

Rock Port R-II Regular Board Meeting (Monday, June 9, 2025)**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, Theresa Crawford, Troy Cook, and Reven Herron. Also present were Superintendent: Dr. Bollinger, Board Secretary: Jennifer Welch and Maintenance Director: Lance Lansdown.

C. Adoption of Agenda

Reven Herron made the motion, Joanna Burke seconded to adopt the June 9, 2025 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Reading of Vision Statement and Mission Statement

President Regan Griffin read the vision and mission statement.

E. Approval of Minutes Regular Meeting May 15, 2025

Reven Herron made the motion, Joanna Burke seconded to approve the minutes from May 15, 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 Bills

Reven Herron made the motion, Afton Schomburg seconded to approve the May final check register. Vote was 7 "Aye", 0 "Nay". Motion passed.

4. Communications**A. Thank you**

Dr. Bollinger read a thank you from Kymm Bredensteiner and a thank you from Shauna Farmer.

5. Scheduled Audience**6. Building/Director Reports****A. Maintenance Director Report**

Maintenance director Lance Lansdown gave an update.

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

Dr. Bollinger went over his monthly program report. This month's report was over Food Service.

8. Board Report**9. Consent Agenda (Approval with one motion will approve all of these)****A. Approve 2024 -- 2025 Final Bus Routes****B. Approve Visual Impairment Services Contract****C. Approve Banking Services Bid****D. Approve MSBA Policy Update from May 29, 2025****E. Approve 2025-2026 AMI Plan**

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

10. New Business**A. Amend 2024-2025 Budget to Reflect Actual Expenditures and Revenues as of June 30, 2025**

Reven Herron made the motion, Jared Meyerkorth seconded to amend the 2024 - 2025 budget to reflect actual expenditures and revenue as of June 30, 2025. Vote was 7 "Aye", 0 "Nay". Motion passed.

B. Set 2025-2026 Board Meeting Dates

Reven Herron made the motion, Afton Schomburg seconded to set the 2025-2026 board meeting dates with the change of the July 10th meeting to 6 p.m. and the August 14th meeting to 6 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

C. Approve additional Technology purchase expenditures

Reven Herron made the motion, Theresa Crawford seconded to approve additional Technology purchase expenditures in the amount of \$12,116.60. Vote was 7 "Aye", 0 "Nay". Motion passed.

D. Guttering/Soffit Replacement at Elementary

A discussion was held about the guttering and soffit replacement in the elementary.

11. Executive Session

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

At 6:54 p.m. Theresa Crawford made the motion and Reven Herron seconded to move to Executive Session in Accordance (3, 13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

12. Return to Open Session

At 7:08 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 Non-Certified Staff; Certified Staff; Extra Duty Contracts

Troy Cook made the motion, Jared Meyerkorth seconded to approve the HR form as presented. Vote was 6 "Aye", 0 "Nay". Reven Herron abstained.

Reven Herron made the motion, Troy Cook seconded to increase the Yearbook extra duty stipend from 5% to 7%. Vote was 7 "Aye", 0 "Nay". Motion passed.

14. Future Business

A. Future Business

Future business was discussed.

15. Adjournment

Reven Herron made the motion, Troy Cook seconded to adjourn the meeting at 7:24 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education