

**Minutes of the Rich Hill R-IV
Board of Education
February 8, 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. Platt approve the agenda. Motion carried unanimously.	7-0
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Recognition of Patrons and Guests.

Financial Information	Dr. Goddard discussed the financials with the Board. Financials are looking typical for the school year. Fund balances are typical for this time of year.
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Consent of Agenda	Motion was made by Mr. Tourtillott seconded by Mr. Coonce to approve the consent agenda, which included the January 18 th board minutes, bills to date for February. Motion carried unanimously.	7-0
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Communications	None
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Public Comment	None
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CTA	Nothing to report.
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Principal Reports

Elementary	Mrs. Bridgewater reviewed her written report with the Board. Highlights included: enrollment of 155 and attendance for January was 94.1 percent.
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High School	Dr. Goddard reviewed Dr. Gilbert's written report with the Board. Mrs. Stevener reviewed updates to the Dual Credit Policy with the Board. Motion was made by Mr. Phelps and seconded by Mr. Coonce to approve the Dual Credit Policy as proposed. Motion carried unanimously.	7-0
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Athletic Director	Mr. Green updates the Board on WEMO Conference band and choir as well as basketball. February 16 th will be Senior Night and Little Cheer. Mr. Green discussed information from the MSHSAA meeting.
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Superintendent Items for Discussion	Dr. Goddard updated the Board on an AED grant and the purchase of a ten passenger van.
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Football Field Improvements	Dallas Jennings, Ryan Brocka, and Coach Halvorson discussed with the Board needed improvements for the football field. The consensus of the Board was for Mr. Jennings and Mr. Brocka come back to with Board with bids for the work.	
MSIP6	Dr. Goddard discussed with the Board the need for two Board members to attend the MSIP 6 meeting that will be coming up. The consensus of the Board was to have Mr. Tourtillott and Mrs. Fox attend the meetings.	
Daycare Grant	Dr. Goddard discussed with the Board that he and a group of teachers are working on a grant to start a childcare program.	
School Resource Officer	Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to approve the agreement with the Bates County Sheriff's Office. Motion carried unanimously.	7-0
Items for Decision		
Program Evaluation School Climate	Dr. Goddard informed the Board that this would be included with the MSIP 6 survey.	
MUSIC Scholarship	Board reviewed information for two applicants. Motion was made by Mr. Swope and seconded by Mr. Coonce to submit applicant A's scholarship application. Motion carried unanimously.	7-0
Football Co-op With Hume	Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to continue the Football Co-op with Hume for 2023 season. Motion carried unanimously.	7-0
MSBA Policy Update	Motion was made by Mr. Tourtillott and seconded by Mr. Brocka to approve the MSBA Policy updated as presented. Motion carried unanimously.	7-0
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.	7-0
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 _____