

Rock Port R-II Regular Board Meeting (Thursday, July 10, 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 meeting to order at 6:00 p.m. in the boardroom.

B. Roll Call

Board members present were Regan Griffin, Afton Schomburg, Joanna Burke, Jared Meyerkorth, Reven Herron, Theresa Crawford (via zoom) and Troy Cook (via zoom). Also present were Superintendent: Dr. Bollinger, Board Secretary: Jennifer Welch and Maintenance Director: Lance Lansdown.

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 July 10, 2025 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

E. Approval of Minutes Regular Meeting June 9, 2025 and Board Retreat June 27, 2025

Reven Herron made the motion, Joanna Burke seconded to approve the minutes from June 9, 2025 and June 27, 2025. Vote was 7 "Aye", 0 "Nay". Motion passed.

2. Financial Consent Agenda Financial Information; Transfer of Funds; Approval of Bills**A. Discussion/Approval of Current Bills**

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

3. Communications**4. Scheduled Audience****5. Superintendent Report****A. Maintenance Director Update**

The maintenance director, Lance Lansdown, gave a maintenance update.

B. Monthly Program Evaluation Report

Dr. Bollinger went over his monthly program report. This month's report was over Midwest Data.

6. Board Report

Joanna Burke gave an update on Teammates.

7. Consent Agenda (Approval with one motion will approve all of these)**A. Approve MARE membership**

Reven Herron made the motion, Afton Schomburg seconded to approve the MARE membership. Vote was 7 "Aye", 0 "Nay". Motion passed.

8. New Business**A. Elect Board Treasurer**

President Griffin indicated he would take nominations for the position of Board Treasurer. Reven Herron nominated Afton Schomburg, Joanna Burke seconded. Following a brief discussion it was declared that Afton Schomburg be declared treasurer by acclamation. Vote was 7 "Aye", 0 "Nay". Motion passed.

B. Set Date & Time for August Tax Rate Hearing

President Griffin stated that the date and time for the annual tax rate hearing needed to be established. Reven Herron moved to hold the tax rate hearing Thursday August 14th, 2024 at 6:00 p.m. in the boardroom with the regular August meeting following. Jared Meyerkorth seconded. Vote was 7 "Aye", 0 "Nay". Motion passed.

C. Soffitt/Gutter Bid Approval

Reven Herron made the motion to reject the bid, Jared Meyerkorth seconded to reject the soffitt/gutter bid. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Board Retreat Review

The board discussed their board retreat.

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

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

10. Return to Open Session

At 7:16 p.m. Reven Herron made the motion, Joanna Burke seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

11. New Business - Personnel**A. Approval of Non-Certified Staff; Certified Staff; Extra Duty Contracts**

Troy Cook made the motion, Theresa Crawford seconded to approve the HR form as presented. Vote was 7 "Aye", 0 "Nay". Motion passed. The HR form included extending a contract to Darla Lansdown for an open custodian position and Nicholas Buras for an open custodial/bus driver position. The HR form also included extending a contract to Derek Petty for the open elementary PE position for the 2025/2026 school year. The HR form also included accepting the resignation of Addison Lair from her custodial position.

12. Future Business**A. Future Business**

Future business was discussed.

13. Adjournment

Reven Herron made the motion, Afton Schomburg seconded to adjourn the meeting at 7:17 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education