

Rock Port R-II Regular Board Meeting (Monday, December 16, 2024) Rock Port R-II 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 7:00 p.m. in the boardroom.

B. Roll Call

Board members present were Regan Griffin, Afton Schomburg, Joanna Burke, Troy Cook, Jared Meyerkorth, Reven Herron and Kayla Sierks. Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, Elementary Principal: Dr. Waigand and Board Secretary: Jennifer Welch. Guests present were Lynette Holmes, Payten Shrader, Heather Jonas, Amy Skillen and Stephanie Parsons.

C. Adoption of Agenda

Reven Herron made the motion, Afton Schomburg seconded to adopt the December 16, 2024 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Approval of Minutes Regular Meeting November 12, 2024

Reven Herron made the motion, Afton Schomburg seconded to approve the minutes from November 12, 2024. Vote was 7 "Aye", 0 "Nay". Motion passed.

E. Reading of Mission Statement

Regan Griffin read the vision and mission statement of the board of education.

2. Scheduled Audience**A. Student Presentation**

Payten Shrader gave a presentation on the new school store, The Nest. Mrs. Parsons was available to answer any questions.

B. OPAA Representative

Heather Jonas from OPAA was present to listen to and discuss questions and concerns about food service.

3. Financial Information**A. Review of Financial Information**

Dr. Bollinger reviewed the financial information.

4. Approval of Bills

Jared Meyerkorth made the motion, Reven Herron seconded to approve the November final check register. Vote was 7 "Aye", 0 "Nay". Motion passed.

5. Communications**A. Thank you**

Dr. Bollinger read a thank you card from the family of Mona Almond.

6. 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.

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

Dr. Bollinger gave his monthly program evaluation report on Library and Media. Mrs. Skillen was available to answer any questions.

8. Board Report**A. TABS Report**

Reven Herron gave the TABS report.

9. Consent Agenda (Approval with one motion will approve all of these)**A. Approval of Early Graduation for Student**

Reven Herron made the motion, Afton Schomburg seconded to approve the early graduation of a Rock Port student. Vote was 7 "Aye", 0 "Nay". Motion passed.

10. New Business**A. Approve 2023-2024 Audit**

Afton Schomburg made the motion, Reven Herron seconded to approve the 2023--2024 Audit. Vote was 7 "Aye", 0 "Nay". Motion passed.

B. Approve Summer 2025 Asbestos Abatement Bids

Reven Herron made the motion, Troy Cook seconded to approve the Summer 2025 asbestos abatement bid from 24/7 Enviro Solutions in the amount of \$69,875. Vote was 7 "Aye", 0 "Nay". Motion passed.

C. Approve 2025 Property Insurance

Reven Herron made the motion, Kayla Sierks seconded to approve the 2025 property insurance amount up to \$132,759. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Approve Purchase of Band Uniforms

Reven Herron made the motion, Afton Schomburg seconded to approve paying up to \$25,000.00 for new band uniforms. Vote was 7 "Aye", 0 "Nay". Motion passed.

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

At 8:29 p.m. Reven Herron made the motion, Kayla Sierks seconded to move to Executive Session in under 610.021 (3, 13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

12. Return to Open Session

At 9:56 p.m. Reven Herron made the motion, Troy Cook seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

13. New Business - Personnel**A. Approval of Certified Staff (GCA) CSIP L 1.1; Non-Certified Staff (GDA); Extra Duty Contracts**

Reven Herron made the motion, Kayla Sierks seconded to approve the HR form as presented. Vote was 7 "Aye", 0 "Nay". Motion passed. The HR form included the resignation of Shauna Farmer from her High School Guidance Counselor position and the resignation of Kymm Bredensteiner from her elementary teacher position. The HR form also included extending Dr. Bollingers superintendent contract until 6/30/27, and hiring Sarah Millsap for an elementary paraprofessional position.

14. Future Business

Future business was discussed.

15. Adjournment

Reven Herron made the motion, Troy Cook seconded to adjourn the meeting at 10:00 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education