**BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**April 21, 2022, \* Library \* 6:30 P.M.**

**REGULAR MEETING AGENDA**

1. **CALL TO ORDER** – Justin Hein **ACTION ITEM**
2. **ADOPTION OF AGENDAS –** Regular & Executive **ACTION ITEM**
3. **APPROVAL OF MINUTES –** Regular & Executive **ACTION ITEM**
4. **COMMUNICATIONS** - Public Comment
	1. A period of ten minutes will be allotted for public comment.
	2. No individual will be permitted to speak more than once.
	3. A three-minute time limit will be established for each speaker.
	4. Only items from the posted agenda may be discussed.
5. **APPROVAL OF THE BILLS-** Justin Hein  **ACTION ITEM**
6. **REPORTS**
	1. Staff Presentations-
		* + 1. Salary and Welfare Committee Report
				2. Art/Art Club
				3. Track/Softball **DISCUSSION**
	2. Maintenance/Transportation- Bill Moser
	3. Walk-in Update **ACTION ITEM**
	4. **P**rincipals/AD Reports
		* + 1. Mrs. Huth
				2. Mr. Emde **DISCUSSION**

1. **FINANCIAL REPORT -** K. Anderson
2. Fund Total- - $1,414,526
3. General Fund (1) $1,192,087
4. Teachers’ Fund (2) $131,593
5. Debt Fund (3) $0.00
6. Capital Projects (4) $90,845
7. (EOY 7% Transfer to Capital Projects estimate: $162,343)
8. **OLD BUSINESS**
	1. Technology Provider **ACTION ITEM**
	2. Bus Funding **ACTION ITEM**
9. **NEW BUSINESS**
	1. MEUHP Health Insurance Coverage **ACTION ITEM**
	2. Auditor Services for 2021-2022 **ACTION ITEM**
	3. Set Next month’s meeting  **ACTION ITEM**
	4. MSBA Membership **ACTION ITEM**
10. **ADJOURN TO EXECUTIVE SESSION -** Motion to adjourn. (Roll Call Vote)- Justin Hein
	1. The Board of Education will meet in Closed Session immediately following the regular meeting in compliance with 610.021 RSMo. For the purpose highlighted in bold.

**EXECUTIVE MEETING AGENDA**

1. **CALL TO ORDER** – Justin Hein
	1. 610.021 (9) Preparations for negotiations with employee groups **ACTION ITEM**
	2. 610.021 (10, 11, 12) Testing materials, bids specs, sealed bids, software codes **ACTION ITEM**
	3. 610.021 (3) Hiring, terminating, disciplining, or promoting **ACTION ITEM**
2. **ADJOURN EXECUTIVE SESSION** - Motion to adjourn. (Roll Call Vote) **ACTION ITEM**
	1. **Time Adjourned \_\_\_\_\_\_\_\_\_\_\_\_\_\_**