

**Minutes of the Rich Hill R-IV
Board of Education
June 29, 2023**

Members Present

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

Meeting was called to order by Landon Swope, President at 6:30 PM.

Approval of Agenda Motion was made by Mr. Tourtillott and seconded by Mr. Phelps to approve the agenda with the addition of Resolution for Transfer of Funds, D.
Motion carried unanimously. 6-0

Consent of Agenda Motion was made by Mr. Phelps seconded by Mr. Coonce to approve the consent agenda, which included the June 14th board minutes, and bills to date.
Motion carried unanimously. 6-0

Items for Discussion

MSIP 6 Draft Motion was made by Mr. Coonce and seconded by Mr. Tourtillott to approve the MSIP 6 Comprehensive School Improvement Plan (CSIP) Draft.
Motion carried unanimously. 6-0

Items for Decision

Bank Bids One Bank Bid was presented and opened by Mr. Swope and read aloud. Motion was made by Mr. Coonce and seconded by Mr. Platt to accept the bank bid from Citizen's Bank.
Motion carried unanimously. 6-0

Close 2022-2023 FY Motion was made by Mr. Phelps and seconded by Mr. Platt to amend the budget to actuals for the close of the 2022-2023 fiscal year.
Motion carried unanimously. 6-0

2023-24 Budget Motion was made by Mr. Coonce and seconded by Mr. Phelps to approve the 2023-24 Budget as presented.
Motion carried unanimously. 6-0

Resolution Motion was made by Mr. Swope and seconded by Mrs. Fox to approve the resolution to transfer 7% of WADAxSAT to Fund 4 for facility improvements including roof renovations and HVAC upgrades over the next five years for a total of \$147,210.
Motion carried unanimously. 6-0

Closed Session (7:34 p.m.) Motion was made by Mr. Phelps and seconded by Mr. Coonce to go to closed session, matters pursuant to 610.021 (3) and (13).
Motion carried. Mrs. Fox, Mr. Phelps, Mr. Swope, Mr. Platt, Mr. Tourtillott, and Mr. Coonce all voted in favor. 6-0

Return to Open

Motion was made by Mr. Swope and seconded by Mr. Tourtillott to change the July to July 12, 2023 at 6:00 p.m.
Motion carried unanimously. 5-0

**Adjourn
(8:40 p.m.)**

Motion was made by Mr. Swope and seconded by Mrs. Fox to adjourn.
Motion carried unanimously. Mr. Platt, Mr. Tourtillott, Mr. Phelps, Mrs. Fox, and Mr. Swope all voted in favor. 5-0

Minutes are unofficial until approved by the board.

President _____

Secretary _____