

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

Date and Time:

September 19, 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 September 19, 2024

1. Meeting called to order by Mr. Weber at 5:31 PM

2. Roll Call

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

Members Absent: none

Staff Members Present: Dr. Jeff Jennewein, Tina Kauffman, Lori Clark, Danielle Greubel

Guests Present: Deryl Mathis

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 7 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. Phase 2 Construction Project - Informational

7. New Business

A. Consent Agenda

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of September 10, 2024
- b. Payroll Fund Transfer of \$229,000
- c. Payment of Bills and Financial Statements for August 2024
- d. DNR Financial Assistance Agreement – Scrap Tire Grant

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

Motion passed 7 for, 0 against.

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

B. MCE Mandatory Policy Updates:

R 0342, Policy 1210, Regulation 1210, Policy 2220, Regulation 2310, Policy 2340, Regulation 2785, Policy 3470, Policy 4130, Policy 4505, Policy 4506, Policy 4515, Regulation 4515, Policy 4560, Policy 5550, Regulation 6190, Policy 6191, Regulation 6191.

Motion made by Ms. Buschjost, seconded by Ms. Seaver to approve all mandatory policies and regulation updates mentioned above.

Motion passed 7 for, 0 against

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

C. Custom Policies Updates

- a. Update Cole R-1 SD General Leave Policy (Bereavement) R 4320 Personnel Leave
Motion made by Ms. Buschjost, seconded by Ms. Bungart to approve the updated R 4320 Personal Leave.

Motion passed 7 for, 0 against

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

- b. Update P 3170 Purchases by and/or Solicitation of School Staff – Tabled

D. Proposed Sales Prospective for District Activities/Athletics - Informational

E. 2024-2025 Athletic/Activity Admission Fees

Motion made by Mr. Schnieders, seconded by Ms. Wood to approve the updated activity admission fees of students are free and adults are \$5/person

Motion passed 7 for, 0 against.

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

F. Board of Education Training and Notice - Informational

G. Performance Level Metrics – Informational

H. Staff Evaluation Plan

Motion made by Mr. Jenkins, seconded by Ms. Buschjost to approve switching from the NEE to the DESE evaluation model for all staff

Motion passed 7 for, 0 against

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

I. Elementary Lower Playground

Motion made by Ms. Bungart, seconded by Ms. Seaver to approve the purchasing of the materials and services from the quote from National Playground and utilize our recently acquired scrap tire grant and a portion of the MOQPK grant to fund the project.

Motion passed 7 for, 0 against

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

J. Purchase of Ice Machine, High School Cafeteria

a. KaTom Restaurant Supply Quote

b. Woodman Quote

c. Service of the Ozarks LLC Quote

Motion made by Mr. Jenkins, seconded by Ms. Wood to approve the quote from KaTom Restaurant Supply.

Motion passed 7 for, 0 against

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

K. Special Education Local Compliance Plan 2025

Motion made by Ms. Seaver, seconded by Mr. Schnieders to approve the Special Education Local Compliance Plan for 2025.

Motion passed 7 for, 0 against

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

8. Administrators Report

Lucas Branson - Athletic Director Report

Tina Kauffman - General Information ELM

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 Ms. Wood, seconded by Mr. Jenkins 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