7 for, 0 against.

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

9. **Administrators Report**

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Athletic Director Report

10. **Superintendent's Report**

Report by Superintendent Jennewein

11. **As May Arise**

12. **Board Input and Concern**

Building remodel – Ms. Bungart

13. **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,  Christina,  Stephen,  Elaine

14. **Adjourn**

To adjourn meeting

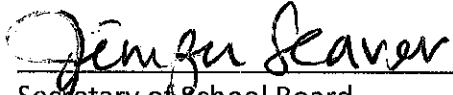
Motion made by Mr. Weber, seconded by Mr. Schnieders

Motion passed 7 for, 0 against

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



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President of School Board



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Secretary of School Board