

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

**Date and Time:**

August 15, 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 August 15, 2024**

1. Tax Rate Hearing 5:30 PM - Informational
2. Meeting called to order by Mr. Weber at 5:40 PM
3. Roll Call

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

**Members Absent:**

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

**Guests Present:**

4. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

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

**5. Recognitions**

None

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

None

**7. Unfinished Business**

**8. New Business**

**A. Consent Agenda**

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of July 23, 2024
- b. Payroll Fund Transfer of \$227,030.00
- c. Payment of Bills and Financial Statements for July 2024
- d. Middle School Doors Troubleshooting
- e. Middle School Door Hardware Repair
- f. Cole Co School District R-1 MS Networks 2018 3yr Digital
- g. Cole Co School District R-1 Glencoe Geometry 2018
- h. Proposal – Cole R1 Room 22
- i. CHADS MOU FY25

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

Motion passed 7 for, 0 against.

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

**B. Resolution to Restore Voluntary Reduction**

Motion made by Mr. Jenkins, seconded by Mr. Schnieders to approve to restore the entire voluntary reduction from \$3.51 to \$3.76.

Motion passed 7 for, 0 against

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

**C. 2024 Tax Rate Setting**

Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve to set the 2024 tax rate as follows: \$3.51 – Incidental Fund, \$0.95 Debt Service Fund, \$0.25 Capital Projects Fund

Motion passed 7 for, 0 against.

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

**D. FFA Update – Informational**

E. Comprehensive School Improvement Plan Revision

a. 2022-2027 CSIP (July 2023) Revision Proposal

Motion made by Ms. Buschjost, seconded by Ms. Seaver to approve the revision of the four goals in the proposal.

Motion passed 7 for, 0 against

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

G. Coca-Cola Exclusive Beverage Agreement

Motion made by Ms. Seaver, seconded by Ms. Wood to approve the Coca-Cola Exclusive Beverage Agreement.

Motion passed 7 for, 0 against.

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

I. High School Gymnasium Upgrades

a. Nevco Quote

b. Varsity Scoreboards Quote

c. Daktronics-bid

Motion made by Ms. Seaver, seconded by Ms. Wood to approve the quote from Daktronics with all three options and digital scoreboard table.

Motion passed 7 for, 0 against.

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

H. Set Date for Special Board of Education Meeting. Phase 2 Bond Construction Projects

\* September 10, 2024 @ 6:30

**9. Administrators Report**

Lucas Branson - Athletic Director Report

Tina Kauffman - General Information ELM

**9. Superintendent's Report**

Report by Superintendent Jennewein

**10. Board Input and Concern**

**11. Go into Closed Session**

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

**12. Adjourn**

To adjourn meeting

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

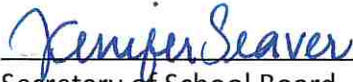
Motion passed 7 for, 0 against

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



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President of School Board



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Secretary of School Board