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Rock Port R-II Regular Board Meeting (Tuesday, April 15, 2025)

1. Opening Items

A. Call to Order

Superintendent Dr. Rex Bollinger 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. Also present was Theresa Crawford.

C. Adoption of Agenda

Joanna Burke made the motion, Reven Herron seconded to adopt the April 15, 2025 agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

D. Reading of Vision Statement and Mission Statement

President Regan Griffin read the vision and mission statement.

2. Organizational Meeting:

Dr. Bollinger administered the Oath of Office to incumbent board member Afton Schomburg and new board member Theresa Crawford.

A. Oath of Office

B. Election of President

Dr. Bollinger stated that he would accept nominations for the office of President of the Board of Education. Reven Herron nominated Regan Griffin for President. Joanna Burke seconded. Dr. Bollinger moved that nominations cease and Regan Griffin be declared President by acclamation. Afton Schomburg seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

C. Election of Vice-President (President Presiding)

With President Griffin presiding, nominations were opened for the position of Vice-President. Troy Cook nominated Reven Herron for Vice-President. Afton Schomburg seconded. Regan Griffin moved that nominations cease and Reven Herron be declared Vice-President by acclamation. Joanna Burke seconded. Vote was 6 "Aye", 0 "Nay". Motion passed.

D. Appointment of MSBA delegate and alternate.

Reven Herron made the motion, Afton Schomburg seconded to appoint the President as the delegate for MSBA and the Vice-President as alternate. Vote was 6 "Aye", 0 "Nay". Motion passed.

3. Approval of Minutes:

A. Approval of Minutes Regular Meeting March 13, 2025

Reven Herron made the motion, Afton Schomburg seconded to approve the minutes from March 13, 2025. Vote was 5 "Aye", 0 "Nay". Theresa Crawford abstained. Motion passed.

4. Financial Information

A. Review of Financial Information

Dr. Bollinger reviewed the financial information.

5. Approval of Transfer of Funds

A. Fund 1 to Fund 2

Reven Herron made the motion, Troy Cook seconded to transfer money from Fund 1 to Fund 2. Vote was 6 "Aye", 0 "Nay". Motion passed.

6. Approval of Bills

Reven Herron made the motion, Afton Schomburg seconded to approve the March final check register. Vote was 6 "Aye", 0 "Nay". Motion passed.

7. Communications

The board read thank you's from Kayla Sierks, Erika Murry, and the family of Steve Umbarger.

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8. Scheduled Audience

9. 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.

10. Superintendent Report

A. Monthly Program Evaluation Report

Dr. Bollinger went over his monthly program evaluation report. This month's report was over Student Athletics/Activities.

B. Reminder of TABS meeting on April 23, 2025

11. Board Report

12. Consent Agenda (Approval with one motion will approve all of these)

A. Approve 2025-2026 Career Ladder Plan

B. Approve MSBA Membership

Reven Herron made the motion, Joanna Burke seconded to approve the 2025-2026 Career Ladder Plan and the MSBA membership. Vote was 6 "Aye", 0 "Nay". Motion passed.

13. New Business

A. Certify the Graduation Class of 2025

Reven Herron made the motion, Afton Schomburg seconded to certify the Graduating Class of 2025 pending the completion of all requirements per board policy IKF. Vote was 6 "Aye", 0 "Nay". Motion passed.

B. Consider/Approve 2025-2026 Preschool Tuition

Reven Herron made the motion, Theresa Crawford seconded to approve increasing the preschool tuition rates by \$25/month. For full day preschool Tier 1 will be \$300, Tier 2 will be \$205 and Tier 3 will be \$125. Vote was 6 "Aye", 0 "Nay". Motion passed.

C. AMI Discussion

The board had a discussion over AMI learning.

D. Agreement with City of Rock Port

Reven Herron made the motion, Afton Schomburg seconded to approve the agreement with the city of Rock Port with 3b being changed to say March 1 to the end of Fall practice. Vote was 6 "Aye", 0 "Nay". Motion passed.

E. Approve correction to 2024-2025 School Calendar

Reven Herron made the motion, Troy Cook seconded to approve adding May 12, 2025 as a make-up day for the early out on March 19, 2025. Vote was 6 "Aye", 0 "Nay". Motion passed.

14. Executive Session

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

At 8:36 p.m. Reven Herron made the motion, Troy Cook seconded to move to Executive Session in Accordance with with RSMo.610.021 Sub-section (3, 4, 13, 17) Personnel Matters. Vote was 6 "Aye", 0 "Nay". Motion passed.

15. Return to Open Session

At 9:05 p.m. Reven Herron made the motion, Joanna Burke seconded to return to open session. Vote was 6 "Aye", 0 "Nay". Motion passed.

16. New Business - Personnel

A. Approval of Certified Staff; Non-Certified Staff; Extra Duty Contracts

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Reven Herron made the motion, Troy Cook seconded to approve the HR form as presented. Vote was 6 "Aye", 0 "Nay". Motion passed. The HR form included the resignation of Garrison Dodge as the elementary P.E. teacher.

Joanna Burke made the motion, Reven Herron seconded to employ the following non-certificated employees for the 2025-2026 school year: Richard Fentiman, Mary Hale, Stacy Hughes, Cassandra Krutz, Jamie Lansdown, Sarah Millsap, Erika Murry, Heaven Sanders, Dixie Teten, Debbie Clodfelter, Jordan Christian, Cindie Driskell, Michelle Garst, Wendy Hays, Kristi Herron, Addison Lair, Lance Lansdown, Tisha Jackson, Tisha Jackson, Mark McMahon, Jennifer Welch, Todda Wren, Trevor Holmes, Danny Fischer, and Richard Morgan. Vote was 6 "Aye", 0 "Nay". Motion passed.

Reven Herron made the motion, Troy Cook seconded to employ the following with extra duty contracts for the 2025-2026 school year: Donald Parsons -- Athletic/Activities Director; Josie Graham -- MOSIS Coordinator, concession stand manager, and peer counselor sponsor; Tiffanie Gaines -- technology coordinator; Amy Skillen -- website manager; Kristi Herron -- website manager; Michelle Garst -- website manager; Tawni Ellis -- peer counselor sponsor; Kerri Rodriguez -- HS play sponsor; Jeremy Palmer -- FFA sponsor, asst. JH football coach, Crystal Goins -- FCCLA sponsor; Stephanie Parsons -- FBLA sponsor, Senior sponsor, head HS Volleyball coach, asst. JH Volleyball coach, and head girl's summer weightlifting program; Abby Palmer -- instrumental and vocal music, marching auxiliaries; Christin Dush -- NHS sponsor; Danyal Coon -- head JH scholar bowl, student council sponsor, and senior class sponsor; Richard Fentiman -- Senior class sponsor; LoryAnne Daugherty -- Head HS cheerleading sponsor; Dixie Teten -- Concession stand manager; Rachel Jenkins -- junior class sponsor; Mary Lotter -- junior class sponsor; Angela Mace -- head HS cross country coach; Steve Waigand -- head JH cross country coach; Dalton Jones -- head HS football coach, head JH football coach, head boys summer weightlifting program; Jordan Shrader -- asst. HS football coach; Dalton Jones -- head HS football coach, asst. JH boys basketball; Shawn Shineman -- head HS girls golf coach, head HS boys golf coach and junior class sponsor; Kayti Hayes -- asst. HS girls and boys golf coach, Jayme Wood -- head JH volleyball coach, and asst. HS volleyball coach, Kelcie Gaines -- asst. JH volleyball coach, asst. HS boys basketball coach; Austin Altz -- head HS girls basketball coach; Gary Davis -- asst. HS girls basketball coach; Chris Gebhards -- head HS boys wrestling coach; Trevor Holmes -- head HS girls wrestling coach; Steven Proctor -- asst. HS girls wrestling coach; Wendy Hays -- asst. JH girls basketball coach; and Hayley Jones -- asst. JH girls wrestling

Reven Herron made the motion, Joanna Burke seconded to employ the following with extra duty contracts for the 2025-2026 school year: Regan Griffin -- head JH boys basketball coach. Vote was 5 "Aye", 0 "Nay". Motion passed.

17. Future Business

A. Future Business

Future business was discussed.

18. Adjournment

Reven Herron made the motion, Joanna Burke seconded to adjourn the meeting at 9:17 p.m. Vote was 6 "Aye", 0 "Nay". Motion passed.				
President, Board of Education	Secretary,	Board of Education		