10/24/25, 11:07 AM BoardDocs® LT

### Rock Port R-II Regular Board Meeting (Thursday, September 18, 2025) Rock Port 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, Troy Cook, Jared Meyerkorth, Reven Herron and Theresa Crawford. Board member Joanna Burke was absent. Also present were Superintendent: Rex Bollinger, High School Principal: Donnie Parsons, Elementary Principal: Steve Waigand, Maintenance Director: Lance Lansdown, and Board Secretary: Jennifer Welch. Guests present were: Kevin Dodson, Erica Barnes, Derek Petty, Kylie Beasing, and Josie Graham.

## C. Reading of Vision Statement and Mission Statement

Regan Griffin read the vision statement and mission statement.

## D. Adoption of Agenda

Reven Herron made the motion, Theresa Crawford seconded to adopt the September 18, 2025 agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

### E. Approval of Minutes: Regular Meeting August 14, 2025 and Tax Rate Hearing August 14, 2025

Reven Herron made the motion, Afton Schomburg seconded to approve the minutes from August 14, 2025 regular meeting and tax rate hearing. Vote was 6 "Aye", 0 "Nay". Motion passed.

### 2. Financial Consent Agenda: Financial Information; Transfer of Funds; Approval of Bills

- A. Financial Information
- B. Transfer of funds from Fund 1 to Fund 4
- C. August Final Check Register / September Check Register to Date
- **D. Activity Account Checks**
- E. General Ledger/Stem Grant

Reven Herron made the motion, Troy Cook seconded to approve the financial consent agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

#### 3. Communications

# A. Thank you

Dr. Bollinger read a thank you card from Betsy Larson.

#### 4. Scheduled Audience

Some of the new staff came in and introduced themselves to the board.

## 5. Director & Building Principal Reports

## **A. Maintenance Director Report**

Lance Lansdown gave a maintenance update.

#### **B. Elementary Principal**

Dr. Waigand went over the elementary principals report.

### C. High School Principal

Mr. Parsons went over the high school principals report.

### **6. Superintendent Report**

### A. Monthly Program Evaluation Report

Dr. Bollinger went over his monthly program evaluation report. This month's report was over Preschool and Career and Tech Ed.

10/24/25, 11:07 AM BoardDocs® LT

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

## A. Approve Approve 2025-2026 Bus Routes

## **B. Approve 2025-2026 ACES Agreement**

Reven Herron made the motion, Theresa Crawford seconded to approve the consent agenda. Vote was 6 "Aye", 0 "Nay". Motion passed.

### 8. New Business

## A. Non-resident student waiver hearing (if needed)

Reven Herron made the motion, Theresa Crawford seconded to approve the non-resident student hardship waiver for one year. Vote was 6 "Aye", 0 "Nay". Motion passed.

### 9. Executive Session

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

At 8:39 p.m. Reven Herron made the motion, Afton Schomburg seconded to move to Executive Session in Accordance (3, 13) Personnel Matters. Vote was 6 "Aye", 0 "Nay". Motion passed.

## 10. Return to Open Session

At 8:42 p.m. Reven Herron made the motion, Afton Schomburg seconded to return to open session. Vote was 6 "Aye", 0 "Nay". Motion passed.

Payen Herron made the motion. Theresa Crawford seconded to adjourn the meeting at 8:40 n.m. Vote was 6 "Aye". 0 "Nay". Motion passed

### 11. New Business - Personnel

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

Reven Herron made the motion, Theresa Crawford seconded to approve the HR form as presented. The HR form included accepting the resignation of Cassandra Krutz from her high school paraprofessional position, and offering a contract to Tami Lansdown for the open high school paraprofessional position. Vote was 6 "Aye", 0 "Nay". Motion passed.

### 12. Future Business

### A. Future Business

Future business was discussed.

### 13. Adjournment

Reven Herron made the motion, Theresa Crawlon	a seconded to adjourn the meeting at 0.45 p.m. vote was 0. Aye, 0. May . Motion passed.	
President, Board of Education	Secretary, Board of Education	