

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

Date and Time:

November 21, 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 November 21, 2024

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

2. Roll Call

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

Members Absent: Jenifer Seaver arrived at 6:35 pm

Staff Members Present: Superintendent Jennewein, Lori Clark, Danielle Greubel

Guests Present: Daryl Matheis, Martha Francis, Tony Miller with GFI

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

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

4. Recognitions

None

5. Citizen Participation (See Board Policy BDDH)

None

6. Unfinished Business

A. Policy 3170 Purchases By and/or Solicitation of School Staff

Motion made by Ms. Buschjost, seconded by Mr. Jenkins to approve the addition to policy 3170 as presented.

Motion passed 6 for, 0 against.

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

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of October 17, 2024
- b. Payroll Fund Transfer of \$264,680.22
- c. Bank of Lohman Partnership Agreement
- d. Linn Technical College Partnership Agreement
- e. Nichols Career Center – Consortium Memorandum of Understanding
- f. Daktronics Change Order
- g. Roth Environment Consultants Contract – Mold Testing Services
- h. Roth Environment Consultants Invoice
- i. GKC Auditing Services
- j. CRW Consulting E-rate Agreement
- k. Beishir Lock & Security Quote for Daycare and Bus Door Access Control
- l. ARSI mold remediation proposal
- m. Russellville Elementary – Gas Main Replacement Proposal by Harold G. Butzer, Inc
- n. Equipment Share Quote

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

Motion passed 6 for, 0 against.

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

B. GFI Copier/Printing Services Proposal

Motion made by Ms. Wood, seconded by Mr. Jenkins to approve the copier/printing services proposal from GFI.

Motion passed 6 for, 0 against

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

- C. RFP for transportation services for the 2025-2026 school year - Informational
a. Durham Proposal
Motion made by Mr. Schnieders, seconded by Ms. Bungart to approve the proposal from Durham.
Motion passed 6 for, 0 against
b. ☒ Ritchie, ☒ Renee, ☐ Jenifer, ☒ Adam, ☒ Christina, ☒ Stephen, ☒ Elaine
- D. Phase 2 February Work Session Dates with PWA– Informational
a. Optional dates to meet with PWA include February 3rd, 4th, or 13th
- E. Board of Education Filings and Elections – Informational
- F. Fishing Club – Dan Sherwood
Motion made by Ms. Bungart, seconded by Ms. Wood to approve adding Fishing Club as a new club/activity
Motion passed 6 for, 0 against
☒ Ritchie, ☒ Renee, ☐ Jenifer, ☒ Adam, ☒ Christina, ☒ Stephen, ☒ Elaine
- G. Purchase of Holiday Gift Card for Staff
Motion made by Ms. Buschjost, seconded by Ms. Wood to approve the purchase of holiday gift cards for staff for the 2024-2025 school year from the MO Baptist Credit Union
Motion passed 4 for, 0 against Mr. Jenkins, Ms. Bungart, Mr. Schnieders abstain from voting.
☐ Ritchie, ☐ Renee, ☒ Jenifer, ☒ Adam, ☒ Christina, ☐ Stephen, ☒ Elaine
- H. September Membership Enrollment Data Presentation – Informational
- I. Pre-K Roof Proposal
1. G & R Construction Proposal
2. Weather Craft Inc. Proposal
3. Watkins Roofing Proposal
Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve the proposal from G & R Construction.
Motion passed 7 for, 0 against
☒ Ritchie, ☒ Renee, ☒ Jenifer, ☒ Adam, ☒ Christina, ☒ Stephen, ☒ Elaine

8. Administrator Reports - Informational

Online - General Information ELM

Online - Athletic Director Report

Danielle Greubel – General Information HS

9. Superintendent's Report

Report by Superintendent Jennewein

10. Board Input and Concern

11. 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 7 for, 0 against

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

12. 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