

**Minutes of the Rich Hill R-IV  
Board of Education  
November 9, 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 6:02 PM.**

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

<b>Roofing Material Presentations</b>	Nate from Garland presented proposed materials to the Board for consideration. SIC representative was not able to attend the meeting. Dr. Goddard provided the review of the slides sent. David from Conklin presented proposed materials to the Board for consideration. After discussion, the consensus of Board was to have an additional work session for further discuss the matter.
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Mr. Swope called for a 5-minute break at 7:15.

<b>Financial Information</b>	The meeting resumed at 7:20. Dr. Goddard discussed the financials with the Board. Financials are looking typical for the school year.
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<b>Consent of Agenda</b>	Motion was made by Mr. Swope seconded by Mr. Tourtillott to approve the consent agenda, which included the October 12 board minutes, bills to date for November. 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>	Morgan Stevener reported that Parent Teacher conferences went well with overall good attendance. CTA thanked the newly formed PTO for the meal provided for the teachers.
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**Principal Reports**

<b>Elementary</b>	Mrs. Bridgewater reviewed her written report with the Board. Highlights included: 147 out of 157 students had a parent attend conferences, current enrollment is 157, and attendance for October was 96.8 percent.
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<b>High School</b>	Dr. Gilbert reviewed his written report with the Board. Highlights included: mid-term is Friday, November 11, JH attendance for October was 96.1% and HS was 95.6%.
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**Athletic Director** Mr. Green updated the Board on all the fall sports. Mr. Green discussed with the Board the information gathered regarding a co-op with Hume for Baseball and Track and Field. Motion was made by Mr. Phelps and seconded by Mr. Tourtillott to co-op with Hume for Baseball and Boys and Girls Track and Field.  
Motion carried unanimously. 7-0

**Superintendent** None

**Items for Discussion**

**Booster/PTO/  
After Prom  
Organization Accounts** Dr. Goddard discussed with the Board the desire of the newly formed PTO to use the school's EIN to open a bank account. Dr. Goddard and the Board discussed that the Booster Club and After Prom accounts had been setup this way for many years. The prior PTO account had been closed. Danielle Arnold, PTO president was allowed to address the Board. The consensus of the Board was for the accounts to remain as they are and to not allow the PTO to use the school's EIN.

**Items for Decision**

**Program Evaluation  
Technology** After review, motion was made by Mr. Coonce and seconded by Mr. Tourtillott to approve the program evaluation as presented.  
Motion carried unanimously. 7-0

**HS Student Handbook  
Changes** After discussion, motion was made by Mr. Phelps and seconded by Mr. Brocka to approve the handbook as amended.  
Motion carried unanimously. 7-0

**Recognize Board  
Election Sign-Up  
Office Hours** Motion was made by Mr. Coonce and seconded by Mr. Platt to approve the Board election sign-up hours as presented.  
Motion carried unanimously. 7-0

**Bus Bids** Mr. Swope opened and read the bids for the 2005 Thomas Freightliner. Two bids were received: Mr. Koehn for \$2,000 and Mr. Cumpton for \$3,500. Motion was made by Mr. Brocka and seconded by Mr. Platt to approve the bid for \$3,500 made by Mr. Cumpton.  
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 (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

**Return to Open** Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to hold a work session beginning at 6:00 on December 14, 2022 and change the regular meeting start time to 7:00 on December 14, 2022.  
Motion carried unanimously. 7-0

**Adjourn** Motion was made by Mr. Coonce and seconded by Mr. Tourtillott 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 \_\_\_\_\_