

**Minutes of the Rich Hill R-IV
Board of Education
April 12, 2023**

Members Present

Landon Swope, President
Mike Phelps, Vice President arrived at 6:40 p.m.
Jeremie Platt, Treasurer
Greg Brocka
Stacey Fox
Slade Counce
Marty Tourtillott

Meeting was called to order by Landon Swope, Board President at 6:34 PM.

Approval of Agenda Motion was made by Mr. Counce and seconded by Mr. Brocka approve the agenda.
Motion carried unanimously. 6-0

Closed Session (6:37 PM) Motion was made by Mr. Swope and seconded by Mr. Tourtillott to go to closed session, matters pursuant to 610.021 (1), (3), (13), (14).
Motion carried Mr. Tourtillott, Mr. Platt, Mr. Brocka, Mr. Swope, Mrs. Fox and Mr. Counce all voted in favor. 6-0

Returning from closed at 7:45 PM.

Recognition of Patrons and Guests.

Financial Information Dr. Goddard discussed the financials with the Board.

Consent of Agenda Motion was made by Mr. Phelps seconded by Mr. Tourtillott to approve the consent agenda, which included the March 8th board minutes, bills to date for March and April.
Motion carried unanimously. 7-0

Communications Thank you card from family of Pearl Wilson was read.

Public Comment None

CTA Mrs. Smalley thanked the Board and Staff for concerns for her. She went on the state that teachers are preparing for testing. CTA invites the Board to retirement celebration for Mrs. Wheatley in the Library on May 10th from noon to 3:00 p.m. Mrs. Phelps and Mrs. Gayman address the Board with a proposed change to the dress code for teachers and staff.
After discussion, motion was made by Mr. Tourtillott and seconded by Mr. Brocka to change the dress code as proposed for teachers and staff.
Motion carried with Mr. Swope opposed. 6-1

Principal Reports

Elementary Mrs. Bridgewater reviewed her written report with the Board. Highlights included: enrollment of 151.

High School	Dr. Gilbert reviewed his written report with the Board. Highlights included: Junior High and High School attendance for March was just over 95 percent and enrollment was 178.
Athletic Director	Mr. Green updated the Board on spring sports, band, and scholar bowl.
Superintendent	Dr. Goddard reviewed his written report with the Board. Highlights included eRate money was received in the amount of just over \$47,000 and Dr. Goddard will be out of the office from May 23 until May 30.
Items for Discussion	
ESSER Summer School Grant	Dr. Goddard reviewed the plan for summer school. Motion was made by Mr. Phelps and seconded by Mr. Tourtillott to moved forward with summer school. Motion carried unanimously. 7-0
Immediate Responsive Service Grant	Dr. Goddard informed the Board the we were approved for the grant in the amount of \$25,544. This grant is for mental health services for students.
Preschool/Daycare Startup Grant	Dr. Goddard informed the Board that the startup grant has been submitted requesting the full amount of the grant which is \$35,000 for supplies and \$10,000 in renovations.
School Safety Grant	Dr. Goddard informed the Board that he submitted a \$100,000 school safety grant for the purpose of upgrading and adding cameras as well as adding bullet resistant film to exterior windows.
Network Infrastructure Improvements	Dr. Goddard informed the Board that this project was part of our eRate package and will switches and Wi-Fi access points.
Intercom System	Dr. Goddard updated the Board on the project. It is nearly complete.
Hillyard Floor Quotes	Motion was made by Mr. Brocka and seconded by Mr. Phelps to accept the quote provided. Motion carried unanimously. 7-0
Carpet Cleaning	Dr. Goddard informed the Board that the rates will remain the same as last year.
2022-23 Title I Funds	Dr. Goddard updated the Board on the Title I Funds.
MSIP6/CSIP Meetings	Dr. Goddard updated the Board on the meeting head with FiredUp! had been very good. Material from these meeting will be used toward our accreditation. Thank you to the community members that participated.
Items for Decision	
Program Evaluation Facilities and Grounds	Motion was made by Mr. Coonce and seconded by Mr. Brocka to approve the program evaluation as presented. Motion carried unanimously. 7-0
Haying/Mowing Bids	The district received three bids which were read by Mr. Swope. TLC Mowing was \$690 per mow; Damon Green was \$575 per mow; and Clark Mowing was \$15,000 for estimated 25 mows. After review and discussion, motion was made by Mr. Swope and seconded by Mr. Tourtillott to accept the bid from TLC mowing noting that this was the best bid. Motion carried unanimously. 7-0

2023-24 Non-Certified Salary Schedule	Motion was made by Mr. Phelps and seconded by Mr. Swope to approve the 2023-24 Non-Certified Salary Schedule as presented. Motion carried unanimously.	7-0
Change May Board Meeting	Motion was made by Mr. Phelps and seconded by Mr. Tourtillott to change the May Board meeting time to 6:00 p.m. Motion carried unanimously.	7-0
Oath of Office	Landon Swope, Marty Tourtillott, and Daniel Brooks were sworn in as new board members.	
Board Reorganization	Mr. Brocka left the table and Dr. Goddard took over the meeting. Dr. Goddard called to order the 2023-24 Board of Education as follows: Roll Call Mr. Coonce, Mr. Platt, Mr. Phelps, Mr. Brooks, Mr. Tourtillott, Mr. Swope and Mrs. Fox. Motion was made by Mr. Tourtillott and seconded by Mrs. Fox to remain with Mr. Swope as President, Mr. Phelps as Vice-President, and Mr. Platt as Treasure and to cease nominations to acclamation. Motion carried unanimously.	7-0.
MSBA Delegate	Mr. Swope nominated Daniel Brooks as MSBA Delegate. Motion was made by Mr. Swope and seconded by Mr. Tourtillott to cease nominations to acclamation. Motion carried unanimously.	7-0
	Mr. Swope nominated Slade Coonce as the Alternate MSBA Delegate. Motion was made by Mr. Swope and seconded by Mr. Phelps to cease nominations to acclamation. Motion carried unanimously.	7-0
Check Signatures	Motion was made by Mr. Phelps and seconded by Mr. Swope to approve the signature on checks as the Board President, Landon Swope, Board Treasurer, Jeremie Platt and Slade Coonce as a backup. Motion carried.	7-0
Adjourn	Motion was made by Mr. Tourtillott and seconded by Mr. Platt 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 _____