

Rock Port R-II Regular Board Meeting (Thursday, August 14, 2025) Rock Port School 600 S. Nebraska St. Rock Port, MO 64482**1. Opening Items****A. Call to Order**

President Regan Griffin called the regular meeting to order at 6:00 p.m. in the boardroom.

B. Roll Call

Board members present were Regan Griffin, Joanna Burke, Troy Cook, Jared Meyerkorth, Theresa Crawford, Reven Herron and Afton Schomburg(via telephone). Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, Elementary Principal: Dr. Waigand, Maintenance Director: Lance Lansdown, and Board Secretary: Jennifer Welch. Also present was guest: Jeremy Palmer

C. Reading of Vision Statement and Mission Statement

President Regan Griffin read the vision and mission statement.

D. Adoption of Agenda

Reven Herron made the motion, Joanna Burke seconded to adopt the August 14, 2025 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Approval of Minutes Regular Meeting July 10, 2025

Reven Herron made the motion, Joanna Burke seconded to approve the minutes from July 10, 2025. Vote was 7 "Aye", 0 "Nay". Motion passed.

2. Financial Consent Agenda: Financial Information; Transfer of Funds; Approval of Bills**A. Financial Information****B. Transfer of funds from Fund 1 to Fund 4****C. July Final Check Register****D. August Check Register to Date****E. Activity Account Checks****F. General Ledger/Stem Grant****G. Discussion/Approval of Current Bills**

Reven Herron made the motion, Jared Meyerkorth seconded to approve the financial consent agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

3. Communications**4. Scheduled Audience****5. Building Reports****A. Maintenance Director Report**

Lance Lansdown gave a maintenance update.

B. Elementary Principal

Dr. Waigand went over the elementary principals report.

C. High School Principal

Mr. Parsons went over the high school principals report.

6. Superintendent Report**Information: A. Monthly Program Evaluation Report**

Dr. Bollinger went over his monthly program report. This month's report was over budget and enrollment.

At 7:08 p.m. Reven Herron made the motion, Afton Schomburg seconded to recess for the tax rate hearing. Vote was 7 "Aye", 0 "Nay". Motion passed.

At 7:19 p.m. Reven Herron made the motion, Joanna Burke seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

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

A. Approve Resolution 2025-08.1 MEC Conflict of Interest Resolution

B. Review Board Policy BBFA (Board Member Conflict of Interest)

C. Approve DESE Annual Secretary of the Board Report

D. Approve Special Education Local Compliance Plan

E. Adopt Rock Port R-II Reading Plan

F. Approve DESE District Contact Personnel

G. Approve Upward Bound Transportation Contract

H. Re-Adopt Board Policy IGBH: Programs for English Learners

I. Approve MSBA Policy update recommendations

Reven Herron made the motion, Troy Cook seconded to approve the consent agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

8. New Business

A. Consider TABS Committee Appointments

Consideration was given to the TABS Committee Appointments

B. Consider Board Meeting Times from September 2025 to June 2026

Consideration was given to the board meeting dates and times from September 2025 to June 2026.

C. Approve purchase of ride-on scrubber

Reven Herron made the motion, Troy Cook seconded to approve the purchase of a ride-on scrubber in the amount of \$24,912.90. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Approve bids on surplus vehicles/buses

Reven Herron made the motion, Jared Meyerkorth seconded to approve the bid of \$500.00 for bus #7. Vote was 7 "Aye", 0 "Nay". Motion passed.

E. Enhancement Grant

Jeremy Palmer gave a discussion on an Agricultural Vocational Enhancement Grant. Reven Herron made the motion, Theresa Crawford seconded to approve the board paying half of the grant up to \$15,000. Vote was 7 "Aye", 0 "Nay". Motion passed.

9. Executive Session

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

At 8:05 p.m. Reven Herron made the motion, Joanna Burke seconded to move to Executive Session in Accordance (3, 13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session

At 8:12 p.m. Reven Herron 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 Non-Certified Staff; Certified Staff; Extra Duty Contracts

Reven Herron made the motion, Joanna Burke seconded to approve all of the HR form as presented with the exception of Aidan Burke. Vote was 7 "Aye", 0 "Nay". Motion passed. The HR form included offering a contract to Erica Barnes for the open Student Support/Behavior Management position, Kymm Bredentsteiner for the open part-time STARS reading position, Shauna Farmer for the open part-time Root Ed Counselor/MOSIS position, Kylie Beasing for an open elementary paraprofessional position, Jessica Willis for an open elementary paraprofessional position, Derek Petty for the open assistant junior high boys basketball position, and Ellie Olhde for the open assistant cross county coach.

Reven Herron made the motion, Jared Meyerkorth seconded to approve Aidan Burke as the assistant high school boys basketball coach. Vote was 6 "Aye", 0 "Nay". Joanna Burke abstained. Motion passed.

15. Future Business

A. Future Business

Future Business was discussed.

16. Adjournment

Reven Herron made the motion, Troy Cook seconded to adjourn the meeting at 8:19 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education