

**Minutes of the Rich Hill R-IV
Board of Education
August 10, 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.

Approval of Agenda	Motion was made by Mr. Brocka and seconded by Mr. Tourtillott to approve the agenda as presented. Motion carried unanimously. 7-0
Financial Information	Dr. Goddard discussed the financials with the Board. He reported that there was not much to update as he was still waiting for corrections to Fund 3.
Consent of Agenda	Motion was made by Mr. Phelps seconded by Mr. Tourtillott to approve the consent agenda, which included the July 13 board minutes, bills to date for August. Motion carried unanimously. 7-0
Communications	None
Public Comment	None
CTA	None
Principal Reports	
Elementary	Mrs. Bridgewater provided the Board on the progress of the Title room and the Elementary Special Education room. She also reported that we have 3 new teachers and 2 new paras in the elementary this year. Meet the teacher night is scheduled for August 22 nd .
High School	Dr. Gilbert provided the Board with updates on the new student information system. Training for teachers will be held on August 18 th . All staff report on August 16 th . Registrations and 6 th grade orientation will be held on August 15 th .
Athletic Director	Mr. Green provided an update on all athletics for the Board. Fall sports have started. Meet the Tigers Night is scheduled for August 17 th . The Booster Club will be serving walking tacos and raffling parking spots for football games. Mr. Green discussed pay for volleyball officials. Motion was made by Mr. Phelps and seconded by Mr. Platt to raise the pay for officiating Volleyball to \$75 for varsity, \$45 for junior varsity, and \$40 for junior high. Motion carried unanimously. 7-0
Superintendent	Dr. Goddard discussed with the Board the bridges closing on B highway and the impact on the bus route. The driver for the Foster route is also the primary trip driver. Dr. Goddard discussed the potential need for highway stops on both the routes. Dr. Goddard

also informed the Board that the MARE Conference is coming up in October and any Board members wanting to attend should contact Brittany to schedule.

Items for Discussion

Elementary Intercom System

Discussion was held on the bid presented and questions were raised about two-way communication. Further discussion on the phone system that is to be used as direct communication with the classroom.

Tyler SISFin Hosting

Discussion was held on the benefits for hosting with Tyler for the SISFin financial software. Benefits include being able to properly use the portal for teacher and staff, allowing for more users, the data being stored at Tyler, and Tyler providing the updates to the software. The Cost will be \$3,000 per year for 3 licenses with an additional \$240 per license after that.

Motion was made by Mr. Swope and seconded by Mr. Tourtillott to used Tyler for hosting SISFin to include 5 licenses.

Motion carried unanimously.

7-0

Tax Rate Hearing

Motion was made by Mr. Coonce and seconded by Mr. Phelps to hold the tax rate hearing August 24, 2022 at 6:30 p.m.

Motion carried unanimously.

7-0

Items for Decision

Program Evaluation

None

Ethics Policy

After review, the motion was made by Mr. Platt and seconded by Mr. Coonce to reaffirm the Ethics Policy.

Motion carried unanimously.

7-0

MFA Fuel Bid

Discussion was held on the ability to purchase diesel and DEF at the gas station.

Motion was made by Mr. Platt and seconded by Mr. Brocka to approve the MFA Fuel Bid as needed.

Motion carried unanimously.

7-0

Bank Accounts

Motion was made by Mr. Tourtillott and seconded by Mr. Brocka to remove Donna Morrison from all bank accounts and add Brittany Schenker.

Motion carried with Mr. Phelps abstaining.

6-0-1

Closed Session

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

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

7-0

Adjourn

Motion was made by Mr. Tourtillott and seconded by Mr. Brocka 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 _____