

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

Date and Time:

May 23, 2024 at 5:30 PM

Location:

Russellville High School

Members of Board:

Adam Weber – President of Board
Christina Wood – Vice President/Treasurer
Jenifer Seaver – Secretary
Ritchie Jenkins
Renee Bungart
Stephen Schnieders
Elaine Buschjost
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of May 23, 2024

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

2. Roll Call

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

Members Absent:

Staff Members Present: Danielle Greubel, Tina Kauffman, Superintendent Jennewein, Rachel Brizendine, Lori Clark, Lucas Branson

Guests Present: Misty and Mark Schroeder

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Mr. Jenkins, seconded by Ms. Wood

Motion passed 7 for, 0 against.

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

4. **Recognitions**

None

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

Misty and Mark Schroeder

6. **Unfinished Business**

None

7. **New Business**

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of April 9, 2024
- b. Payroll Fund Transfer of \$237,967.52
- c. Payment of Bills and Financial Statements for April 2024
- d. Surplus Public Notice School Bus #50948, #50946, #50944
- e. Recoat Gym Floors Quote
- f. Mitchell Quote – Elementary Cafeteria Tables
- g. 2024 04 10 rootEd Missouri – MOU and Data Sharing Agreement
- h. ASL Interpreter Contract
- i. Deaf Educator Contract
- j. MSD Equipment Rental Contract
- k. NBCopier
- l. CPI Training Acknowledgement

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

Motion passed 7 for, 0 against.

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

B. GBH Change Order #06A-01

Motion made by Mr. Schnieders, seconded by Ms. Wood to approve the GBH change order.

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

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

C. Purchase New Elementary ELA Instructional Resources for SY 2024-2025 to SY 2029-2030

Motion made by Ms. Buschjost, seconded by Ms. Bungart to approve the purchase of KCAB Instructional Resources.

Motion passed 7 for, 0 against.

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

D. Purchase 8 SMART Boards for HS Addition, Bond-Furniture and Fixtures
Motion made by Ms. Seaver, seconded by Mr. Jenkins to approve the Tech Electronics Bid with the add on options.

Motion passed 7 for, 0 against.

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

E. Policy 5550, Policy 6150, and Regulation 4320 Revisions
Motion was made by Ms. Buschjost, seconded by Ms. Wood to approve the policy and regulations changes with the exception of Policy 5550, which they would like reviewed further.

Motion passed 7 for, 0 against

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

8. Administrators Report

Danielle Greubel – General Information JH/HS

Tina Kauffman – General Information ELM

Lucas Branson - Athletic Director Report

9. Board Input and Concern

Mr. Weber - calendar of board items for each month

Ms. Buschjost – calculation errors on GPAs

Ms. Bungart – Uniform schedule, insurance on students that have graduated when attending school functions

Mr. Jenkins – High School enrollment numbers

Mr. Schnieders – High School Schedule, Chromebooks

10. Go into Closed Session

Motion was made by Mr. Schnieders, seconded by Mr. Jenkins to go into closed session to discuss personnel and student issues as provided for in the Revised Statutes of Missouri Section 610.021.

Motion passed 7 for, 0 against

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

11. Adjourn

To adjourn meeting

Motion made by Mr. Schnieders, seconded by Ms. Seaver

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board