Rock Port R-II Regular Board Meeting (Thursday, February 13, 2025)

1. Opening Items
A. Call to Order
President Regan Griffin called the regular meeting to order at 12:06 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 Theresa Crawford, Stephanie Parsons and Sean Kroeger.

C. Adoption of Agenda
Reven Herron made the motion, Afton Schomburg seconded to adopt the January 14, 2025 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Reading of Vision Statement and Mission Statement
Regan Griffin read the vision and mission statement of the board of education.

E. Approval of Minutes Regular Meeting January 14, 2025
Reven Herron made the motion, Afton Schomburg seconded to approve the minutes from January 14, 2025. Vote was 7 "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
Reven Herron made the motion, Troy Cook seconded to approve a fund transfer from fund 1 to fund 2. Vote was 7 "Aye", 0 "Nay". Motion passed.

4. Approval of Bills
Reven Herron made the motion, Joanna Burke seconded to approve the January final check register. Vote was 7 "Aye", 0 "Nay". Motion passed.

5. Communications
A. Thank you's
Dr. Bollinger read a thank you from Carol Herron.

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 gave his monthly evaluation report on Parents as Teachers.

B. Survey Committee Update

Dr. Bollinger gave a survey committee update to the board.

9. Board Report

10. Consent Agenda (Approval with one motion will approve all of these)
A. Second Reading of 2025-2026 Calendar

B. Approve After Prom Bus Drivers
Reven Herron made the motion, Kayla Sierks seconded to approve the consent agenda which included the second reading of the 2025-2026 Calendar and approving Mr. Herron and Mr. Jenkins for the after prom bus drivers. Vote was 7 "Aye", 0 "Nay". Motion passed.

11. New Business

A. Square Payment System
Sean Kroeger gave a presentation on the Square Payment system. The youth wrestlers received the system as a donation, and they wanted to allow the school to be able to implement it as well. Reven Herron made the motion, Jared Meyerkoth seconded to approve using the Square Payment System at the school. Vote was 7 "Aye", 0 "Nay". Motion passed.

B. Learn Life Savers
Reven Herron made the motion, Troy Cook seconded to approve the district to provide the Learn Life Savers Curriculum for the students. Vote was 7 "Aye", 0 "Nay". Motion passed.

C. CSIP Review
Dr. Bollinger reviewed MSIP 6 Standard TL Goal 2 Strategy 1 with the board.

D. Salary Schedule Considerations
Dr. Bollinger discussed salary schedule considerations with the board.

E. Mowing bid Approval/Disapproval
We received one sealed bid for the 2025 -- 2026 and 2026 -- 2027 Mowing Season. The bid was in the amount of $22,500 per season, so $45,000 total. Reven Herron made the motion, Afton Schomburg seconded to hire Jones Lawn Service for the 2025 -- 2026 and 2026 -- 2027 mowing season. 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),(4) (13) (17) Personnel Matters, Safety and Student Matters
At 1:55 p.m. Reven Herron made the motion, Afton Schomburg seconded to move to Executive Session in Accordance with with RSMo.610.021 Sub-section (3, 4, 13, 17) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session
At 2:40 p.m. Reven Herron made the motion, Jared Meyerkorth seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

14. New Business - Personnel
A. Approval of Certified Staff; Non- Certified Staff; 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 extending a contract to Josie Graham for the open High School Guidance Counselor position for the 2025/2026 school year, extending a contract to Lance Lansdown for the open Maintenance/Transportation Director position, and extending a contract

to Johnny Thomas for the open Elementary Teacher position for the 2025/2026 school year.

15. Future Business

A. Future Business
Future Business was discussed.

16. Adjournment
Reven Herron made the motion, Joanna Burke seconded to adjourn the meeting at 2:48 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education