



Cole County R-1
Board of Education Meeting
Agenda

August 15th, 2024

1. Tax Rate Hearing 5:30pm (Informational)
 - a. 2024 Tax Rate Hearing (Reference p. 1 and 2)
 - i. 24-25 Tax Rate Hearing Notice (Reference p. 3)
 - ii. FY 2024-2025 Budget Amendment July 2024.pdf (Reference p.4)
 - iii. Cost Table.xlsx - 25 cents (1).pdf (Reference p.5)
 - iv. Tax Revenue Estimate.xlsx - Spreadsheet 1.pdf (Reference p. 6)
2. Call to Order 5:40pm
3. Roll Call
4. Adopt Agenda
5. Recognitions
6. Citizen Participation (See Board Policy BDDH)
7. Unfinished Business
8. New Business
 - a. Consent Agenda (Action)
 - i. Minutes of July 23rd, 2024 Regular Board Meeting (Action)
 - ii. Payment of Bills & Financial Statement (Action)
 - iii. Payroll fund transfer of (Action)
 - iv. 1250010 - Middle school doors troubleshooting.pdf (Action)
 - v. 1250009 - Middle School door hardware repair.pdf (Action)
 - vi. Cole Co Sch Dist R-1.MS Networks 2018 3yr Digital.050824 (1).pdf (Action)
 - vii. Proposal - Cole R1- Room 22.pdf (Action)
 - b. Resolution to restore entire voluntary reduction (Action)
 - i. 2024-2025 Resolution to Restore Voluntary Entire Reduction Recommendation (Reference p.7)
 - c. 2024 Tax Rate Setting (Action)
 - i. 2024-2025 Tax Rate Setting Recommendation (Reference p.8)
 - d. FFA Update (Informational)
 - e. Comprehensive School Improvement Plan Revision (Action)
 - i. 2024-2025 Comprehensive School Improvement Plan Revision Recommend... (Reference p. 9)
 1. 2022-2027 CSIP (July 2023) Revision Proposal (Reference p. 10-14)
 - f. Coca-Cola Exclusive Beverage Agreement (Action)
 - i. Exclusive District Beverage Agreement Recommendation (Reference p. 15)
 1. Coca-Cola Exclusive Beverage Agreement (Reference p. 16-33)
 - g. High School Gymnasium upgrades (Action)
 - i. 2024-2025 High School Gym Upgrade Recommendation (Reference p. 34)
 1. Nevco Quote (Reference p. 35-40)

2. 📄 Varsity Scoreboards quote - Indoor Video.pdf (Reference p. 41-43)
 3. Daktronics
 - h. High School Gymnasium Sound System (Action)
 - i. 📄 2024-2025 High School Gym Sound system Recommendation
 1. Chris Brizendine
 2. Nevco \$19,500 (Not including installation fees)
 3. Daktronics \$17,000 (Not including installation fees)
 - i. Set date for Special Board of Education Meeting, Phase 2 bond construction projects (Action)
9. Superintendent's Report (Informational)
 - a. 📄 Superintendent's report August 15th, 2024
10. Board Input and Concern
11. 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
12. Adjourn

Administration: Danielle Gruebel (High School Principal), Tina Kauffman (Elementary Principal), Lori Clark (Special Services Director), Lucas Branson (Dean of Students) **Board of Education:** Adam Weber (President), Christina Wood (Vice President), Jenifer Seaver (Secretary), Renee Bungart, Elaine Buschjost, Ritchie Jenkins, Stephen Schneiders

Cole R-I School District

Acceptable Use Policy Continued