

**Minutes of the Rich Hill R-IV  
Board of Education  
September 14, 2022**

**Members Present**

**Landon Swope, President  
Mike Phelps, Vice President  
Jeremie Platt, Treasurer  
Greg Brocka  
Slade Coonce  
Stacey Fox  
Marty Tourtillott**

**Meeting was called to order and visitors welcomed by Landon Swope, Board President at 6:30 PM.**

<b>Approval of Agenda</b>	Motion was made by Mr. Phelps and seconded by Mr. Tourtillott to approve the agenda as presented. Motion carried unanimously.	7-0
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**Recognition of Patrons and Guests.**

<b>Financial Information</b>	Dr. Goddard discussed the financials with the Board. He included the 2021-22 Cash Flow summary. Transfer to Fund 4 is included in the ASBR but is not reflected in the financial software.
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<b>Consent of Agenda</b>	Motion was made by Mr. Tourtillott seconded by Mr. Coonce to approve the consent agenda, which included the August 10 and August 26 board minutes, bills to date for September. Motion carried unanimously.	7-0
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<b>Communications</b>	Thank you from Tonya Cox was read.
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<b>Public Comment</b>	None
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<b>CTA</b>	Katie Klinksick reported that CTA is excited for a new year. She thanked the custodial staff for all their hard work in preparing for a new year.
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**Principal Reports**

<b>Elementary</b>	Mrs. Bridgewater reviewed her written report with the Board. Highlights included: 158 students enrolled and 98.5 percent attendance.
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<b>High School</b>	Dr. Gilbert reviewed his written report with the Board. Highlights included: 184 students enrolled and 95.8 percent attendance, Mrs. Stevener has had a great start to the year, and technology has been keeping Mr. Abend very busy with many different issues. He also discussed with the Board the Attendance Policy. Motion was made by Mr. Brocka and seconded by Mr. Coonce to approve the Attendance Policy. Motion carried unanimously.	7-0
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<b>Superintendent</b>	Dr. Goddard reported that Mr. Abend received full funding for the eRate request of 85 percent. Dr. Goddard also reported that the garbage disposal is out in the kitchen and maintenance has been hard at work.
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**Items for Discussion**

**Old Gym Request**

Mark Byrd made a request to use the old gym for basketball when available. After discussion, the consensus of the Board was to allow the use of the gym at the discretion of the superintendent.

**Red Dye Diesel**

After much discussion it was the consensus of the Board for the Superintendent to do more research on what other schools are using.

**Intercom System  
For Both Buildings**

After discussion, motion was made by Mr. Swope and seconded by Mr. Platt to move forward with the purchase and installation of the new intercom system at a cost of \$26,896.00

Motion carried unanimously.

7-0

**Items for Decision**

**Federal Programs  
Evaluation**

Dr. Goddard reviewed the written report with the Board. Motion was made by Mr. Phelps and seconded by Mr. Coonce to approve the report as presented.

Motion carried unanimously.

7-0

**Closed  
Session**

Motion was made by Mr. Phelps and seconded by Mr. Brocka to go to closed session, matters pursuant to RSMo 610.021 (1) legal, (3), (13) personnel.

Motion carried unanimously. Mr. Brocka, Mrs. Fox, Mr. Phelps, Mr. Swope, Mr. Platt,

Mr. Tourtillott, and Mr. Coonce all voted in favor.

7-0

**Adjourn**

Motion was made by Mr. Tourtillott and seconded by Mr. Coonce to adjourn.

Motion carried unanimously. Mr. Platt, Mr. Tourtillott, Mr. Swope, Mr. Coonce, Mr. Phelps, Mrs. Fox, and Mr. Brocka all voted in favor.

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Minutes are unofficial until approved by the board.

President \_\_\_\_\_

Secretary \_\_\_\_\_