

**Minutes of the Rich Hill R-IV
Board of Education
July 13, 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 6:37 PM.

Approval of Agenda	Motion was made by Mr. Phelps and seconded by Mr. Brocka to approve the agenda as presented. Motion carried unanimously.	7-0
Financial Information	Dr. Goddard discussed the financials with the Board.	
Consent of Agenda	Motion was made by Mr. Coonce seconded by Mr. Phelps to approve the consent agenda, which included the June 8 and June 28 board minutes, bills to date for July. Motion carried unanimously.	7-0
Communications	Mr. Swope read a Thank You from the Bridgewater family on the donation to Rich Hill Sports in remembrance of Tom Bridgewater.	
Public Comment	None	
CTA	None	
Principal Reports		
Elementary	None	
High School	None	
Superintendent	Dr. Goddard reported that the custodial staff are doing a great job. Discussion was held to post a position for custodial help two hours after school.	
Items for Discussion		
Elementary Intercom System	Discussion was held on the information presented and questions were raised about connecting the intercom with the high school intercom.	
Special Education Determination Category	Dr. Goddard informed the Board that we received perfect 4's.	
Items for Decision		
Program Evaluation	None	

Bread Bid	Motion was made by Mr. Phelps and seconded by Mr. Brocka to approve the bread bid provided by Food Fair Supermarket. Motion carried unanimously.	7-0
Milk Bid	Motion was made by Mr. Platt and seconded by Mr. Tourtillott to approve the milk bid provided by Hiland Dairy. Motion carried unanimously.	7-0
OT Contract	Motion was made by Mr. Brocka and seconded by Mr. Tourtillott to approve the contract for Melanie Byrd. Motion carried unanimously.	7-0
Speech Contract	Motion was made by Mr. Brocka and seconded by Mr. Tourtillott to approve the contract for Loretta Terpening. Motion carried unanimously.	7-0
Closed Session	Motion was made by Mr. Phelps and seconded by Mr. Coonce to go to closed session, matters pursuant to RSMo 610.021 (3), (13) personnel. Motion carried unanimously. Mr. Tourtillott, Mr. Coonce, Mr. Phelps, Mrs. Fox, Mr. Platt, Mr. Swope and Mr. Brocka all voted in favor.	7-0
Adjourn	Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to adjourn. Motion carried unanimously. Mr. Tourtillott, Mr. Swope, Mr. Coonce, Mr. Phelps, Mrs. Fox, Mr. Platt and Mr. Brocka all voted in favor.	7-0

Minutes are unofficial until approved by the board.

President _____
Secretary _____