

Rock Port R-II Regular Board Meeting (Tuesday, November 12, 2024) 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.

C. Adoption of Agenda

Reven Herron made the motion, Afton Schomburg seconded to adopt the November 12, 2024 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 October 10, 2024

Reven Herron made the motion, Afton Schomburg seconded to approve the minutes from October 10, 2024. Vote was 7 "Aye", 0 "Nay". Motion passed.

2. Communications**A. Thank you**

Dr. Bollinger read a thank you note from the High School Volleyball team.

3. Scheduled Audience

None

4. Financial Information

Dr. Bollinger reviewed the financial information.

5. Approval of Transfer of Funds**A. Fund 1 to Fund 2**

No action taken.

6. Approval of Bills

Afton Schomburg made the motion, Kayla Sierks seconded to approve the October final check register. Vote was 7 "Aye", 0 "Nay". Motion passed.

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**

Dr. Bollinger went over facilities, grounds and safety report for the monthly program evaluation.

9. Board Report

A. Construction Update

Dr. Bollinger gave a construction update.

10. Consent Agenda (Approval with one motion will approve all of these)

A. Approve 2024-2025 Board of Education Filing Dates

Reven Herron made the motion, Jared Meyerkorth seconded to approve the 2024-2025 board of education filing dates. Board filing will open on December 10, 2024 at 8 a.m. and close December 31, 2024 at 5 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

11. New Business

A. CSIP Review

Dr. Bollinger reviewed the CSIP, which is a comprehensive school improvement plan that outline a school district's actions to support student success.

B. Consider Change in Substitute Pay

Kayla Sierks made the motion, Reven Herron seconded to approve a change in the substitute pay. Substitutes will receive \$125 for a full day and \$75 for a half day. Long term subs will receive \$140 a day (11 days or more in a row is considered long term). Retirees from Rock Port will receive \$150 a day for long term subbing. Vote was 5 "Aye", 0 "Nay". Troy Cook and Jared Meyerkorth abstained. Motion passed.

C. Review and Discuss Data from Survey

The board of education and the administration reviewed and discussed the staff survey that was sent out.

12. Executive Session

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

At 9:04 p.m. Reven Herron made the motion, Jared Meyerkorth seconded to move to Executive Session in under 610.021 (3, 13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session

At 9:37 p.m. Reven Herron made the motion, Joanna Burke seconded to return to open session. Vote was 4 "Aye", 0 "Nay". Motion passed.

15. Future Business

A. Future Business

Future business was discussed.

16. Adjournment

Troy Cook made the motion, Reven Herron seconded to adjourn the meeting at 9:43 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education

