

**Rock Port R-II Regular Board Meeting (Wednesday, September 11, 2024)****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, Kayla Sierks and Reven Herron (via zoom). Also present were Superintendent: Dr. Bollinger, High School Principal: Mr. Parsons, Elementary Principal: Dr. Waigand and Board Secretary: Jennifer Welch. Also present were guests: Kelcie Gaines, Garrison Dodge, Erika Murry, Heaven Sanders, Ciara Hunter, Jennifer Vogler, Cindie Driskell, Marissa Whitt, Jamie Lansdown, LoryAnne Daugherty, and Paige Ralph.

**C. Adoption of Agenda**

Jared Meyerkorth made the motion, Joanna Burke seconded to adopt the September 11, 2024 agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

**D. Approval of Minutes Regular Meeting August 15, 2024**

Kayla Sierks made the motion, Joanna Burke seconded to approve the minutes from August 15, 2024. 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 Transfer of Funds****A. Fund 1 to Fund 2**

No action taken

**4. Approval of Bills**

Afton Schomburg made the motion, Joanna Burke seconded to approve the August final check register. Vote was 7 "Aye", 0 "Nay". Motion passed.

**5. Communications**

None

**6. Scheduled Audience**

The new staff members came in and introduced themselves to the board.

**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 went over his monthly program report. This month's report was over preschool and health services.

**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 Bus Routes****B. Approve 2024 -- 2025 ACES Agreement****C. Acceptance of Mental Health Grant/Agreement**

Joanna Burke made the motion, Afton Schomburg seconded to approve the consent agenda. Vote was 7 "Aye", 0 "Nay". Motion passed.

**11. New Business****A. Consider TABS Committee Appointments**

Consideration was given to the TABS Committee Appointments

**B. CSIP Review**

The CSIP Review was discussed.

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

At 8:09 p.m. Reven Herron made the motion, Kayla Sierks seconded to move to Executive Session in Accordance (3, 13) Personnel Matters. Vote was 7 "Aye", 0 "Nay". Motion passed.

**13. Return to Open Session**

At 9:11 p.m. Jared Meyerkorth made the motion, Troy Cook seconded to return to open session. Vote was 7 "Aye", 0 "Nay". Motion passed.

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

Jared Meyerkorth made the motion, Afton Schomburg seconded to employ Melissa Comstock as an elementary custodian for the 2024-2025 school year. Vote was 7 "Aye", 0 "Nay". Motion passed.

**15. Future Business****A. Future Business**

Future Business was discussed.

**16. Adjournment**

Afton Schomburg made the motion, Joanna Burke seconded to adjourn the meeting at 9:12 p.m. Vote was 7 "Aye", 0 "Nay". Motion passed.

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President, Board of Education

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Secretary, Board of Education