

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

Date and Time:

September 10, 2024 at 6:30 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 September 10, 2024

1. Meeting called to order by Mr. Weber at 6:33 PM

2. Roll Call

Members Present and Established Quorum: Stephen Schnieders, Adam Weber, Jenifer Seaver, Ritchie Jenkins, Elaine Buschjost, Renee Bungart, Christina Wood arrived at 6:36

Members Absent:

Staff Members Present: Superintendent Jennewein, Rachel Brizendine, Lucas Branson arrived at late, Tina Kauffman, Lori Clark arrived at late, Danielle Greubel arrived late

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

Motion made by Ms. Seaver, 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

None

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of August 15, 2024
- b. Updated New High School Speaker, new addition
- c. Daktronics Order Agreement
- d. Calcium Chloride Spray Services
- e. Howell and Son's Carpet Outlet LLC Invoice – New Pre-K Room

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

Motion passed 7 for, 0 against.

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

B. 2024-2025 Pre K Expansion Pilot Program

- a. MOQPK Grant Round 1
- b. MOQPK Grant Round 2
- c. LEA Preschool Start-up Grant

Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve the 2024-2025 Pre k Expansion Pilot Program

Motion passed 7 for, 0 against

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

9. Go into Closed Session

Motion was made by Mr. Schnieders, seconded by Ms. Wood 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

10. Out of Closed Session

11. New Business Continued

C. Phase 2 Budget Update – Informational

D. Phase 2 Construction - Informational

12. Board Input and Concern

13. Adjourn

To adjourn meeting

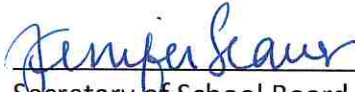
Motion made by Ms. Wood, seconded by Mr. Schnieders

Motion passed 7 for, 0 against

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



President of School Board



Secretary of School Board