



Cole County R-1  
Board of Education Meeting  
Agenda  
July 23rd, 2024

1. Call to Order 5:30
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Unfinished Business
7. New Business
  - a. Consent Agenda
    - i. Minutes of June 17th, 2024 Regular Board Meeting (Action)
      1. 📄 June 17, 2024 Reg Session Board Mins.pdf
      2. Payment of Bills & Financial Statement (Action)
    - ii. Approve Payroll fund transfer of \$227,030.00 (Action)
    - iii. 📄 CRW Consulting Services (Action)
    - iv. 📄 CMU First Class contract 24-25.docx (Action)
    - v. 📄 Surplus Public Notice July 2024 (Action)
    - vi. 📄 SMART Board installation services (Action)
    - vii. 📄 ARSI Invoice (Action)
    - viii. 📄 Greg Raithel Backhoe LLC (Action)
    - ix. 📄 Winsupply quote (Action)
  - b. 2024-2025 School Board Regular Meeting Dates (Action)
    - i. 📄 2024-2025 BOE Monthly Meeting Dates (Reference p 1)
    - ii. 📄 Cole County R-1 School District-Perpetual Calendar (Reference p. 2 and 3)
  - c. School Year 2024-2025 Power Standards Adoption (Action)
    - i. 📄 Copy of 2024 PowerStandards (Reference p. 4-12)
    - ii. 📄 Copy of 2024-2025 Cole R-1 Elementary Power Standards (Reference p 13-20)
  - d. School Year 2024-2025 Employee Handbook Adoption (Action)
    - i. [FACULTY HANDBOOK 2024-2025\) PreK-6 \(Edited 7/24\)](#) (Reference p. 21-45)
    - ii. 📄 24\_25 Faculty Handbook.docx.pdf (Reference p. 46-87)
  - e. School Year 2024-2025 Student Handbook Adoption (Action)
    - i. 📄 PreK6 HANDBOOK 2024-2025 (Reference p. 88-133)
    - ii. 📄 24\_25 JH\_HS Student Handbook.pdf (Reference p. 134-179)
  - f. Fiscal Year 2024-2025 district budget amendment (Action)
    - i. 📄 FY 2024-2025 Budget Amendment July 2024 (Reference p. 180)
    - ii. 📄 FY 2024-2025 Long Range Budget Planning - July.24.xlsx (Reference p. 181)
    - iii. 📄 FY 24-25 Budget Amendment-Expenditures (July 23, 2024) (Reference p. 182-212)

- iv. ■ FY 24-25 Budget Amendment-Revenue (July 23rd, 2024) (Reference p. 213-218)
- g. District athletic/activity facility wants and needs presentation (Informational)
- 8. Superintendent's Report (Informational)
  - a. 📄 Superintendent's report July 23rd, 2024 (Reference p. 219-265)
- 9. Board Input and Concern
- 10. 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 and real estate as provided for under statutes 610.021
- 11. 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 Schneiders

## Cole R-I School District

Acceptable Use Policy Continued

