

Rock Port R-II Regular Board Meeting (Thursday, October 10, 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, and Reven Herron. Board members absent were Jared Meyerkorth, Troy Cook and Kayla Sierks. Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, and Elementary Principal: Dr. Waigand. Also present were guests Katey Kroeger and Renee Luke.

C. Adoption of Agenda

Reven Herron made the motion, Joanna Burke seconded to adopt the October 10, 2024 agenda. Vote was 4 "Aye", 0 "Nay". Motion passed.

D. Reading of Vision Statement and Mission Statement

President Regan Griffin read the vision and mission statements.

E. Approval of Minutes Regular Meeting September 11, 2024

Reven Herron made the motion, Joanna Burke seconded to approve the minutes from September 11, 2024. Vote was 4 "Aye", 0 "Nay". Motion passed.

2. Communications**A. Thank you's**

Dr. Bollinger read thank you notes from the family of Roger Southard, the family of Ron Hunter and the family of Terry Robison.

B. Monthly Program Evaluation Report

Dr. Bollinger went over his monthly program report. This month's report was over speech/language and Title 1. Katey Kroeger and Renee Luke discussed the speech program evaluation.

3. Scheduled Audience

None

4. Financial Information**A. Review of 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

Reven Herron made the motion, Afton Schomburg seconded to approve the September final check register. Vote was 4 "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

Dr. Bollinger went over the Title One program from the monthly evaluation report.

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. Approval of Consent Agenda

B. Approve Final State and Federal Reports

Reven Herron made the motion, Joanna Burke seconded to approve the consent agenda. Vote was 4 "Aye", 0 "Nay". Motion passed.

11. New Business

A. Review and Approve Staff Survey

The board reviewed the staff survey and directed the administration to finalize the survey in order to get it out to the staff in the near future.

B. Consider Change in Substitute Pay

The board chose to table any action until the November 14th, 2024 board meeting.

C. CSIP Review

Dr. Bollinger reviewed Leadership Goal 2 of the CSIP plan with the board.

D. MSBA Policy Recommended Policy Updates

Joanna Burke made the motion, Afton Schomburg seconded to approve the recommended MSBA policy updates. Vote was 4 "Aye", 0 "Nay". Motion passed.

E. Johnson Control Scope of Work Approval

Reven Herron made the motion, Joanna Burke seconded to approve the cost of the scope of work for the fire alarm repair at the high school. Vote was 4 "Aye", 0 "Nay". Motion passed.

12. Executive Session

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

At 8:30 p.m. Reven Herron made the motion, Afton Schomburg seconded to move to Executive Session in under 610.021 (3, 13) Personnel Matters. Vote was 4 "Aye", 0 "Nay". Motion passed.

13. Return to Open Session

At 8:45 p.m. Reven Herron made the motion, Afton Schomburg seconded to return to open session. Vote was 4 "Aye", 0 "Nay". Motion passed.

14. New Business - Personnel

A. Approval of Non-Certified Staff; Certified Staff; Extra Duty Contracts

No action was taken.

15. Future Business

A. Future Business

Future Business was discussed.

16. Adjournment

Reven Herron made the motion, Joanna Burke seconded to adjourn the meeting at 9:00 p.m. Vote was 4 "Aye", 0 "Nay". Motion passed.

President, Board of Education

Secretary, Board of Education