



Cole County R-1
Board of Education Meeting
Agenda
October 17th, 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 Purchases By and/or Solicitation of School Staff (Reference p. 1)
7. New Business
 - a. Consent Agenda (Action)
 - i. ■ September 19, 2024 Reg Session Board Mins.pdf (Action)
 - ii. ■ Booster Club- Scoreboard Sponsorship Agreement (Action)
 - iii. ■ Community Point Bank Scoreboard Partnership Agreement (Action)
 - iv. ■ Tech Electronics Scoreboard Partnership Agreement (Action)
 - v. Farmers Bank of Lohman Partnership Agreement (Action)
 - b. PWA Architect/Engineer Services Proposal (Action)
 - i. ■ Proposal Letter Phase Two Planning Fee Proposal.pdf (Reference p. 2)
 - c. EGS School Policy Services (Informational)
 - i. ■ 2024-09-23 Cole Co. R-I EdCounsel Guide Services Agreement.docx.pdf (Reference p. 3, 4, 5)
 - d. SY 2024-2025 Inclement Weather Plan (Informational)
 - i. ■ 2024-2025 Inclement Weather Plan (Reference p. 6, 7)
 - e. SY 2024-2025 Bus Routes (Action)
 - i. ■ 2024-2025 Bus Routes Recommendation.pdf (Reference p. 8)
 1. ■ SY 2024-2025 Bus Routes (Reference p. 9)
 - f. HS Gym Sound System Purchase (Action)
 - i. ■ Purchase of sound system for HS gym and elementary cafeteria Recommen... (Reference p. 10)
 1. ■ Missouri Baptists Quote- HS Gym Sound System (Reference p. 11)
 - g. HS Gym flooring services (Action)
 - i. ■ High School gym flooring services Recommendation.pdf (Reference p. 12)
 1. ■ Luebbert Hardwood Floors Proposal (Reference p. 13)
 2. ■ Martinez Hardwood Flooring Quote (Reference p. 14)
 - h. Proposal for Janitorial Services remainder of 2024-2025 school year (Informational)
 - i. ■ _RFP Custodial Services October 10th, 2024 (1).pdf (Reference p. 15-18)
 - ii. ■ Projected Cost Comparison - with CW edits.xlsx - Sheet1.pdf (Reference p. 19)

- iii. ■ Proposal 1- Mint (Reference p. 20-24)
8. Administrator Reports (Informational)
9. Superintendent's Report (Informational)
 - a. ■ Superintendent's report October 17th, 2024 .pdf (Reference p. 25, 26)
 - i. ■ FY 24-25 Expense Report (with CW edit).xlsx - Major Object Codes-YTD.pdf (Reference p. 27)
 - ii. ■ FY 24-25 Revenue Report.xlsx - Major Object Codes-YTD.pdf (Reference p. 28)
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

