Minutes for the Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 11/21/2023 @ 6:30 p.m.

The meeting site is fully accessible. Any person requiring further accommodations should contact Mrs. Betty Vassmer, Cowgill Elementary School Superintendent, at (660) 255-4415 at the school administration building by noon, 12/19/2023.

MISSION STATEMENT: Cowgill R-VI Elementary School is committed to empowering

stu I.	dents to LEARN, LEAD, ACH Call to order by Board Pre			MaPagat 624						
1.	Roll call	SIUCH	i Saini I	McBee at 6:34 p.m.						
	Sami McBee, President Stephanie Culter, Treasurer Floyd McClure Betty Vassmer, Supt.	P ⊠ ⊠	A	Hailey Ford, Vice-Pres Christie Ragle 6:39 Emily Misel Toi Cox, Sec to the Board	P ⊠ ⊠ ⊠	A				
School		red a p	ublic co	public to conduct the Cowgill E Ommunity meeting. There will be						
III.	Additions to the Agenda: (Items of an informational nature or those requiring Board actions which are not listed on the agenda will be added at this time by the Superintendent.)									
IV.	Adoption of the Agenda: (A before the board meeting. Th		_	uests should be made to the Super ested at the school building.)	intend	lent				

It is recommended that the Board approve the agenda as presented.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5

Nay

Abstain

absent 1

Accepted

V. Public Comments on Items of School Business (Subject to time limits)

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Federal Programs
- d) Music Insurance Renewal
- e) End of 1st Quarter
- f) Board Candidate Filing

VII. Consent Agenda—Any item may be removed for discussion and separate action

- a) Approve Minutes 10/17/2023, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 11/21/2023
- d) Approve Facility Use Requests- Webb-December 2nd and McClure-December 9th
- e) Approve Field Trips: November 17th Shriners Circus, School of Economics December 5th, I-Fly December 20th

It is recommended that the Board approve the agenda as presented.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 1

Accepted

VIII. NON-ACTION ITEMS

A. CSIP Check -in November 2023 Goal 3

IX. ACTION ITEMS

A. Approval to cash in CD NO. 17856 on January 24, 2024, and renew for 13 months for special rates advertised by bank Northwest.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 5

Nay

Abstain Absent 1

Accepted

B. Administration Contract

It is recommended that the Board offer a two-year contract to Mr. Michael Creekmore for the 24-25 and 25-26 School year.

Motion by Sami McBee

Seconded by Floyd McClure

Aye 6 Nay

Abstain

Absent

Accepted

X. Executive Session

Adjourn to Executive Session Action for a closed session to immediately follow this meeting, including any record or vote, to discuss items and issues allowable under section 610-021 of the Missouri Sunshine Law, Roll call vote required (See attached page) @ 7:45 p.m.

Motion by	Sami McBee		Seconded by	Hailey Ford	
	Y	N		Y	N
Floyd McClure			Christie Ragle	\boxtimes	
Stephanie Culter	\boxtimes		Emily Misel	\boxtimes	
Hailey Ford	\bowtie		Sami McBee	\boxtimes	

XI. Adjournment of Regular Meeting

Motion to adjourn the meeting at p.m. 8:05

Motion by Sami McBee

Seconded by Stephanie Culter

Aye 6

Nay

Abstain

Absent 0

Accepted

B. Next regular meeting date: 12/19/2023@ 6:30 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary