Rock Port R-II Regular Board Meeting (Tuesday, January 14, 2025) 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. Guest present was Theresa Crawford.

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 December 16, 2024
Reven Herron made the motion, Jared Meyerkorth seconded to approve the minutes from December 16, 2024. 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
Kayla Sierks made the motion, Joanna Burke seconded to approve the December final check register. Vote was 7 "Aye", 0 "Nay". Motion passed.

5. Communications
A. Thank you's
Dr. Bollinger read a thank you from Kari Amthor, Richard Fentiman and Mary Hale.

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 Transportation.

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. First Reading of 2025-2026 Calendar

B. Set High School Graduation
Reven Herron made the motion, Joanna Burke seconded to approve the consent agenda which included the first reading of the 2025-2026 Calendar and setting the high school graduation date for May 18, 2025 at 1:30 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

11. New Business
A. TeamMates Mentoring Approval
Reven Herron made the motion, Kayla Sierks seconded to approve becoming a pilot school for Teammates Mentoring. Vote was 7 "Aye", 0 "Nay". Motion passed.

B. CSIP Review
Dr. Bollinger reviewed MSIP 6 Standard TL Goal 1 TL7 Strategy 2 with the board.

12. Executive Session
A. Move to Executive Session in Accordance with RSMo.610.021 Sub-section (3), (13) Personnel Matters
At 7:36 p.m. Jared Meyerkorth made the motion, Reven Herron seconded to move to Executive Session in Accordance with with RSMo.610.021 Sub-section (3, 13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session
At 8:37 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 Certified Staff; Non- Certified Staff; Extra Duty Contracts
Joanna Burke made the motion, Jared Meyerkorth seconded to approve the HR form as presented. Vote was 7 "Aye", 0 "Nay". Motion passed. The HR form included the resignation of Melissa Comstock from her maintenance position and the resignation of Nancy Nauman from her high school paraprofessional position. The HR form also included extending a 2024/2025 contract to Cassandra Krutz for the open high school paraprofessional position and a contract to Bill Kieler for the open Vo-Tech driver position. The HR form also included extending Dr. Waigand and Mr. Parsons principal contracts until June 30, 2027.

15. Future Business
A. Future Business
Future Business was discussed.

16. Adjournment
Reven Herron made the motion, Jared Meyerkorth seconded to adjourn the meeting at 8:43 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education