

**Rock Port R-II Regular Board Meeting (Tuesday, February 13, 2024)****1. Opening Items****A. Call to Order**

President Regan Griffin called the meeting to order at 12:13 p.m. in the boardroom.

**B. Roll Call**

Board members present were Regan Griffin, Afton Schomburg, Joanna Burke, Troy Cook, Jared Meyerkorth, Kayla Sierks, and Reven Herron (via zoom). Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, Elementary Principal: Dr. Waigand, and Board Secretary: Jennifer Welch. Also present were guests: Jennifer Geib, Sheena Roup, Abby Palmer and Tawni Ellis.

**C. Adoption of Agenda**

Kayla Sierks made the motion, Joanna Burke seconded to adopt the February 13, 2024 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

**D. Approval of Minutes Regular Meeting January 11, 2024**

Afton Schomburg made the motion, Troy Cook seconded to approve the minutes from January 11, 2024. Vote was 7 "Aye", 0 "Nay". Motion passed.

**2. Financial Information**

Dr. Bollinger reviewed the financial information.

**3. Approval of Transfer of Funds****A. Fund 1 to Fund 2**

Joanna Burke made the motion, Jared Meyerkorth seconded to transfer money from Fund 1 to Fund 2. Vote was 7 "Aye", 0 "Nay". Motion passed.

**4. Approval of Bills**

Afton Schomburg made the motion, Joanna Burke seconded to approve the January final check register and the February check register to date. Vote was 7 "Aye", 0 "Nay". Motion passed.

**5. Communications**

Dr. Bollinger read and passed around a thank you from the Lucas family and Richard Fentiman.

**6. Scheduled Audience**

Members of the park board discussed the mowing responsibilities of the practice field and the baseball field.

**7. Building Reports****A. Elementary Principal**

Dr. Waigand went over the elementary principals report.

**B. High School Principal**

Mr. Parsons went over the high school principals report.

**8. Superintendent Report****A. Monthly Program Evaluation Report**

Dr. Bollinger went over his monthly program evaluation report. This month's report was over the Talented and Gifted program and the music program. Abby Palmer presented to the board about the 5-12 music program.

**9. Board Report****A. Construction Update**

The board went on a tour of the new building.

## **10. Consent Agenda (Approval with one motion will approve all of these)**

### **A. Approval of Consent Agenda**

There was no consent agenda this month.

## **11. New Business**

### **A. Salary Schedule Considerations**

Dr. Bollinger discussed salary considerations with the board for the next three years.

### **B. Football Uniform Approval**

Troy Cook made the motion, Kayla Sierks seconded to approve the new football uniforms in the amount of \$12,136.95.

## **12. Executive Session**

### **A. Move to Executive Session in Accordance with RSMo.610.021 Sub-section (3), (13) Personnel Matters**

### **B. Move to Executive Session in Accordance with RSMo.610.021 Sub-section (3), (2) Lease, Purchase, or Sale of Real Estate**

At 1:26 p.m. Jared Meyerkorth made the motion and Kayla Sierks seconded to move to Executive Session in Accordance (3, 13) Personnel Matters and (3, 2) Lease, Purchase or Sale of Real Estate. Vote was 7 "Aye", 0 "Nay". Motion passed.

## **13. Return to Open Session**

At 2:15 p.m. Kayla Sierks made the motion, Joanna Burke seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

## **14. New Business - Personnel**

### **A. Approval of Personnel (Non-Certified Staff; Certified Staff; Extra Duty Contracts)**

Jared Meyerkorth made the motion, Troy Cook seconded to accept the retirement of Mrs. Miller. Vote was 7 "Aye", 0 "Nay". Motion passed.

Afton Schomburg made the motion and Joanna Burke seconded to accept the resignation of Melissa Comstock as the assistant junior high track coach. Vote was 7 "Aye", 0 "Nay". Motion passed.

Reven Herron made the motion, Joanna Burke seconded to extend an employment agreement for the 2024 -- 2025 school year to LoryAnne Daugherty for the Spanish/ELA position, Paige Ralph for the 6-8 Math/Science position, Kelsie Gaines for the 6-8 ELA/Other position, and Brittany Paris for the 6-12 Special Education/Life Skills position. Vote was 7 "Aye", 0 "Nay". Motion passed.

## **15. Future Business**

### **A. Future Business**

Future Business was discussed.

## **16. Adjournment**

Troy Cook made the motion and Afton Schomburg seconded to adjourn the meeting at 2:20 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

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President, Board of Education

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Secretary, Board of Education

