






















Cole County R-1
Board of Education Meeting
Agenda
May 23rd, 2024

1. Call to Order 5:30
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Unfinished Business
7. New Business
 - a. Consent Agenda
 - i. Minutes of April 9th, 2024 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Approve Payroll fund transfer of \$237,967.52 (Action)
 - iv.  Surplus Public Notice School Bus #50948, #50946, #50944 (Action)
 - v.  Recoat gym floors quote (Action)
 - vi.  Mitchell Quote-Elem cafeteria tables (Action)
 - vii.  2024 04 10 rootEd Missouri - MOU and Data Sharing Agreement.pdf (Action)
 - viii.  ASL Interpreter Contract.pdf (Action)
 - ix.  Deaf Educator Contract_ESY_2024.pdf (Action)
 - x.  MSD Equipment Rental Contract_SY_23-24.pdf (Action)
 - xi.  2024-05-03 New Bloomfield Cole Co BCBA MOU (Draft).docx (Action)
 - xii.  CPI Training Acknowledgement_SY24-25.pdf (Action)
 - b. GBH Change Order #06A-01 (Action)
 - i.  CO 06A-01-GBH_REVISED_Signed-PWA.pdf (Reference p. 1)
 - ii.  Bond Budget Update 5/23/2024 (Reference p. 2)
 - c. Purchase new Elementary ELA instructional resources for SY 2024-2025 to SY 2029-2030 (Action)
 - i.  (6+6) MO - Cole Co R1 Elementary School- CKLA K-5 - 240228.pdf (Reference p. 3-10)
 - ii.  MO - Cole Co R1 Elementary School- CKLA K-5 Single Student Kits - 24051... (Reference p. 11-17)
 - d. Purchase 8 SMART Boards for HS addition, bond- furniture and fixtures (Action)
 - i.  8 qty 86 inch SMART 6000 Panels - KCAV QUOTE 43724 - 5.21.24.pdf
 - ii.  Bond Budget Update 5/23/24 smartboards.pdf (Reference p. 63)
 - e. Policy 5550, Policy 6150, and Regulation 4320 revisions (Action)
 - i.  MCE SA District Letter (Reference p. 64)
 - ii.  Policy 5550 Redline (Reference p. 65 & 66)
 - iii.  Policy 6180 Redline (Reference p. 67)
 - iv.  Military Leave Form (Reference p. 68)

- v. ■ R 4320 Personnel Leave Update.pdf (Reference p. 69, 70, and 71)
- 8. Administrators Report (Informational)
- 9. Superintendent's Report (Informational)
 - a. 📄 Superintendent's report May 16th, 2024 (Reference p. 71 and 72)
- 10. As May Arise
- 11. Board Input and Concern
- 12. Closed Session -- Motion to adjourn from regular session to executive session as provided for under Missouri Revised Statutes 610.021 for the purpose of reviewing Personnel and real estate as provided for under statutes 610.021
- 13. Adjourn

Administration: Danielle Gruebel (High School Principal), Tina Kauffman (Elementary Principal), Lori Clark (Special Services Director), Ryan Hedrick (High School Assistant Principal) **Board of Education:** Adam Weber (President), Christina Wood (Vice President), Jenifer Seaver (Secretary), Renee Bungart, Elaine Buschjost, Ritchie Jenkins, Stephen Schneiders

Cole R-I School District

Acceptable Use Policy Continued