



Cole County R-1
Board of Education Meeting
Agenda
January 16th, 2025

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. December 19, 2024 Reg Session Board Mins.pdf (Action)
 - ii. Payroll transfer of
 - b. Consideration of RFP for employee health insurance services (Action)
 - i. Consider RFP for Employee Health Insurance Services for the 2025-2026 Sc... (Reference p. 1)
 1. RFP Broker Services (Reference p. 2, 3, 4)
 2. RFP Employee Benefits Consultant (Reference p. 5, 6, 7)
 - c. Set student tuition rate for the 2025-2026 school year (Action)
 - i. Recommendation Setting Student Tuition for the 2025-2026 School Year (Reference p. 8)
 1. PerPupilBuildingLevelExpendituresSummary (1).pdf (Reference p. 9, 10)
 - d. Address the damaged HVAC at the Elementary (Action)
 - i. Address the damaged HVAC at the Elementary (Reference p. 11, 12, 13)
 1. HVAC (Elementary)- Woodman (Reference p. 14)
 2. HVAC (Elementary)- H & D (Reference p. 15, 16, 17)
 3. HVAC (Elementary)- Butzer (Reference p. 18, 19)
8. Administrator's Reports (Informational)
 - a. 01/16 HS Admin Board Report
 - b. January 2025 Athletic Director Board Report.pdf
 - c. [01/16 Elementary Board Report](#)
 - d. Dec 2024_SpEd_BOEReport.docx
9. Superintendent's Report (Informational)
 - a. Superintendent's report January 16th, 2025 (Reference p. 20, 21, 22, 23)
 - i. FY 24-25 Expense Report.xlsx (Reference p. 24)
 - ii. FY 24-25 Revenue Report.xlsx (Reference p. 25)
 - iii. Cole County R-1 School District-Perpetual Calendar-SY 2024-2025 (Reference p. 26, 27, 28)

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

