

**Minutes of the Rich Hill R-IV  
Board of Education  
May 10, 2023**

**Members Present**

**Landon Swope, President  
Mike Phelps, Vice President  
Jeremie Platt, Treasurer  
Dan Brooks  
Stacey Fox  
Slade Coonce  
Marty Tourtillott**

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

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

<b>Financial Information</b>	Dr. Goddard discussed the financials with the Board.
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<b>Consent of Agenda</b>	Motion was made by Mr. Coonce seconded by Mr. Phelps to approve the consent agenda, which included the April 12 <sup>th</sup> board minutes, and bills to date. 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>	Mrs. Amanda Breckenridge let the Board know that testing is wrapping up and teachers are preparing for the end of the year. She also shared a thank you to Mrs. Stevener for all she has done this year. Also at this time, Mrs. Dawn Breckenridge gave her written report on the A+ Program.
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**Principal Reports**

<b>Elementary</b>	Mrs. Bridgewater reviewed her written report with the Board. Highlights included: enrollment of 151 and April attendance at 96.2 percent.
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<b>High School</b>	Dr. Gilbert reviewed his written report with the Board. Highlights included: Junior High and High School attendance for April was 95.9 percent and enrollment was 178.
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<b>Athletic Director</b>	Athletic Director report was included in the written report present by Dr. Gilbert.
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<b>Superintendent</b>	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**

**Stategos Active Shooter Training** After brief discussion with Dr. Goddard, motion was made by Mr. Platt and seconded by Mr. Phelps to approve the training with Stategos with inclusion of the Bates County Sheriff's office and Rich Hill Fire Department.  
Motion carried unanimously. 7-0

**Athletic Co-ops with Hume and Zion** After discussion, motion was made by Mr. Phelps and seconded by Mr. Coonce continue all co-op agreements with the exception of baseball to be discussed after the interest meeting.  
Motion carried unanimously. 7-0

**Items for Decision**

**Program Evaluation Parent, Family, and Community Involvement** Motion was made by Mr. Swope and seconded by Mr. Platt to approve the program evaluation as presented.  
Motion carried unanimously. 7-0

**Bank MOU** Motion was made by Mr. Platt and seconded by Mr. Coonce to approve the Bank MOU.  
Motion carried unanimously. 7-0

**Updated Summer School Plan** Motion was made by Mr. Tourtillott and seconded by Mr. Platt to approve the updated summer school plan as present.  
Motion carried unanimously. 7-0

**Daycare Building** After much discussion, Mr. Swope requested the Board to more on to the next item and return to the daycare building after the break for senior awards.

**ACH Approval** Motion was made by Mr. Phelps and seconded by Mr. Coonce to increase the ACH approval limit to \$200,000 per month.  
Motion carried unanimously. 7-0

The Board broke from the senior awards at 6:55 p.m.

The Board return at 8:15 p.m.

**Daycare Building** Motion was made by Mr. Platt and seconded by Mr. Tourtillott to bid to add a bathroom and nursing area for staff daycare.  
Motion carried unanimously. 7-0

**Closed Session (8:28 p.m.)** Motion was made by Mr. Phelps and seconded by Mr. Tourtillott to go to closed session, matters pursuant to 610.021 (1), (3), (13).  
Motion carried Mr. Tourtillott, Mr. Platt, Mr. Brooks, Mr. Swope, Mrs. Fox, Mr. Phelps, and Mr. Coonce all voted in favor. 7-0

**Adjourn (9:52 p.m.)** Motion was made by Mr. Swope and seconded by Mr. Tourtillott to adjourn.  
Motion carried unanimously. Mr. Coonce, Mr. Platt, Mr. Tourtillott, Mr. Swope, Mr. Phelps, Mrs. Fox, and Mr. Brooks all voted in favor. 7-0

Minutes are unofficial until approved by the board.

President \_\_\_\_\_  
Secretary \_\_\_\_\_