

Rock Port R-II Regular Board Meeting (Thursday, October 12, 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 (via zoom). Jared Meyerkorth arrived at 7:29 p.m. Also present were Superintendent: Dr. Bollinger, High School Principal: Donnie Parsons, Board Secretary: Jennifer Welch, and guest: Mrs. Jackie Miller.

C. Adoption of Agenda

Joanna Burke made the motion, Kayla Sierks seconded to adopt the October 12, 2023 agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

D. Approval of Minutes Regular Meeting September 14, 2023

Afton Schomburg made the motion, Joanna Burke seconded to approve the minutes from September 14, 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

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

5. Communications

Dr. Bollinger read a thank you card from Mrs. Hays. Mrs. Jackie Miller gave a presentation on the Spanish Curriculum.

6. Scheduled Audience**7. Building Reports****Reports: A. Elementary Principal**

The board had the opportunity to look over Dr. Waigands report.

Reports: 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. Construction Update Consider/approve additional needs**

An update was given on the construction.

10. Consent Agenda (Approval with one motion will approve all of these)**A. Approve Final State and Federal Reports**

Kayla Sierks made the motion, Joanna Burke seconded to approve the consent agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

11. New Business**A. Consider/Approve updated mileage rate**

Reven Herron made the motion, Troy Cook seconded to approve updating the mileage rate to the federal level of 65.5 cents per mile. Vote was 7 "Aye", 0 "Nay". Motion passed.

B. ACH Originator Agreement

Jared Meyerkorth made the motion, Joanna Burke seconded to approve the ACH Originator Agreement with Citizen's Bank & Trust. Vote was 7 "Aye", 0 "Nay". Motion passed.

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

At 8:12 p.m. Kayla Sierks made the motion and Afton Schomburg seconded to move to Executive Session in Accordance with RSMo.610.021 Sub-section (3), (13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session

At 8:59 p.m. Joanna Burke made the motion and Troy Cook seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

14. New Business - Personnel**B. Approval of Certified Staff**

Afton Schomburg made the motion and Kayla Sierks seconded to employ Tyne Chaney for the Home/School Liaison position. Vote was 7 "Aye", 0 "Nay". Motion passed.

C. Approval of Extra Duty Contracts

Joanna Burke made the motion and Afton Schomburg seconded to employ Regan Griffin for the open JH Boys Basketball extra duty contract. Vote was 6 "Aye", 0 "Nay". Regan Griffin abstained. Motion passed.

15. Future Business**A. Future Business****16. Adjournment**

Afton Schomburg made the motion and Troy Cook seconded to adjourn the meeting at 9:06 p.m.. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education