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

Date and Time:

Location:

January 16, 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 January 16, 2025

1. Meeting called to order by Mr. Weber at 5:30 PM

2. Roll Call

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

Members Absent:

Staff Members Present: Superintendent Jennewein, Lori Clark, Danielle Greubel, Tina Kauffman, Rachel Brizendine, Lucas Branson

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 7 for, 0 against.

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

4. Recognitions

None

5.	Citizen Participation (See Board Policy BDDH)		
	No	ne	
6.	<u>Unfinished Business</u>		
7.	Ne	w Business	
	A.	Consent Agenda	
		To approve the consent of agenda which includes:	
		a. Minutes of Regular Board Meeting of December 19, 2024	
		b. Payroll Fund Transfer of \$250,500	
		Motion made by Mr. Schnieders, seconded by Mr. Jenkins to approve the consent	
		agenda.	
		Motion passed 7 for, 0 against.	
		igwedge Ritchie, $igwedge$ Renee, $igwedge$ Jenifer, $igwedge$ Adam, $igwedge$ Christina, $igwedge$ Stephen, $igwedge$ Elaine	
	В.	Consideration of RFP for Employee Health Insurance Services - Informational	
	C	Student Tuition Rates for the 2025-2026 School Year	
	Ů.	Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve setting the student	
		tuition rate for the 2025-2026 school year at \$10,000.	
		Motion passed 7 for, 0 against	
		Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine	
	D.	Damaged HVAC at the Elementary Building	
		Motion made by Mr. Schnieders, seconded by Ms. Buschjost to approve the bid from	
		Woodman Engineering.	
		Motion passed 7 for, 0 against ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine	
		Mitchie, Mit	
8.	<u>Ad</u>	ministrator Reports - Informational	
	Tina Kauffman - General Information ELM		
	Lucas Branson - Athletic Director Report		
	Danielle Greubel – General Information HS		
	Lor	i Clark – Special Education Report	
9.	Su	perintendent's Report	
		port by Superintendent Jennewein	

10. Board Input and Concern

• Consistency with teacher updates online

11. 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	
2.	Adjourn	

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To adjourn meeting

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

Motion passed 7 for, 0 against

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