

Agenda

Cole County R-V School District

Board of Education

June 22, 2022

5:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of the State Track Athletes and Golf Athletes**
- IV. **Appoint Pam Lepper as the new board secretary**
- V. **Consent Agenda**
 - A. Adoption of Consent Calendar
 - B. Approval of Agenda
 - C. Approval of [May 2022 minutes](#)
 - D. Approval of [Regular Financial Reports](#)
 - E. Approval of [Payment of Bills](#), Payroll, [Credit Card Ledger \(Central Bank\)](#), [Credit Card Ledger \(UMB\)](#) and [Petty Cash](#)
 - F. Approval of Purchase Orders
 - G. Approval of Transfer Between Funds
- VI. **Reports**
 - A. Administrative Reports
 1. Communication
 2. Principals' Reports
 - a) [Elementary](#)
 - b) [High School](#)
 3. Superintendent's Report
 - a) [Bus Inspections Report](#)
- VII. **Unfinished Business**
 - A. Future Capital Projects
- VIII. **New Business**
 - A. Consider resolution authorizing the issuance and sale of \$2,500,000 Series General Obligation Bonds with L.J. Hart & Company
 - B. Approve Bleacher Bid
 1. [Bid Estimate](#)
 2. [About Coop Purchasing](#)
 3. [500 Seats Bleacher Drawing](#)
 4. [750 Seat Bleacher Drawing](#)
 - C. Consideration of Approval for Navigate Task Orders
 1. Task Order 02 - Facilities Upgrades (4 Restrooms) / Infield Regrade
 2. Task Order 03 - Concession Building Interior / Track Storage Building
 3. Task Order 04 - Roof Replacement Project (1-2 roofs)
 4. Task Order 05 - Bleachers at Track Facility
 - D. Consideration of Approval for Geotechnical Services

1. Engineering Surveys & Services
2. [Geotechnical Services](#)
- E. High School Gym Renovations
 1. American Flag
 2. Scoreboards
 3. Tile removal
 - a) [Scott's Concrete](#)
 - b) [Grit Concrete Solutions](#)
- F. Approve Estimated Final 2021-2022 Budget
- G. Approve 2022-2023 Budget
- H. Approve [2022-2023 Elementary Handbook](#)
- I. Approve [2022-2023 7-12 Handbook](#)
- IX. Executive Session**
 - A. Personnel Issues
 - B. Student Issue
 - C. Legal Issues
- X. Adjournment**

Next Meeting: July 20, 2022