

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

**I. Pledge of Allegiance**

**II. Preliminaries**

- A. Call to Order - Ritchie Palmer 7:01 p.m.
- B. Roll Call

Member	Title	Present/Absent
Ritchie Palmer	President	Present
Pete Hilgenbrinck	Vice President	Present
Michael Boling	Secretary	Present
Jason Liter	Treasurer	Present (arrived 7:04p.m. )
Jake Moss	Member	Present
Scott Hodges	Member	Present
Kathleen Barnett	Member	Present

**III. Consent Agenda**

- A. Call to Order - President Palmer
- B. Adoption of Minutes, Bills, and Treasurer's Report
  - 1. [June BOE Minutes](#)
  - 2. Bills
  - 3. Treasurer's Report
- C. Audit Date = Aug 1 (**CSIP - 3.1.2**)
- D. Board of Education Training Refresher (**CSIP 3.1**)
  - 1. Missouri law (§ 162.203, RSMo.) requires all school board members to complete 18.5 hours of new board member training in the first year of service. In each following board term year, the law requires you to complete one hour of Board Member Refresher training. MSBA Refresher training is free for all school board members. MSBA Refresher training is required for board member certification awards and the Governance Team Award. Training can be completed online or in person:  
<https://www.mosba.org/page/refresher-training>

**IV. Student Showcase**

- A. None

**V. Financial Summary**

- A. 24-25 Budget (CSIP 3.1.2)
- B. Assessed Valuation (**CSIP 3.1.2**)

**VI. Public Information Forum**

**VII. New Business**

- A. Next Regular Session Board Meeting Move board meetings to
  - 1. 2nd Wednesday August 14th 2024 at 7pm Tax Hearing at 7pm and then board meeting immediately following.
- B. Student Handbooks (**CSIP 2.1**)
- C. Tax Rate Hearing in August
  - 1. Before or during the August BOE meeting held at 7pm August 14th
- D. Professional Development Schedule for 24-25 - Koogler (**CSIP 1.1 & 1.2**)
  - 1. *Invited board to our Welcome Breakfast starting at 8 with all staff.*
- E. Updates on Transportation for 24-25 (**CSIP 2.3**) - Cody McCann
- F. Basketball Game Duties Stipend (**CSIP - 3.1**) - Koogler
  - 1. Currently book and clock do not get paid for basketball. Koogler provided spreadsheet showing cost would be no more than \$1800 a year. Scott Motions to do \$30 for stipend pay for basketball Kathleen Barnett seconded. Passes 7-0
- G. Switches for Network Install Bid -ASI (**CSIP 3.3**)
  - 1. Brendan McCourt shared the information on switch install that is currently occurring and ASI is helping with this process. Motion for \$4050 upgrade to be completed. Jake Moss makes the motion and Pete Hilgenbrinck seconds the motion. Passes 7-0
- H. Meal Pricing for 2024-2025 (**CSIP 3.3**)
  - 1. Koogler shared current meal prices and then the surrounding area meal prices. Breakfast raised for K-12 to \$1.25. Lunch K-5 \$1.75 and 6-12 \$2.00 Motion was made by Scott Hodges and seconded by Jason Liter to accept the proposed price increases for 2024-2025 school year. Motion 7-0
- I. School Resource Officer Agreement with Ralls County - Koogler (**CSIP 3.2**)
  - 1. Tabled until August 14th board meeting.

**VIII. Old Business**

- A. HVAC System (**CSIP 3.3**)

- 1. *Bid was Jun 13, 2024 and good for 60 days. Pete Hilgenbrinck makes the motion to approve the 499950 bid as presented by our district engineer. Requesting specific numbers for change order shown. Matt will continue with the company that will do the chemical install. Jake Moss is seconds the motion. Passed 6-1.*

- B. Chromebook Bids (**CSIP 1.1.6**)

**1. Due to a bid being omitted from last month board meeting. Jason Liter made the motion to approve 7506.00. Scott Hodges made the motion and seconded by Pete Hilgenbrinck. Motion passed 7-0.**

C. HS Bleachers (**CSIP 3.3**)

**1. Cody shared update on what they found to update the bleachers. Shared the bid from Brewer Industrial and Machine with updates. Total was \$35673.00. Jake Moss made the motion and Kathleen Barnett seconded the motion. Motion passed 7-0.**

D. Sound System - McCann (**CSIP 3.3**)

**1. Made the motion to accept the bid from "How Sweet The Sound" as presented by Cody Kathleen Barnett made the motion to approve the invoice with the labor and Pete Hilgenbrinck seconded. Motion carries 7-0.**

**IX. MSBA Delegate Report**

**X. Reports - Principals/Directors (CSIP 1.1, 2.2, 1.12, 1.13)**

**RCE Shared Updates on Boosters Delivery of Equipment.**

**Deacon shared how amazing our custodial team is and how amazing buildings look.**

**XI. Reports - Procedural Evaluations (CSIP Priority Area 1, 2 & 3)**

**XII. Reports - Superintendent - (CSIP Priority Area 3)**

**A. Staff Climate Survey Results from March - Koogler**

**XIII. Adjournment to Executive Session - Closed session for the purpose of discussing legal actions, causes of action or litigation; leasing, purchase or sale of real estate; hiring, firing, disciplining or promoting of particular employees; scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores and documents related to a negotiated contract as provided by Section 610.021 paragraphs (1), (2), (3), (6), (12), (13) and (14) of the Missouri Revised Statutes.**

**1. Meeting adjourned at 8:45p.m. Jake Moss motions and Pete Hilgenbrinck seconded. Roll call vote all yes. 7-0.**

*Executive Session*

**A. Student Issues**

**B. Personnel**

- A. Eric Joiner's proposals were approved 7-0
- B. Rachel Weatherby was approved for hire 7-0
- C. Lisa Carr's resignation was approved 7-0
- D. Jared Akrite was approved as the new MTJH boys basketball coach
- E. Bill Allen was rehired as a part-time route driver 7-0
- F. Matt Hawkins was approved for MTHS boys assistant coach 7-0

**Adjournment**

**G. Adjourn at 10:15 pm. Jake Moss motioned and Pete Hilgenbrinck seconded. 7-0**

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Board President

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Board Secretary