









































Cole County R-1  
Board of Education Meeting  
Agenda  
September 19th, 2024

1. Call to Order 5:30pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See Board Policy BDDH)
6. Unfinished Business
  - a. Phase 2 Construction Project (Informational)
    - i.  Phase 2 feedback (Reference p. 1)
7. New Business
  - a. Consent Agenda (Action)
    - i.  September 10, 2024 Reg Session Board Mins.pdf (Action)
    - ii.  DNR Financial Assistance Agreement- Scrap Tire Grant (Action)
  - b. MCE Mandatory Policy Updates (Action)
    - i.  MCE Policies Mandatory Updates Recommendation (Reference p. 2, 3)
      1.  Cole County R-I \_ R 0342 Nepotism, Conflict of Interest and Financial... (Reference p. 4, 5, 6),  Policy 1210 (Reference p. 7),  Regulation 1210 (Reference p. 8, 9, 10),  Policy 2220 (Reference p. 11),  Regulation 2310 (Reference p. 12-16),  Policy 2340 (Reference p. 17),  Regulation 2785 (Reference p. 18-22),  Policy 3470 (Reference p. 23),  Policy 4130 (Policy 24, 25, 26),  Policy 4505 (Reference p. 27, 28),  Policy 4506 (Reference p. 29),  Policy 4515 (Reference p. 30),  Regulation 4515 (Reference p. 31),  Policy 4560 (Reference p. 32),  Policy 5550 (Reference p. 33, 34, 35),  Regulation 6190 (Reference p. 36, 37, 38),  Policy 6191 (Reference p. 39),  Regulation 6191 (Reference p. 40)
  - c. Custom Policies Updates (Informational)
    1.  Updated Cole R-I SD General Leave Policy Edits (Bereavement) 9.2... (Reference p.41, 42, 43),
    2.  P 3170 Cole R-I School District.docx (Reference p. 44)
  - d. Proposed Sales Prospective for District Activities/Athletics (Action)
    - i.  Proposed Sales Prospective/District Activities (Reference p. 45)
      1.  Sales Prospective Revenue Projection (Reference p. 46)
  - e. 2024-2025 Athletic/Activity Admission Fees (Action)
    - i.  2024-2025 Athletic/Activity Admission Fees (Reference p. 47)
  - f. Board of Education Training and Notice (Informational)
    - i.  Board of Education Training (Reference p. 48)

1.  2024-2025 School Board Elections Notice (Reference p. 49)
  - g. Performance Level Metrics (Informational)
    - i.  Performance Level Metrics (Reference p. 50, 51)
      1.  Performance Level Metrics (Reference p. 52)
  - h. Staff Evaluation Plan (Action)
    - i.  2024-2025 Staff Evaluation Plan Recommendation (Reference p. 53)
      1.  01-TeacherEvaluationProtocol (1).pdf (Reference p. 54-91)
  - i. Elementary Lower Playground (Action)
  - j. Purchase of an Ice Machine, High School Cafeteria (Action)
    - i.  Purchase of Ice Machine at High School
      1.  KaTom Restaurant Supply quote
      2.  Woodman Quote
      3.  Service of the Ozarks LLC Quote
8. Administrator Reports (Informational)
  9. Superintendent's Report (Informational)
    - a.  Superintendent's report September 19th, 2024
  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 and real estate 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

