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

Date and Time: June 19, 2025 at 5:30 PM Location:

Russellville High School

Members of Board:

Adam Weber – President of Board
Christina Wood – Vice President
Jenifer Seaver – Secretary
Renee Bungart - Treasurer
Ritchie Jenkins
Stephen Schnieders
Kent Shikles
Jeff Jennewein – Superintendent of School

Minutes of Regular Meeting of June 19, 2025

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

2. Roll Call

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

Members Absent: Stephen Schnieders

Staff Members Present: Superintendent Jennewein, Danielle Greubel, Tina Kauffman

Guests Present:

3. Adopt Agenda

To adopt the agenda, as presented.

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

Motion passed 6 for, 0 against.

☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent

4. Recognitions

None

5. Citizen Participation (See Board Policy BDDH)

None

6. <u>Unfinished Business</u>

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	To approve the consent of agenda which includes: a. Minutes of Regular Board Meeting of May 15, 2025 b. Payroll Transfer \$259,268 c. Check Register May 2025 Motion made by Mr. Shikles, seconded by Ms. Wood to approve the consent agenda. Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent
B.	Consider 2025-2026 Board Meeting Calendar Motion made by Mr. Jenkins, seconded by Mr. Shikles to approve the 2025-2026 board meeting calendar. Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent
C.	Consider High School Gym Floor Design Motion made by Mr. Shikles, seconded by Ms. Bungart to approve design option number two with a change to "Indians". Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent
D.	Consider Phase 2 Bond Budget Proposal Motion made by Mr. Shikles, seconded by Mr. Jenkins to approve the phase 2 bond proposal. Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent
E.	Fiscal Year 2024-2025 Budget Amendment Motion made by Mr. Jenkins, seconded by Ms. Wood to approve the Superintendent's recommendation on the budget amendment. Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent
F.	Fiscal Year 2025-2026 Preliminary Budget Motion made by Mr. Jenkins, seconded by Mr. Shikles to approve option number two for the 2025-2026 preliminary budget. Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent

	G.	Volleyball Motorized Retractable Net and Tarp Motion was made by Ms. Bungart, seconded by Ms. Wood to approve the volleyball motorized retractable net and tarps Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent
	Н.	Fiscal Year 2025-2026 Certified Salary Schedule Motion made by Ms. Bungart, seconded by Ms. Wood to approve option B for the 2025 2026 salary schedule with the base salary being \$40,500 Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent
	l.	Fiscal Year 2025-2026 Classified Salary Schedule Motion made by Mr. Shikles, seconded by Mr. Jenkins to approve the Superintendent's recommendation for the 2025-2026 classified salary schedule. Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent
	J.	Fiscal Year 2025-2026 Extra Duty Salary Schedule Motion made by Mr. Shikles, seconded by Ms. Bungart to approve option B for the 2025-2026 extra duty salary schedule. Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent
	К.	Student and Adult Meal Prices for 2025-2026 School Year Motion made by Mr. Jenkins, seconded by Mr. Shikles to approve a \$0.10 increase to the breakfast price and a \$0.15 increase to the lunch price. Motion passed 6 for, 0 against. Ritchie, Renee, Jenifer, Adam, Christina, Stephen, Kent
	L.	2023-2024 Audit Motion made by Mr. Shikles, seconded by Mr. Jenkins to approve the 2023-2024 audit Motion passed 6 for, 0 against. ☐ Ritchie, ☐ Renee, ☐ Jenifer, ☐ Adam, ☐ Christina, ☐ Stephen, ☐ Kent
8.		perintendent's Report port by Superintendent Jennewein

9. Board Input and Concern

10. Adjourn
To adjourn meeting
Motion made by Mr. Shikles, seconded by Ms. Wood
Motion passed 6 for, 0 against
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President of School Board
Secretary of School Board