

Ralls County R-II BOE Open Session Agenda
15 January 2025 5:30pm **Mark Twain Library**

- I. Preliminaries**
 - A. Call to Order - Ritchie Palmer
 - B. Roll Call
 - C. Pledge of Allegiance
- II. Consent Agenda**
 - A. Adoption of Minutes, Bills, and Treasurer's Report
 - 1. December 11 BOE Regular Session Minutes
 - 2. December 18 SPECIAL Meeting Minutes
 - 3. Bills
 - a) CC Info by Department
 - b) CC Statement
 - c) Balance Sheet
 - d) Check Reconciliation Report
 - e) Detail After Checks are Printed
 - 4. Transportation Summary
 - a) Month of December
 - b) Aggregate for the Year
- III. Student Showcase**
 - A. RCE Student Leadership Team
- IV. Public Information Forum**
 - A. Anyone wishing to address the board will be given the chance after first signing up
- V. Action Items**
 - A. Scheduling the February Board Meeting
 - 1. I recommend Thursday the 13th or **Tuesday the 18th at 5:30**. If we have it on the 12th, payroll will not be completed. We have a boys basketball game at North Callaway that evening.
 - B. MUSIC Umbrella Insurance Option - Koogler
 - 1. Ralls has historically purchased this option. I recommend we do so again since it is budgeted.
 - C. Lease Purchase Reimbursement of \$122,337.90 - Koogler
- VI. Discussion Items**
 - A. HVAC Update from IFS via Jacques - Koogler
 - 1. *We are waiting on the controller from BAC. I received a call yesterday and they are expecting that to come within the next couple of days.*
 - 2. *"We plan on finishing the chemical feed piping and tower piping this week. Controls will then be completing their portion of the job."*
 - 3. *"There have been issues with the pumps in a few classrooms piped backwards which we have fixed. Iron in the system is also high. Chemical company has been contacted to address that."*
 - 4. *"We should be done within 2 weeks if everything goes well"*

- B. Board election update for April 2024 - Koogler
 - 1. Our two incumbents are the only two citizens who volunteered to run. This negates any need for an election.
- C. Conference Realignment Update - Cody/Koogler
 - 1. As of right now, nothing is changing and the EMO still lives.
- D. 25-26 School Calendar - Koogler
 - 1. The TAB Committee met on the 14th of January and reviewed the two options that I presented that were based on staff and community surveys.
 - a) Proposed 25-26 Calendar (I recommend voting on it next month)
 - b) Survey Results
 - (1) Staff Survey
 - (2) Community Survey
- E. Chromebook counts going forward: should we continue with staying 1 to 1? - Koogler

VII. **Reports - Principals and Directors (CSIP 1.1, 2.2, 1.12, 1.13)**

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| <ul style="list-style-type: none"> A. Mrs. Scherder <ul style="list-style-type: none"> 1. Math Results 2. Reading Results B. Mrs. Moore C. Mrs. Krankka D. Mr. Windsor E. Mrs. Britt | <ul style="list-style-type: none"> F. Mr. McCann <ul style="list-style-type: none"> 1. JH Athletic Program Review 2. HS Athletic Program Review |
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VIII. **Reports - Procedural Evaluations (CSIP Priority Area 1, 2 & 3)**

- A. None this month.

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

- A. Financial Reports (Dr. Koogler) (CSIP 3.3.3)

X. **Adjournment to Executive Session**

- A. **Motion to approve next months meeting and any other meeting in the interim**
- B. **Motion to go into closed session to discuss personnel issues in accordance with section 610.021 RSMO**

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.

- C. Call to Order - President Palmer
- D. Roll Call - President Palmer
- E. Approval of minutes
- F. Students
- G. Personnel

Adjournment

- H. Adjourn