

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

Members Present

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

Meeting was called to order and visitors welcomed by Landon Swope, Board President at 6:00 PM.

Approval of Agenda	Motion was made by Mr. Phelps and seconded by Mr. Brocka to amend and approve the agenda with the addition of Legal to executive session. Motion carried unanimously.	6-0
Audit Presentation	Renda Armstrong with DSWA presented the audit report for the 2021-2022 school year. She reviewed the audit report with the board. All in the district had a clean audit. Motion was made by Mr. Brocka and seconded by Mr. Platt to approve the audit as presented. Motion carries unanimously.	6-0
Roofing Presentation And Discussion	SIC gave presentation to the Board regarding the roofs and their products. Following the presentation the Board discussing the priority of the roofs and ways to move forward in seeking bids.	
Recognition of Patrons and Guests.		
Financial Information	Dr. Goddard discussed the financials with the Board. Financials are looking typical for the school year.	
Consent of Agenda	Motion was made by Mr. Phelps seconded by Mr. Tourtillott to approve the consent agenda, which included the November 9 th board minutes, bills to date for December. Motion carried unanimously.	6-0
Communications	None	
Public Comment	None	
CTA	Report including a successful Veteran's Day assembly with many complements on the meal provided to the Veterans. Staff report being ready for Winter break.	
Principal Reports		
Elementary	Mrs. Bridgewater reviewed her written report with the Board. Highlights included: enrollment of 156 and attendance for November was 94.5 percent. Discussion was also held on testing results.	
High School	Dr. Gilbert reviewed his written report with the Board. Highlights included: enrollment of 185, JH attendance for November was 95.4% and HS was 95.6%. Discussion was also held on testing results.	

Athletic Director Mr. Green updates the Board on district band and basketball. Nine students will be attending district band. Basketball is in full swing and preparation is underway for spring sports.

Superintendent Dr. Goddard reported that Food Service was in the black for the second year in a row for 21-22 school year. This is not expected for 22-23 with the increased food costs.

Items for Discussion

Greenhouse Grant Mr. Lora Rapp reviewed the two bids with possibilities. Motion was made by Mr. Swope and seconded by Mr. Phelps to move forward with the grant application using the Stuppy bid with concrete.
Motion carried unanimously. 6-0

Items for Decision

**Program Evaluation
Parents as Teachers** After review, motion was made by Mr. Tourtillott and seconded by Mr. Brocka to approve the program evaluation as presented.
Motion carried unanimously. 6-0

**Belcher Scholarship
Representative** Motion was made by Mr. Phelps and seconded by Mr. Brocka to approve the submitted applicant.
Motion carried unanimously. 6-0

**Closed
Session** Motion was made by Mr. Phelps and seconded by Mr. Tourtillott to go to closed session, matters pursuant to RSMo 610.021 (3), (13) personnel, and (1) legal.
Motion carried unanimously. Mrs. Fox, Mr. Brocka, Mr. Phelps, Mr. Swope, Mr. Platt, and Mr. Tourtillott all voted in favor. 6-0

Adjourn Motion was made by Mr. Tourtillott and seconded by Mr. Brocka to adjourn.
Motion carried unanimously. Mr. Platt, Mr. Tourtillott, Mr. Swope, Mr. Phelps, Mrs. Fox, and Mr. Brocka all voted in favor. 6-0

Minutes are unofficial until approved by the board.

President _____
Secretary _____