











Cole County R-1  
Board of Education Meeting  
Agenda  
December 19th, 2024

1. Call to Order 5:30 pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [P 0412 Meetings- Participation by Public](#) )
6. Unfinished Business
7. New Business
  - a. Consent Agenda (Action)
    - i. November 21, 2024 Reg Session Board Mins.pdf
    - ii. Payroll fund transfer of \$229,000 (Action)
    - iii. Arsi Invoice
    - iv. Sales Order #624 Scoreboards.pdf
    - v. GBH Quote for roof access
    - vi. 27552 - Russellville Elementary - Gas Regulator Vent.pdf
    - vii. Scoreboard PartNership Agreement-GFI
    - viii. Hale Quote- Scoreboard Installation Electrician Services
  - b. Empower Financial Group Presentation by Brad Smith (Informational)
    - i. Attentive Employee Benefits Guide.pdf (Reference p. 1-28)
    - ii. Attentive - Employer Flyer.pdf (Reference p. 29)
    - iii. Attentive - Employee Flyer v1.pdf (Reference p. 30)
    - iv. Paycheck Example - Monthly - updated.pdf (Reference p. 31)
    - v. Washington National Policy Explanation .docx (Reference p. 32)
  - c. Consider Pest Control Services (Action)
    - i. Pest Control Services Recommendation (Reference p. 33, 34)
      1. Request for proposal- Pest Control Services (Reference p. 35-38)
  - d. 2024 Annual Performance Report (Informational)
    - i. 2024 District Annual Performance Report (APR) (Reference p. 39, 40)
      1. Performance Level Metrics (Reference p. 41)
      2. Russellville High School 2024 MSIP6 Summary Report (p. 42)
      3. Russellville Elementary 2024 MSIP6 Summary Report (p. 43)
      4. 2024 APR State Report (Reference p. 44-54)
      5. MSIP 6 /APR Summary Report (Reference p. 55)
      6. 2024 MSIP 6/APR Supporting Report (Reference p. 56, 57)
      7. Russellville High School 2023 MSIP 6 supporting report (Reference p. 58, 59)

8.  2024 Russellville High School MSIP 6 Supporting Report (Reference p. 60, 61)
- e. Policy 1430 Visitors to Schools (Informational)
  - i.  Policy 1430 Visitors to Schools Superintendent Report (Reference p. 62, 63)
    1. [P 1430 Visitors to Schools](#) (Reference p. 64)
8. Administrator Reports (Informational)
  - a.  12/19 BOE Report HS
9. Superintendent's Report (Informational)
  - a.  Superintendent's report December 19th, 2024 (Reference p. 65, 66, 67)
    - i.  FY 24-25 Expense Report.xlsx - Major Object Codes-YTD (2).pdf (Reference p. 68)
    - ii.  FY 24-25 Revenue Report.xlsx - Major Object Codes-YTD (3).pdf (Reference p. 69)
    - iii.  Administration Meetings 2025 Perpetual Calendar (Reference p. 70, 71, 72)
    - iv.  Cole County R-1 School District-Perpetual Calendar-SY 2024-2025 (Reference p. 73, 74, 75)
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 as provided for under statutes 610.021. See policies [P 0430 Executive Sessions](#) and [P 0420 Minutes](#)
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 Schnieders

**Cole R-I School District**

Acceptable Use Policy Continued

