

**Minutes of the Rich Hill R-IV
Board of Education
June 14, 2023**

Members Present

Mike Phelps, Vice President

Jeremie Platt, Treasurer

Dan Brooks

Stacey Fox

Slade Coonce

Marty Tourtillott

Meeting was called to order by Mike Phelps, Board Vice President at 6:30 PM.

Approval of Agenda	Motion was made by Mr. Tourtillott and seconded by Mr. Coonce to approve the agenda with the addition of Speech Contract under Items for Decision, C. Motion carried unanimously.	6-0
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Recognition of Patrons and Guests.

Financial Information	Dr. Goddard discussed the financials with the Board. He added that the state was backing the Teacher Baseline Salary Grant at 100% and an additional 16% for benefits.
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Consent of Agenda	Motion was made by Mr. Coonce seconded by Mr. Tourtillott to approve the consent agenda, which included the May 10 th board minutes, and bills to date. Motion carried unanimously.	6-0
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Communications	None
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Public Comment Student Council	Student Council members Sydney Rice, Lanie Phelps, Risa Green, and Isaac Brooks presented concerns and possible solutions to ongoing issues in the student parking lot. Motion was made by Mr. Phelps and seconded by Mr. Coonce to change all parent pick-up to the dome circle drive, allow the student council to draft a parking lot agreement, and allow student council to request the City of Rich Hill to make Poplar Street from 3 rd Street to 4 th Street a one-way street. Motion carried unanimously.	6-0
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CTA	No report.
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Principal Reports

Elementary	Written report was present to the Board by Dr. Goddard.
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High School	Written report was present to the Board by Dr. Goddard.
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Superintendent	Dr. Goddard reviewed his written report with the Board. Highlights included summer school update and he let the Board know that we did not receive the safety grant.
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Items for Discussion

Football Field	Motion was made by Mr. Phelps and seconded by Mr. Platt to approve the bid from WL
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Improvements	Spraying & Landscaping Inc. for the irrigation system at the football field not to exceed \$15,000.00 with the addition of two years training to winterization of the system. Motion carried unanimously.	6-0
Elementary Handbook	Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to approved the handbook as presented. Motion carried unanimously.	6-0
High School Handbook	Motion was made by Mr. Coonce and seconded by Mr. Phelps to approved the handbook as presented. Motion carried unanimously.	6-0
Faculty and Staff Handbooks	Motion was made by Mr. Phelps and seconded by Mr. Coonce to approved the handbooks as presented. Motion carried unanimously.	6-0
AD Position	Motion was made by Mr. Platt and seconded by Mr. Tourtillott to pay a non-faculty AD the AD Stipend plus the addition of two periods at the base rate. Motion carried unanimously.	6-0
Items for Decision		
Program Evaluation	None	
MSBA Policy Update 2023 A&B	Motion was made by Mr. Coonce and seconded by Mr. Phelps to approve the MSBA Policy Updates. Motion carried unanimously.	6-0
2023-24 OT and ST Contracts	Motion was made by Mr. Tourtillott and seconded by Mr. Platt to approve the OT and Speech Contracts for 2023-24 School Year. Motion carried unanimously.	6-0
Move August Meeting	Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to move the August Board meeting to August 16 at 6:30 p.m. Motion carried unanimously.	6-0
Budget Meeting	Motion was made by Mr. Coonce and seconded by Mr. Phelps to set the year end budget meeting for June 29, 2023 at 6:30 p.m. Motion carried unanimously.	6-0
Closed Session (8:36 p.m.)	Motion was made by Mr. Coonce and seconded by Mr. Phelps to go to closed session, matters pursuant to 610.021 (1), (3), (13). Motion carried Mr. Tourtillott, Mr. Platt, Mr. Brooks, Mrs. Fox, Mr. Phelps, and Mr. Coonce all voted in favor.	6-0
Adjourn (9:59 p.m.)	Motion was made by Mr. Tourtillott and seconded by Mr. Platt to adjourn. Motion carried unanimously. Mr. Coonce, Mr. Platt, Mr. Tourtillott, Mr. Phelps, Mrs. Fox, and Mr. Brooks all voted in favor.	6-0

Minutes are unofficial until approved by the board.

President _____

Secretary _____