
































Cole County R-1
Board of Education Meeting
Agenda
November 21st, 2024

1. Call to Order 5:30 pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Unfinished Business
 - a.  P 3170 Cole R-I School District 101524.docx (Reference p. 1,2,3)
7. New Business
 - a. Consent Agenda (Action)
 - i.  October 17, 2024 Reg Session Board Mins.pdf
 - ii.  Bank of Lohman Partnership Agreement
 - iii.  Partnership Agreement-Linn Technical College
 - iv.  Nichols Career Center- Consortium Memorandum of Understanding.pdf
 - v.  Daktronics-change order
 - vi.  Roth Environment Consultants-Mold testing services
 - vii.  Roth Env. 135-MI-2024.001 Invoice.pdf
 - viii.  GKC Auditing Services
 - ix.  CRW Consulting-E-rate agreement
 - x.  1251764 - Cole R1 - Daycare and Bus Door Access Control.pdf
 - xi.  ARSI- Mold remediation
 - xii.  27549 - Russellville Elementary - Gas Main Replacement.pdf
 - b. Consider GFI Copier/Printing Services Proposal (Action)
 - i.  GFI Proposal Copier/Printing Services (Reference p. 4, 5, 6)
 - c. Consider RFP for transportation services for the 2025-2026 school year (Informational)
 - i.  RFP-Transportation Services 2024 (Reference p. 7-17)
 - d. Consider Phase 2 February Work Session Dates with PWA (Informational)
 - e. Board of Education Filings and Elections (Informational)
 - i.  Board of Education Training/ Term Information/ Filings and Elections (Reference p. 18)
 - f. Consider Fishing Club Addition (Action)
 - i.  Fishing Club Proposal (Reference p. 19)
 - g. The purchase of Holiday gift cards for staff (Action)
 - i.  Purchase of gift cards for staff Recommendation (Reference p. 20)
 - h. September Membership Enrollment Data Presentation (Informational)

- i.  September Membership Enrollment Projection Report November 2024 (Reference p. 21)
 1.  Cohort-Sept Memb-ADA Projection-Russellville-11-2024.xlsx - Cohort... (Reference p. 22)
 2.  Education Week Article (Referenced on p. 23-28)
- i. Proposal to address the Pre-K roof (Action)
 - i.  Pre-K Roof Recommendation (Reference p. 29)
 1.  G & R Construction Proposal (Reference p. 30)
 2.  Weather Craft Inc. Proposal (Reference p. 31)
 3.  Watkins Roofing Proposal-.pdf (Reference p. 32)
8. Administrator Reports (Informational)
9. Superintendent's Report (Informational)
 - a.  Superintendent's report November 21st, 2024 (Reference p. 33, 34, 35)
 - i.  FY 24-25 Revenue Report.xlsx - Major Object Codes-YTD (2).pdf (Reference p. 36)
 - ii.  FY 24-25 Expense Report.xlsx - Major Object Codes-YTD.pdf (Reference p. 37)
 - iii.  Roth Env. -135-MI-2023.001-Final Mold Report. from 11-4-2024 testing.pdf (Reference p. 38-54)
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
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

