

Agenda

Cole County R-V School District

Board of Education

June 28, 2023

5:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Consent Agenda**
 - Adoption of Consent Calendar
 - A. Approval of Agenda
 - B. Approval of [May 16, 2023 Board Minutes](#), [June 16, 2023 Email Vote Minutes](#)
 - C. Approval of [Regular Financial Reports](#)
 - D. Approval of [Payment of Bills](#), Payroll, [Credit Card Ledger](#), and [Petty Cash](#)
 - E. Approval of Purchase Orders
 - F. Approval of Transfer Between Funds
- IV. **Reports**
 - A. Administrative Reports
 - 1. Communication
 - 2. Principals' Reports
 - a) [Elementary](#)
 - b) [High School](#)
 - 3. Superintendent's Report
- V. **Unfinished Business**
 - A. Capital Projects
 - 1. Track Update
 - a) Concession Stand
 - (1) *Construction - In Progress*
 - b) Back Parking Lot Crossing - *In Progress*
 - 2. [Preschool](#) - *In Progress*
 - 3. Parking Lot Asphalt - *Completed*
 - B. Approve [2023-2024 Student Handbook](#)
 - C. Fund Transfer of \$268,794 from Operating (1) to Capital Projects (4)
- VI. **New Business**
 - A. Approve Copier Service
 - 1. Sumner One: \$1,282.14 per month
 - 2. GFI Digital: \$1,504.72 per month
 - B. [Policy and Regulation Updates](#)
 - C. Approve [2023-2024 Faculty Handbook](#)
 - D. [District Facility Improvement Plan](#)
 - 1. Category 6 Data Network Cable Updating Bid
 - a) [Jeffries Electrical Systems Inc.](#)
 - 2. Security Camera Proposals

- a) [Mid MO Telecom & Security](#)
 - b) [Verkada](#)
 - c) [All Com Digital](#)
- 3. [Phone System Proposals](#)
 - a) Mid MO Telecom & Security
 - b) Towner Communications
 - c) Voice Connex
 - d) M&M Telecom
- 4. Bill Binkley & Sons Excavating, LLC
 - a) Sidewalk in Front of School Addition: \$11,960
 - (1) [North View](#)
 - (2) [South View](#)
 - b) Central Office Sidewalk Repair and Cafeteria Ramp Addition: \$3,810
 - (1) [Sidewalk](#)
 - (2) [Proposed Ramp](#)
 - c) Front Lower Gym Double Door Entrance Pad Replacement: \$3,000
 - (1) [Current Pad](#)
 - d) Performing Arts Center Pad Addition: \$2,500
 - (1) [Current Grass Area](#)
 - e) Back Lower Gym Double Door Entrance Pad Replacement
 - (1) [Current Pad](#)
 - f) Back Upper Gym Entrance Door Pad Replacement: \$14,932
 - (1) [Current Pad](#)
 - g) Back Upper Gym Retaining Wall with Landscape Rock Replacement: \$6,580
 - (1) [Area Behind Dumpsters](#)
 - h) Greenhouse Floor Replacement: \$5,000
 - (1) [Pic 1](#), [Pic 2](#), [Pic 3](#)
 - i) Elementary Concrete Replacement Around Playground Steps: \$8,740
 - (1) [Current Pad](#)
 - j) Elementary Playground Steps Replacement: \$7,600
 - (1) Current Steps [Pic 1](#), [Pic 2](#)
- 5. [Trophy Case Glass](#)

E. Approve Estimated Final 2022-2023 Budget

F. Approve 2023-2024 Budget

G. LJ Hart - Letter of Intent

VII. Executive Session

A. Personnel Issues

B. Student Issue

C. Legal Issues

VIII. Adjournment

Next Meeting: July 19, 2023