

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

**Date and Time:**

July 23, 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

---

**Minutes of Regular Meeting of July 23, 2024**

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

**2. Roll Call**

**Members Present and Established Quorum:** Stephen Schnieders, Adam Weber, Jenifer Seaver, Ritchie Jenkins, Elaine Buschjost, Renee Bungart arrived at 5:33

**Members Absent:** Christina Wood

**Staff Members Present:** Superintendent Jennewein, Rachel Brizendine, Lucas Branson, Amy Pavely

**Guests Present:**

**3. Adopt Agenda**

To adopt the agenda, as presented.

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

Motion passed 5 for, 0 against.

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

4. Recognitions

None

5. Citizen Participation (See Board Policy BDDH)

None

6. Unfinished Business

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of June 17, 2024
- b. Payroll Fund Transfer of \$227,030.00
- c. Payment of Bills and Financial Statements for June 2024
- d. CRW Consulting Services
- e. CMU First Class Contract 24-25
- f. Surplus Public Notice July 2024
- g. SMART Board Installation Services
- h. ARSI Invoice
- i. Greg Raithel Backhoe LLC
- j. Winsupply Quote
- k. Proposal – Replace Galvanized Valves - Elementary

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

Motion passed 5 for, 0 against.

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

B. 2024-2025 School Board Regular Meeting Dates

Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve the dates and times for the School Board meetings for the 2024-2025 school year.

Motion passed 6 for, 0 against

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

C. School Year 2024-2025 Power Standards Adoption

Motion made by Ms. Bungart, seconded by Ms. Seaver to adopt the Power Standards that were presented for the 2024-2025 school year.

Motion passed 6 for, 0 against.

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

D. School Year 2024-2025 Employee Handbook Adoption

Motion made by Ms. Bungart, seconded by Mr. Jenkins to adopt the Employee Handbook for the 2024-2025 school year with the changes that were mentioned.

Motion passed 6 for, 0 against.

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

E. School Year 2024-2025 Student Handbook Adoption

Motion made by Ms. Seaver, seconded by Ms. Buschjost to adopt the Student Handbook for the 2024-2025 school year.

Motion passed 6 for, 0 against.

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

F. Fiscal Year 2024-2025 District Budget Amendment

- a. FY 2024-2025 Budget Amendment July 2024
- b. FY 2024-2025 Long Range Budget Planning July 2024
- c. FY 2024-2025 Budget Amendment – Expenditures
- d. FY 2024-2025 Budget Amendment - Revenue

Motion made by Mr. Jenkins, seconded by Ms. Schnieders to approve the amendment to the 2024-2025 district budget.

Motion passed 6 for, 0 against

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

G. Digital Art/iPad Proposal

Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve the digital art/iPad proposal with a max of 25 iPads.

Motion passed 6 for, 0 against.

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

H. School Year 2024-2025 District Meal Prices

Motion made by Ms. Seaver, seconded by Ms. Buschjost to approve the increase of \$0.10 for school lunch for the elementary and high school buildings.

Motion passed 6 for, 0 against.

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

I. Updating Student Chromebook

Motion made by Mr. Jenkins, seconded by Ms. Seaver to approve the quote from Infini Tech.

Motion passed 6 for, 0 against.

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

J. District Athletic/Activity Facility wants and needs presentation - Informational

8. Superintendent's Report – Informational

**9. Board Input and Concern**

- \* Open houses
- \* Registering new students

**10. 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 6 for, 0 against

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

**11. Adjourn**

To adjourn meeting

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

Motion passed 7 for, 0 against

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



\_\_\_\_\_  
President of School Board



\_\_\_\_\_  
Secretary of School Board