

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
- B. Roll Call

Member	Title	Present/Absent
Ritchie Palmer	President	
Pete Hilgenbrinck	Vice President	
Michael Boling	Secretary	
Jason Liter	Treasurer	
Jake Moss	Member	
Scott Hodges	Member	
Kathleen	Member	

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
 - B. Student Handbooks (*CSIP 2.1*)
 - C. Tax Rate Hearing in August
 - 1. Before or during the August BOE meeting?
 - D. Professional Development Schedule for 24-25 - Koogler (*CSIP 1.1 & 1.2*)
 - E. Updates on Transportation for 24-25 (*CSIP 2.3*) - Cody McCann
 - F. Basketball Game Duties Stipend (*CSIP - 3.1*) - Koogler
 - G. Switches for Network Install Bid -ASI (*CSIP 3.3*)
 - H. Meal Pricing for 2024-2025 (*CSIP 3.3*)
 - I. School Resource Officer Agreement with Ralls County - Koogler (*CSIP 3.2*)
- VIII. **Old Business**
 - A. HVAC System (*CSIP 3.3*)
 - B. Chromebook Bids (*CSIP 1.1.6*)
 - C. HS Bleachers (*CSIP 3.3*)
 - D. Sound System - McCann (*CSIP 3.3*)
- IX. **MSBA Delegate Report**
- X. **Reports - Principals/Directors** (*CSIP 1.1, 2.2, 1.12, 1.13*)
- 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.*
 - A. **Student Issues**
 - B. **Personnel**
 - 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.