

Ralls County R-II BOE Open Session Agenda
16 October 2024 7pm **Mark Twain Library**

<u>Attendance</u>						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
here	here	here	absent	absent	here	absent

Other people in attendance: Dr. Koogler, Carey Scherder, Tricia Moore, Sam Krankka, Jessica Lake, Brandon & Skyler Anderson, Rachel Jones, Calli Reynolds, Mallory Daniels, Kirsten Lillard, Sydney Miller, Eli Mixon, Brandon Anderson, Skyler Anderson

Pete Hilgenbrinck made a motion to approve the consent agenda items.						
Kathleen Barnett seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Kathleen Barnett made a motion to reallocate the CDs with the most recent maturity dates from MOSIP to MOCAAT.						
Jason Liter seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Pete Hilgenbrinck motions to accept surplus property list.						
Kathleen Barnett seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Pete Hilgenbrinck made a motion to contract for a substitute nurse as needed at \$125 per day.						
Jason Liter seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Pete Hilgenbrinck made a motion to schedule the Nov BOE meeting on .						
Jason Liter seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Jason made a motion to approve the recommended changes to the CSIP.						
Kathleen seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Jason made a motion to approve the November board meeting date & time.						
Kathleen seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Jason made a motion to adjourn to open session at 8:15p.m.						
Kathleen seconded the motion. 4-0						
Ritchie	Pete	Kathleen	Jake	Scott	Jason	Michael
Y	Y	Y			Y	

Jason made a motion to go into closed session at 8:18 pm. Kathleen second. 4-0

Jason made the motion to hire Lance Gauch was hired as a permanent substitute. Kathleen second. 4-0

Jason made the motion to move Rachel Weatherby from part to full time. Kathleen second. 4-0

Jason made the motion to hire Sandi Berry was approved as WAR (working after retirement). Kathleen second. 4-0

Jason made a motion to conclude executive session at 8:34 pm. Kathleen seconded the motion 4-0.

Board President

Date

Board Secretary

Date