Rock Port R-II Regular Board Meeting (Thursday, May 15, 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 5:00 p.m. in the boardroom.

B. Roll Call
Board members present were Regan Griffin, Joanna Burke, Troy Cook, Jared Meyerkorth, Reven Herron and Theresa Crawford. Board member Afton Schomburg was absent. Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, Elementary Principal: Dr. Waigand and Board Secretary: Jennifer Welch. Guests present were Lance Lansdown, Kendall Carpenter, Jennifer Geib, Tabitha McNeely, Brylea Shrader, Kayti Hayes, Kelcie Gaines, Amelia Mason, Zoey Zach, Tasha Zach, Leigh Ann Lawrence, Sheena Roup, Kerri Rodriguez and Stephanie Parsons.

C. Adoption of Agenda
Reven Herron made the motion, Joanna Burke seconded to adopt the May 15, 2025 agenda with the change of moving #6 to #2. Vote was 6 "Aye", 0 "Nay". Motion passed.

D. Approval of Minutes Regular Meeting April 15, 2025
Reven Herron made the motion, Troy Cook seconded to approve the minutes from April 15, 2025. Vote was 6 "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
No transfer was needed.

4. Approval of Bills
Reven Herron made the motion, Joanna Burke seconded to approve the April final check register. Vote was 6 "Aye", 0 "Nay". Motion passed.

5. Communications
Dr. Bollinger read a thank you from Debbie Clodfelter

6. Scheduled Audience
Amelia Mason and Ms. Kelcie Gaines presented to the board to support the launch of their new club: Pride of Disabilities. Brylea Shrader presented to the board on having softball in the fall of 2025 for girls that are interested.

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 program evaluation report on Professional Development.

9. Board Report

10. Consent Agenda (Approval with one motion will approve all of these)
A. Approve 2025-2026 Tarkio Tech Agreement
B. Approve Board Policy Updates

C. Approve 2025-2026 PDC goals
D. Approval of revised 2025-2026 Calendar
E. Approve 2025-2026 Health Insurance rates which include paying the monthly premium on the on the HSA 6500
F. Preliminary Budget Approval
G. Technology Purchases for 2025-2026
Reven Herron made the motion, Joanna Burke seconded to approve the consent agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

11. New Business
A. Junior High Math/HS Statistics Textbook Approval
Jared Meyerkorth made the motion, Reven Herron seconded to approve the purchase of Junior High Math Textbooks in the amount of $2,190 and High School Statistics textbooks in the amount of $1,793.89. Vote was 6 "Aye", 0 "Nay". Motion passed.

B. Set Date of Board Retreat
The board set a tentative date for the Board Retreat for June 27, 2025.

C. Football Coaching Structure Discussion
The board held a discussion on the football coaching structure.

D. Leadership (Survey) Committee Recommendations
Dr. Bollinger presented on the leadership (survey) committee recommendations

12. Executive Session
A. Move to Executive Session in Accordance with RSMo.610.021 Sub-section (3), (13) Personnel Matters
At 6;28 p.m. Reven Herron made the motion and Jared Meyerkorth seconded to move to Executive Session in Accordance (3, 13) Personnel Matters. Vote was 6 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session
At 7:20 p.m. Reven Herron made the motion, Joanna Burke seconded to return to open session. Vote was 6 "Aye", 0 "Nay". Motion passed.

14. New Business - Personnel
A. Approval of Non-Certified Staff (GDA); Certified Staff (GCA); Extra Duty Contracts
Reven Herron made the motion, Troy Cook seconded to approve the HR form as presented. Vote was 6 "Aye", 0 "Nay". Motion passed. The HR form included the resignation of Amy Skillen as K-12 Librarian, High School Scholar Bowl Sponsor, Yearbook sponsor and Website Manager.

Jared Meyerkorth made the motion, Reven Herron seconded to employ the following extra duty contracts for the 2025 2026 school year: Jenny Rueckert -- Yearbook; Trevor Beatty -- asst. HS football coach; Sarah Millsap -- head JH girls cheerleading coach; Ethan Wood -- asst. HS boys wrestling coach, Erika Murry -- head HS girls dance coach; Johnny Thomas -- asst. JH girls basketball coach; Lance Lansdown -- head JH boys/girls wrestling coach; Troy Cook -- asst. HS boys golf coach and asst. HS baseball coach; Danyal Coon -- head HS scholar bowl coach; Chris Millsap -- head HS baseball coach; Jordan Shrader -- asst. HS baseball coach; Dalton Jones -- head HS boys track coach, and asst. JH boys track coach; Kelcie Gaines -- head HS girls track coach, asst. JH girls track coach; Steve Waigand -- asst. HS boys track coach and head JH boys track coach; Jayme Wood -- asst. HS girls track coach and head JH girls track coach; and Phil Vogler -- asst. HS boys/girls track coach. Vote was 5 "Aye", 0 "Nay". Troy Cook abstained.

Joanna Burke made the motion, Troy Cook seconded to employ the following extra duty contract for the 2025 - 2026 school year: Reven Herron -- asst. HS football coach. Vote was 5 "Aye", 0 "Nay". Reven Herron abstained. Motion passed.

15. Future Business
A. Future Business
The board discussed how to proceed with softball. The board does not feel that we had the numbers to warrant fielding a team for the fall of 2025. The athletic director will be reaching out to neighboring districts to discuss a possible cooperative with them.

16. Adjournment
Reven Herron made the motion, Theresa Crawford seconded to adjourn the meeting at 7;34 p.m. Vote was 6 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education