

Rock Port R-II Regular Board Meeting (Tuesday, November 21, 2023)**1. Opening Items****A. Call to Order**

President Regan Griffin called the meeting to order at 7:00 p.m. in the boardroom.

B. Roll Call

Board members present were Regan Griffin, Afton Schomburg, Joanna Burke, Troy Cook, Kayla Sierks, and Reven Herron. Jared Meyerkorth was absent. Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, Elementary Principal: Dr. Waigand, and Board Secretary: Jennifer Welch.

C. Adoption of Agenda

Reven Herron made the motion, Kayla Sierks seconded to adopt the November 21, 2023 agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

D. Approval of Minutes Regular Meeting October 12, 2023

Reven Herron made the motion, Joanna Burke seconded to approve the minutes from October 12, 2023. Vote was 6 "Aye", 0 "Nay". Motion passed.

2. Financial Information**A. Review of Financial Information**

Dr. Bollinger reviewed the financial information.

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

No action needed.

4. Approval of Bills

Reven Herron made the motion, Joanna Burke seconded to approve the October final check register and the November check register to date. Vote was 6 "Aye", 0 "Nay". Motion passed.

5. Communications

Dr. Bollinger read a thank you from Valeria Grossman. Dr. Bollinger also read a thank you from Stephen and Tiffanie Gaines and family.

6. Scheduled Audience**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.

9. Board Report**A. TABS- Joanna Burke**

Joanna Burke gave the TABS Report.

B. Construction Update

Dr. Bollinger gave a construction update to the board.

10. Consent Agenda (Approval with one motion will approve all of these)**A. Board policy updates**

Reven Herron made the motion, Kayla Sierks seconded to approve the board policy updates. Vote was 6 "Aye", 0 "Nay". Motion passed.

B. Approve 2023-2024 Board of Education Filing Dates

Reven Herron made the motion, Kayla Sierks seconded to approve the 2023 -- 2024 Board of Education Filing Dates. Vote was 6 "Aye", 0 "Nay". Motion passed.

11. New Business

A. After School Tutoring rates

Reven Herron made the motion, Joanna Burke seconded to raise the after-school tutoring rates to \$30/hour.

B. GRC Wrestling invite

Reven Herron made the motion, Troy Cook seconded to approve the GRC Wrestling Invite. Vote was 6 "Aye", 0 "Nay". Motion passed.

C. Guiding Flight approval

Kayla Sierks made the motion, Reven Herron seconded the motion to approve Guiding Flight. Vote was 5 "Aye", 0 "Nay". Joanna Burke abstained. Motion passed.

D. Boardworks consideration

Reven Herron made the motion, Troy Cook seconded to approve Boardworks. Vote was 6 "Aye", 0 "nay". Motion passed.

E. Rooms consideration

Reven Herron made the motion, Kayla Sierks seconded the motion to approve Rooms through Apptegy. Vote was 6 "Aye", 0 "Nay". Motion passed.

F. Security Camera/Door Access approval

Reven Herron made the motion, Joanna Burke seconded the motion to approve the security camera/door access from Midwest Data. Vote was 5 "Aye", 0 "Nay". Troy Cook abstained. Motion passed.

12. Executive Session

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

At 8:24 p.m. Afton Schomburg made the motion and Reven Herron seconded to move to Executive Session in Accordance(3, 13) Personnel Matters. Vote was 6 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session

At 9:42 p.m. Reven Herron made the motion and Afton Schomburg seconded to return to open session. Vote was 6 "Aye", 0 "Nay". Motion passed.

14. New Business - Personnel

A. Approval of Certified Staff

Reven Herron made the motion and Afton Schomburg seconded to accept Teresa Merten's retirement effective at the end of the 2023 -- 2024 school year. Vote was 6 "Aye", 0 "Nay". Motion passed.

Afton Schomburg made the motion and Troy Cook seconded Robin Whiley's resignation effective at the end of the 2023 -- 2024 school year. Vote was 6 "Aye", 0 "Nay". Motion passed.

15. Future Business

A. Future Business

Recommended Action: Motion to approve the extra-duty contracts.

16. Adjournment

Reven Herron made the motion and Kayla Sierks seconded to adjourn the meeting at 10:00 p.m. Vote was 6 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education

