

**Minutes of the Rich Hill R-IV  
Board of Education  
October 12, 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. Coonce and seconded by Mr. Phelps 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. Financials are looking typical for the start of the school year.
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<b>Consent of Agenda</b>	Motion was made by Mr. Coonce seconded by Mr. Brocka to approve the consent agenda, which included the September 14 board minutes, bills to date for October. Motion carried unanimously.	7-0
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<b>Communications</b>	None
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<b>Public Comment</b>	None
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<b>CTA</b>	Allison Rapp reports that teachers are busy working on curriculum. Parent Teacher conferences will be held October 27 <sup>th</sup> . Veteran's Day assemple will be held November 14 <sup>th</sup> .
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**Principal Reports**

<b>Elementary</b>	Mrs. Bridgewater reviewed her written report with the Board. Highlights included: Students received a snow-cone party for reaching 2,000 points collectively.
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<b>Athletic Director</b>	Mr. Green updated the Board on all the fall sports. He thanked all those that helped with the JH Volleyball Tournament on September 24. Rich Hill will be hosting District Volleyball beginning October 20, 2022. Discussion was also held on spring sports. Interest meeting for baseball revealed only 10 students were interested and 4 are dual sport with primary as track. The schedule has 6 overlapping events. After much discussion, motion was made by Mr. Coonce and seconded by Mr. Brocka to pursue a co-op agreement with Hume for Baseball and Boys and Girls Track and Field. Motion carried unanimously.	7-0
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<b>High School</b>	Dr. Gilbert reviewed his written report with the Board. Highlights included: first quarter is ending October 14 <sup>th</sup> .
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**Superintendent** Dr. Goddard updated the Board on talks at the State level for tax cuts and property tax roll backs as well as talks about making the \$38,000 teach minimum mandatory without funding.

**Items for Discussion**

**Roof Project** Dr. Goddard updated the Board that he has three companies that will be presenting options to the Board and the need to set a date and time for that presentation. Motion was made by Mr. Coonce and seconded by Mr. Phelps to change the time of the November 9<sup>th</sup> meeting to 6:00 p.m.

**Bus Driver Leave Days** After some discussion, motion was made by Mr. Brocka and seconded by Mr. Coonce to allow bus drivers to carry 15 days of personal leave.  
Motion carried unanimously. 7-0

**Bus Driver Trip Pay** After discussion, motion was made by Mr. Swope and seconded by Mr. Coonce to change trip pay to regular hourly rate.  
Motion carried unanimously. 7-0  
After discussion, motion was made by Mr. Swope and seconded by Mr. Brocka to change the rate of pay beginning October 1, 2022.  
Motion carried unanimously. 7-0

**Calendar** Discussion was held on whether the Board would like to see a calendar with a four-day week. The overall consensus was to see an alternative schedule.

**Staffing Needs** Discussion was held on the need to a full-time student success room and a part-time physical education teacher as well as the potential need for part-time help for the counselor. In addition, discussion was held on the combined choir and band position.

**Items for Decision**

**Program Evaluation Transportation** After review, motion was made by Mr. Phelps and seconded by Mr. Platt to approve the program evaluation and routes for transportation.  
Motion carried unanimously. 7-0

**Bank Safety Deposit Box** Motion was made by Mr. Coonce and seconded by Mr. Brocka to remove Donna Morrison and Heath Oates and add Dr. Kevin Goddard and Brittany Schenker to the Safety Deposit Box.  
Motion carried unanimously. 7-0

**Surplus Property 2005 Thomas Freightliner** Motion was made by Mr. Coonce and seconded by Mr. Brocka to declare the 2005 Thomas Freightliner as surplus property.  
Motion carried unanimously. 7-0

**Kern Scholarship** Motion was made by Mr. Phelps and seconded by Mr. Brocka to approve the transfer of the Kern Scholarship from a savings account to a certificate of deposit.  
Motion carried unanimously. 7-0

**Closed Session** Motion was made by Mr. Platt and seconded by Mr. Coonce to go to closed session, matters pursuant to RSMo 610.021 (1) legal, (3), (13) personnel.  
Motion carried unanimously. Mrs. Fox, Mr. Brocka, Mr. Phelps, Mr. Swope, Mr. Platt, Mr. Tourtillott, and Mr. Coonce all voted in favor. 7-0

**Adjourn** Motion was made by Mr. Coonce and seconded by Mr. Swope to adjourn.

Motion carried unanimously. Mr. Platt, Mr. Tourtillott, Mr. Swope, Mr. Coonce, Mr. Phelps, Mrs. Fox, and Mr. Brocka all voted in favor. 7-0

Minutes are unofficial until approved by the board.

President \_\_\_\_\_

Secretary \_\_\_\_\_