

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

Date and Time:

July 20, 2023 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

Minutes of Regular Meeting of July 20, 2023

1. **Meeting called to order by Mr. Jenkins at 5:30 PM**

2. **Roll Call**

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

Members Absent: None

Staff Members Present: Danielle Greubel, Superintendent Jennewein

Guests Present:

3. **Adopt Agenda**

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

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

4. **Recognitions**

none

5. Citizen Participation (See Board Policy BDDH)

none

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 June 22, 2023
- b. Payroll Fund Transfer of \$211,498.67
- c. Payment of Bills and Financial Statements for June 2023

Motion made by Ms. Bungart, 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 Calendar Revision

- a. Proposed revision – Spring Break moved from March 14th and 15th to March 21st and 22nd to accommodate the State Archery tournament (March 21st – 24th)

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve the proposed calendar revisions.

Motion passed 7 for, 0 against.

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

C. Comprehensive School Improvement Plan Revision

- a. 2022-2027 CSIP (July 2023) Revision Proopsal
- b. Cole County R-1 Response to Standards

Motion made by Ms. Bungart, seconded by Mr. Weber to approve the CSIP plan evisions.

Motion passed 7 for, 0 against.

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

D. Confirm 2023 Tax Rate Hearing Date and Time

- a. August 17, 2023 at 5:30pm

Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve the date and time for the tax rate hearing.

Motion passed 7 for, 0 against

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

E. Address discontinued the lighting models - Informational

- a. Kaiser Electric Bid
- b. Meyer Electric Bid
- c. Schneider Bid
- d. Option: Submit RFQ to perform an utility analysis (IGA), DNR grants available to cover the cost
- e. 2 strategies other Districts use to save money on utility cost:
 - i. LED Lighting
 - ii. Building automation

Motion made by Mr. Weber, seconded by Mr. Schnieders to approve LED Lighting in the High School and Elementary gyms and the High School Cafeteria. Accepting the lowest bid and company that can complete the work the within the best timeframe.

Motion passed 7 for, 0 against

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

F. Pittrich Property – Informational

- a. 3 lots across from the elementary range from \$150,000 - \$225,000

8. Administrators Report

9. Superintendent's Report

Report by Superintendent Jennewein

10. As May Raise

11. Board Input and Concern

12. Go into Closed Session

Motion was made Mr. Weber, seconded by Ms. Wood 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

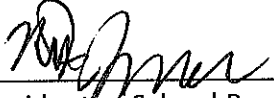
13. Adjourn

To adjourn meeting

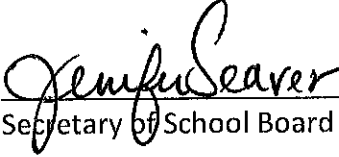
Motion made by Mr. Weber, seconded by Mr. Schnieders

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board