## Minutes of the Rich Hill R-IV Board of Education January 18, 2023

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

## 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. Phelps and seconded by Mr. Brocka to amend and approve the agenda with the addition of MSIP6 and Umbrella Liability Policy under Items for

Discussion.

Motion carried unanimously. 7-0

## Recognition of Patrons and Guests.

Financial Information Dr. Goddard discussed the financials with the Board. Financials are looking typical for the school year. Fund balance is very close to this time last year.

Consent of Agenda

Motion was made by Mr. Coonce seconded by Mr. Tourtillott to approve the consent agenda, which included the December 14<sup>th</sup> board minutes, bills to date for January. Motion carried unanimously.

7-0

**Communications** None

Public Comment None

CTA Mrs. Smalley thanked the Board for the longer Christmas Break. She also let the Board

know that CTA has been meeting on Professional Development days as opposed to monthly. Mrs. Smalley went on the thank that Board on behalf of the CTA for

considering the teacher recommendation for the 23-24 calendar.

2023-24 Calendar Presentation Mrs. Dawn Breckenridge presented two calendar options for next school year. Option one was preferred by 2/3 majority of the teachers. After discussion, motion was made by Mr. Phelps and seconded by Mr. Brocka to approver calendar option 1 for the 2023-24 school

year.

Motion carries unanimously. 7-0

**Principal Reports** 

**Elementary** Mrs. Bridgewater reviewed her written report with the Board. Highlights included:

enrollment of 155 and attendance for December was 88.9 percent.

**High School** Dr. Gilbert reviewed his written report with the Board. Highlights included: enrollment of

182, overall attendance was 95.3 percent.

**Athletic Director** 

Mr. Green updates the Board on district band and basketball. The band has been invited to play at the state championship games on March 11. The will be a baseball meeting next week for the boys that are playing with Hume. New score boards have been installed in the square gym, thanks to the Booster Club.

**Superintendent** 

Dr. Goddard discussed with the Board staffing need for next school year. He reviewed that items that Dollie has requested as needs for the custodial department.

**Items for Discussion** 

**FBLA Trip Report** 

Two FBLA officers, Jessi Knapp and Sydney Rice, thanked the Board for allowing the officers to attend the National Convention in Colorado. The ladies went on to tell the Board about some of the sessions and skills they learned.

**ESSER II Funds** 

Dr. Goddard recommended that the Board approved using the funds to offset wages in the amount of \$226,716. After discussion, motion was made by Mr. Phelps and seconded by Mr. Swope to approve using the funds to offset wages in the amount of \$226,716. Motion carries unanimously.

7-0

MSIP6

Dr. Goddard discussed with the Board the MSIP6 requirements and the ability to use ESSER III funds to pay for a consulting group to help gather information and complete the plan. After discussion, motion was made by Mr. Brocka and seconded by Mr. Phelps to use Fired Up Consulting Group for CSIP development services.

Motion carried unanimously.

7-0

Umbrella Liability

Policy

After discussion, motion was made by Mr. Phelps and seconded by Mrs. Fox to purchase

the \$8 million umbrella coverage for \$4,249.

Motion carried unanimously. 7-0

**Items for Decision** 

**Program Evaluation Gifted Education** 

School currently does not have a gifted program.

Closed Session Motion was made by Mr. Phelps and seconded by Mr. Platt 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,

Mr. Tourtillott, and Mr. Coonce all voted in favor.

**Adjourn** Motion was made by Mr. Tourtillott and seconded by Mr. Brocka to adjourn.

Motion carried unanimously. Mr. Coonce, Mr. Platt, Mr. Tourtillott, Mr. Swope, Mr.

Phelps, Mrs. Fox, and Mr. Brocka all voted in favor. 7-0

Minutes are unofficial until approved by the board.

President _	
Secretary	