

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

**Date and Time:**

June 17, 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

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**Minutes of Regular Meeting of June 17, 2024**

**1. Meeting called to order by Mr. Weber at 5:32 PM**

**2. Roll Call**

**Members Present and Established Quorum:** Stephen Schnieders, Adam Weber, Jenifer Seaver, Ritchie Jenkins, Renee Bungart, Elaine Buschjost, Christina Wood arrived at 5:36

**Members Absent:**

**Staff Members Present:** Danielle Greubel, Superintendent Jennewein, Rachel Brizendine, Lucas Branson

**Guests Present:**

**3. Adopt Agenda**

To adopt the agenda, as presented.

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

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. Unfinished Business**

**A. Cole County Policy 5550 Revisions Graduation and Outstanding Fees**

Motion was made by Ms. Seaver, seconded by Mr. Schnieders to approve the revisions to Policy 5550.

Motion passed 6 for, 0 against

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

**7. New Business**

**A. Consent Agenda**

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of May 23, 2024
- b. Payroll Fund Transfer of \$237,967.52
- c. Payment of Bills and Financial Statements for May 2024
- d. Educational Services Agreement – Special Learning Center

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

Motion passed 7 for, 0 against.

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

**B. Amend Fiscal Year 2023-2024 District Budget**

- a) FY 2023-2024 Proposed Budget Amendment June 17, 2024
- b) FY 2023-2024 Proposed Budget Amendment – Expenditures June 2024
- c) 2023-2024 Budget Amendments - Revenues

Motion made by Mr. Jenkins, seconded by Ms. Wood to approve the amended fiscal year 2023-2024 district budget.

Motion passed 7 for, 0 against

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

**C. Preliminary Fiscal Year 2024-2025 District Budget**

- a) FY 2024-2025 Preliminary Budget Recommendation
- b) FY 2024-2025 Long Range Budget Planning
- c) FY 2024-2025 Proposed Preliminary Budget Expenditures
- d) FY 2024-2025 Preliminary Budget Revenues
- e) Debt Service Fund Budget Preparation Guide

Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve the preliminary fiscal year 2024-2025 district budget.

Motion passed 7 for, 0 against.

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

D. .25 Voluntary Rollback – Informational

E. Adopt 2024-2025 Teacher Salary Schedule

Motion made by Ms. Bungart, seconded by Ms. Seaver to approve raising the base for the certified salary schedule to \$37,000 plus a step.

Motion passed 7 for, 0 against

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

F. Adopt 2024-2025 Classified Staff Salary Schedule

Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve a step for the classified salary schedule.

Motion passed 7 for, 0 against

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

G. District Student Enrollment Projections – Informational

H. Summer Coaching Stipends – Informational

I. Rock Installation Services at Elementary and High School – Informational

8. Superintendent's Report – Informational

9. As May Arise

**10. Board Input and Concern**

\* Ms. Wood – painting parking spots

\* Mr. Schnieders – school schedules

**8. Go into Closed Session**

Motion was made by Ms. Seaver, 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 7 for, 0 against

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

**9. Adjourn**

To adjourn meeting

Motion made by Ms. Seaver, seconded by Ms. Buschjost

Motion passed 7 for, 0 against

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

*Ade Will*

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President of School Board

*Jennifer Seaver*

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Secretary of School Board