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

Date and Time:

March 20, 2025 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 March 20, 2025

- 1. Meeting called to order by Mr. Weber at 5:31 PM
- 2. Roll Call

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

Members Absent: Ritchie Jenkins

Staff Members Present: Superintendent Jennewein, Lori Clark, Danielle Greubel, Rachel Brizendine, Chris Garstang

Guests Present: Daryl Mathies

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

None

5.		cizen Participation (See Board Policy BDDH) one	
6.	<u>U</u> n	Unfinished Business	
7.		Consent Agenda To approve the consent of agenda which includes: a. Minutes of Regular Board Meeting of February 27, 2025 b. Payroll Transfer \$250,952 c. Check Register February 2025 d. Bus #50947 Surplus Motion made by Ms. Buschjost, seconded by Ms. Wood to approve the consent agenda. Motion passed 6 for, 0 against. Ritchie, Renee, Denifer, Adam, Christina, Stephen, Elaine	
	В.	Stellar Virtual Presentation – Informational	
	C.	Stellar Virtual Partnership Proposal Motion made by Ms. Buschjost, seconded by Ms. Wood to approve moving forward with negotiating a contract with Stellar Virtual and to review contract at a later date. Motion passed 6 for, 0 against. Ritchie, Renee, Denifer, Adam, Christina, Stephen, Elaine	
	D.	2024-2025 MCE Policy Updates 1. Policy 5550 Update Proposal Motion made by Ms. Seaver, seconded by Ms. Buschjost to approve the updated policy Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine	
	F.	2025-2026 District Employee Health Insurance Plan Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve the \$1500/\$2000 Choice PPO plan with the district funding being \$634 for the 2025-2026 school year as the base plan. Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine	
	G.	Superior Choice Lawn Care for Lawn Care Services Motion made by Mr. Schnieders, seconded by Ms. Wood to approve hiring Superior Choice Lawn Care for lawn care services when needed. Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Elaine	

8. Administrator Reports - Informational Tina Kauffman - General Information ELM Lucas Branson - Athletic Director Report Danielle Greubel - General Information HS Lori Clark - Special Education Report 9. Superintendent's Report Report by Superintendent Jennewein 10. Board Input and Concern 11. Go into Closed Session Motion was made by Ms. Buschjost, seconded by Mr. Schnieders 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 6 for, 0 against Ritchie, Renee, Alam, Adam, Christina, Stephen, Elaine 12. Adjourn To adjourn meeting Motion made by Mr. Schnieders, seconded by Ms. Wood Motion passed 6 for, 0 against ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Elaine President of School Board