

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

Date and Time:

October 16, 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 October 16, 2024

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

2. Roll Call

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

Members Absent: Stephen Schnieders

Staff Members Present: Superintendent Jennewein, Lucas Branson, Tina Kauffman, Lori Clark, Danielle Greubel

Guests Present: Darly Matheis, Emily Omohundro (Ed Council)

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Ms. Bungart, seconded by Ms. Buschjost

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

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of September 19, 2024
- b. Payroll Fund Transfer of \$255,339
- c. Booster Club Scoreboard Sponsorship Agreement – Anchor Sponsor
- d. Community Point Bank Scoreboard Partnership Agreement – Anchor Sponsor
- e. Tech Electronics Scoreboard Partnership Agreement – Founding Sponsor
- f. State Tech – Pending Anchor Sponsor
- g. Hitachi – Pending Founding Sponsor
- h. Farmers Bank – Pending Founding Sponsor
- i. CRW Year 27 C2 486 Form Signature Page

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

Motion passed 6 for, 0 against.

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

B. PWA Architect/Engineer Services Proposal

a. Fee proposal for phase two preliminary planning services

Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve the fee proposal made by PWA Architect for the phase 2 preliminary planning services

Motion passed 6 for, 0 against

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

C. EGS School Policy Services – Informational

a. EdCounsel Guide Services Agreement

Motion made by Ms. Bungart, seconded by Ms. Wood to approve the hiring of Ed Counsel to implement EGS Policy. Five year contract beginning 2025-2026

Motion passed 6 for, 0 against

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

D. 2024-2025 Inclement Weather Plan – Informational

E. 2024-2025 Bus Routes

Motion made by Ms. Bungart, seconded by Ms. Buschjost to approve the recommended bus routes for the 2024-2025 school year.

Motion passed 6 for, 0 against

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

F. High School Gym Sound System Purchase and Elementary Cafeteria

a. Missouri Baptist Convention / Chris Brizendine Quote – HS sound system

Motion made by Ms. Buschjost, seconded by Ms. Bungart to approve the quote by the Missouri Baptist Convention / Chris Brizendine.

Motion passed 6 for, 0 against

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

G. High School Gym Flooring Services

a. Luebbert Hardwood Floors Proposal

b. Martinez Hardwood Flooring Quote

Motion made by Ms. Seaver, seconded by Mr. Jenkins to approve the proposal from Luebbert Hardwood Floors

Motion passed 6 for, 0 against

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

H. Proposal for Janitorial Services for Remainder of the 2024-2025 School Year

a. RFP Custodial Services

b. Projected Cost Comparison

c. Mint proposal

Motion made by Ms. Seaver, seconded by Ms. Buschjost to approve the proposal from Mint.

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

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 Ms. Wood 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, Jenifer, Adam, Christina, Stephen, Elaine

12. Adjourn

To adjourn meeting

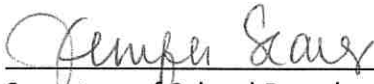
Motion made by Mr. Jenkins, seconded by Ms. Bungart

Motion passed 6 for, 0 against

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



President of School Board



Secretary of School Board