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

Date and Time:

Location:

February 27, 2025 at 5:30 PM

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

# Minutes of Regular Meeting of February 27, 2025

- 1. Meeting called to order by Mr. Weber at 5:32 PM
- 2. Roll Call

Members Present and Established Quorum: Ritchie Jenkins, Elaine Buschjost, Stephen Schnieders, Renee Bungart, Adam Weber, Christina Wood, Jenifer Seaver arrived at 6:20pm

#### Members Absent:

**Staff Members Present:** Superintendent Jennewein, Lori Clark, Danielle Greubel, Tina Kauffman, Cathy Trigg, Larissa Mehmert

**Guests Present:** Daryl Mathies

# 3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

# 4. Recognitions

# 5. Citizen Participation (See Board Policy BDDH)

6.		<u>finished Business</u> ADA Report - Informational
7.		Consent Agenda  To approve the consent of agenda which includes:  a. Minutes of Regular Board Meeting of February 3, 2025  b. Asbestos Inspection Proposal  c. High School Sidewalk Repairs  d. Russellville School District Metal Canopy  i. Cost for materials and labor \$6,235  e. SpedTrack Renewal Services  f. Payroll Transfer \$249,008  Motion made by Mr. Jenkins, seconded by Mr. Schnieders to approve the consent agenda.  Motion passed 5 for, 0 against. Ms. Bungart abstained from voting  Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine
	В.	Michelle Kruse, the School Safety Academy Program Coordinator from MSBA Center for Education Safety Presentation - Informational
	C.	2025 Summer School Calendar Proposal – Presented by Larissa Mehmert Motion made by Ms. Bungart, seconded by Ms. Wood to approve the 2025 Summer School calendar as presented (May 21, 2025 – June 6, 2025).  Motion passed 7 for, 0 against.  ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine
	D.	2025 Summer School Teacher Pay Rate Proposal Motion made by Mr. Jenkins, seconded by Ms. Bungart to approve the 2025 Summer School pay rate based on the \$40,000 base rate Motion passed 7 for, 0 against.  ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine
	Ë.	Consider proposal for the replacement of district technology switched  Motion made by Mr. Schnieders, seconded by Ms. Buschjost to approve the replacement of district technology switches.  Motion passed 7 for, 0 against.  Ritchie, Renee, Denifer, Adam, Christina, Stephen, Elaine

	F. Proposal for 2024-2025 School Calendar Make Up School Day Motion made by Mr. Schnieders, seconded by Ms. Seaver to approve the make up school day to be April 17, 2025 Motion passed 7 for, 0 against.  ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine	
j	Administrator Reports - Informational Tina Kauffman - General Information ELM Lucas Branson - Athletic Director Report Danielle Greubel – General Information HS Lori Clark – Special Education Report	
	Superintendent's Report Report by Superintendent Jennewein	
10. Board Input and Concern		
[	Go into Closed Session  Motion was made by Mr. Schnieders, seconded by Mr. Jenkins to go into closed session to discuss personnel and student issues as provided for in the Revised Statues of Missouri Section 610.021.  Motion passed 7 for, 0 against  Ritchie, Renee, ☑ Jenifer, ☑ Adam, ☑ Christina, ☑ Stephen, ☑ Elaine	
] ]	Adjourn  To adjourn meeting  Motion made by Ms. Seaver, seconded by Ms. Wood  Motion passed 7 for, 0 against   ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine	
Pres	ident of School Board	
Secr	etary of School Board	