

Ralls County R-II BOE Open Session Agenda
13 November 2024 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. October BOE Minutes
 - 2. Bills
 - a) CC Info by Department
 - b) CC Statement
 - c) Detail After Checks are Printed
 - d) Bills for Approval
 - B. Transportation Summary
- III. Student Showcase**
 - A. FFA
 - B. Art Club
- 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 Dec BOE Meeting
 - 1. Wed Dec 11 at 5:30?
 - B. Homeschool students participating in MSHSAA Activities (CSIP 2.5.2) (**Dr. Koogler, Mr. Windsor, and Mr. McCann**)
 - 1. Schools/Policies related to homeschool students with the MSHSAA Policy
 - 2. Pros and Cons of allowing homeschool students to participate
 - C. Bus Purchases - Cody (CSIP Priority Area 3)
 - D. Additional para position for ECSE - Ellen (CSIP 1.3.3)
 - E. Budget Amendment (CSIP 3.3.3)
- VI. Discussion Items**
 - A. Construction Update - Jacques Reynolds (CSIP 3.3)
 - B. Preliminary Audit Findings - Wade Stables
 - C. DESE Funding Update: DESE has asked for an additional \$174,000,000 for this year and another \$810,000,000 for 25-26 to fund the obligations passed in SB 727 (**Dr. Koogler**) (CSIP 3.3.3)
 - 1. Supplementary Funding Request for 24-25
 - 2. Additional Funding Request for 25-26 per SB727
- VII. Reports - Principals and Directors (CSIP 1.1, 2.2, 1.12, 1.13)**
 - A. Mrs. Scherder
 - B. Mrs. Moore

- C. Mrs. Krankka
- D. Mr. Windsor
- E. Mrs. Britt

- F. Mr. McCourt
- G. Mr. McCann

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

- A. Wellness - Deacon (CSIP 3.1)
- B. Transportation - Cody (CSIP 3.3)

IX. Reports - Superintendent (CSIP Priority Area 3)

- A. Expenditure Analysis by: **(Dr. Koogler)** (CSIP 3.3.3)
 - 1. Specific Object
 - 2. Major Object
- B. Fund Balance Report Through 1st Quarter of 24-25

X. 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.*

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

Adjournment

- F. Adjourn

PROCEDURE FOR PUBLIC FORUM

Policy BDDH

Welcome to the Ralls County R-II Board of Education meeting. The Board believes it is important to offer an open forum at each regular monthly meeting to provide for full and open communication between the public and the Board of Education.

Students, employees, and any members of the public are encouraged to utilize established policies and procedures for offering suggestions or addressing concerns and complaints prior to bringing the issue before the Board.

Comments made during public forums are important to the Board of Education. However, it may be necessary for the Board of Education to establish a time limit for the public comment period, as well as for each speaker. No individual will be allowed to speak more than once during this period. If a decision is expected from the Board, a request needs to be made for the item to be placed on an agenda. Please refer to Policy BDDH for information on placing items on the agenda.

Explanations of accomplishments or praise for students or staff members are encouraged. However, statements regarding issues or concerns about individual students, staff members, or legal matters are not allowed during open sessions. A request may be made to appear before the Board in closed session.