



Cole County R-1  
Board of Education Meeting  
Agenda  
September 21, 2023

1. Call to Order 5:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [Board Policy BDDH](#))
6. Unfinished Business
  - a. Fiber to track (Informational)
    - i. 26,393 cost with a 60% reimbursement E-rate
    - ii. Not included in preliminary budget and would require a budget amendment
7. New Business
  - a. Consent Agenda
    - i. Minutes of August 17, 2023 Regular Board Meeting (Action)
    - ii. Payment of Bills & Financial Statement (Action)
    - iii. Approve Payroll fund transfer of (Action)
    - iv. FY 2023-2024 Expenditure Report (Informational)
      1. FY 23-24 Expense Report.xlsx (Reference p 3)
      2. FY 23 Long Range Planning.xlsx - Sheet8.pdf (Reference p.4)
      3. FY 24 6500s budget.pdf (Reference p. 5)
    - v. New HVAC, Concession Stand at Football Stadium (Action)
      1. Woodman Invoice (Reference p.6)
    - vi. Case Excavating Services for Elementary Playground (Action)
      1. Lowering Electric Line (Reference p. 7)
      2. French Drain (Reference p. 8)
    - vii. Surveying services for HS Addition (Action)
      1. Crockett Proposal (Reference p. 9)
  - b. Policy and Regulation Revisions (Action)
    - i. Move to adopt the following policies and regulation revisions P 1300 Redline , R 1300 Redline , P 1301 Redline , R 1301 Redline , R 4220 Redline , P 4120 (Reference p. 10-34)
  - c. 23-24 Staff evaluations (Action)
    - i. Staff Evaluations 2023-2024 (Reference p. 35-37)
  - d. Board Training (Informational)
    - i. [P 0370 Board Training](#) (Reference p. 38)
  - e. Bus Routes (Action)

- i. 📄 2023-2024 Bus Routes (Reference p. 39)
- f. Inclement Weather Plan (Informational)
  - i. 📄 Inclement Weather procedures (Reference p. 40)
- g. Activities Worker Compensation (Informational)
  - i. 📄 Activities Contest Support-Compensation (Reference p. 41)
- h. Energy Audit Services (Action)
  - i. 📄 Navitas Response to RFQ (Digital reference)
  - ii. Budget amendment \$20,000 increase expenditures and \$20,000 increase in revenue (energy audit grant through DNR)
- i. Elementary Playground Turf Change Order (Action)
  - i. \$10,053 increase expenditures in capital projects (23-24 budget amendment)
  - ii. 📄 50% Deposit (Reference p. 42)
- j. Request for an additional paraprofessional (Informational)
  - i. \$22,000 increase expenditures to operating fund (23-24 budget amendment)
- 8. Administrators Report
- 9. Superintendent's report
  - a. 📄 Superintendent's Report September/21//2023 (Reference p. 43-55)
- 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:** Ritchie Jenkins (President), Renee Bungart (Vice President), Jenifer Seaver (Secretary), Adam Weber, Christina Wood, Stephen Schneiders, Elaine Buschjost

**Cole R-I School District**

Acceptable Use Policy Continued