

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

**Date and Time:**

April 9, 2024 at 5:30 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 April 9, 2024**

**1. Meeting called to order by Mr. Jenkins at 5:33 PM**

**2. Roll Call**

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

**Members Absent:** Elaine Buschjost

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

**Guests Present:**

**3. Adopt Agenda**

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

**4. Recognitions**

None

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

None

**6. Closed Session**

Motion was made by Mr. Schnieders, seconded by Ms. Wood to adjourn from regular session to executive session as provided for under Missouri Revised Statutes 610.021 for the purpose of reviewing Student, and Personnel, as provided for under statutes.

Motion passed 6 for, 0 against.

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

**7. Unfinished Business**

None

**8. New Business**

**A. Consent Agenda**

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of March 28<sup>th</sup>, 2024
- b. Payroll Fund Transfer of \$244,263.00
- c. Payment of Bills and Financial Statements for March 2024
- d. Fiscal Year 2023-2024 Budget Expenditure Report Update – Informational
- e. Fiscal Year 2023-2024 Budget Revenue Report Update - Informational

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

Motion passed 6 for, 0 against.

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

**B. Election Certification**

- a. Move to verify there was no election

Motion made by Mr. Weber, seconded by Ms. Seaver to verify there was no election.

Motion passed 6 for, 0 against.

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

**C. Board Reorganization**

1. Dissolve Old Board

Motion made by Ms. Seaver, seconded by Ms. Wood to approve the dissolving of the old board.

Motion passed 6 for, 0 against.

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

2. Swearing in New Board Members – Jenifer Seaver, Renee Bungart

3. Board Reorganization

Motion was made by Mr. Schniders, seconded by Ms. Seaver to approve Mr. Weber as the new Board President.

Motion passed 6 for, 0 against.

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

Motion was made by Mr. Seaver, seconded by Mr. Schnieders to approve Ms. Wood as the new VP/Treasurer of the Board.

Motion passed 6 for, 0 against.

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

Motion was made by Mr. Schnieders, seconded by Mr. Jenkins to approve Ms. Seaver as the new Board Secretary.

Motion passed 6 for, 0 against.

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

D. 2024-2025 School Calendar

Motion made by Ms. Wood, seconded by Mr. Jenkins to approve the 2024-2025 School Calendar.

Motion passed 6 for, 0 against.

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

E. 2024-2025 Career Ladder Plan

Motion was made by Mr. Jenkins, seconded by Mr. Schnieders to approve the proposal to submit to DESE for the Career Ladder plan.

Motion passed 6 for, 0 against

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

F. Energy Facility Assessment Presentation with Navitas – Informational

G. Policy Updates

1. Policy 6180 Update

Motion was made by Mr. Schnieders, seconded by Ms. Seaver to approve the updated Policy 6180

Motion passed 6 for, 0 against

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

H. High School Job Duty Realignment

1. ISS Facilitator
2. rootEd position
3. Dean of Students

Motion was made by Mr. Jenkins, seconded by Ms. Seaver to approve the updated positions listed above.

Motion passed 6 for, 0 against

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

9. **Administrators Report**

Athletic Director Report – Coach Branson

10. **As May Arise**

11. **Board Input and Concern**

12. **Go into Closed Session**

Motion was made by Mr. Jenkins, seconded by Ms. Wood 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 6 for, 0 against

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

13. **Adjourn**

To adjourn meeting

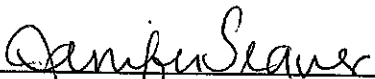
Motion made by Mr. Schnieders, seconded by Ms. Wood

Motion passed 6 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

