Minutes for the Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 9/19/2023 @ 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, 9/19/2023.

MISSION STATEMENT: CES will prepare a diverse population of students to be successful and competitive in the global community.

I.	Pledge of Allegiance					
II.	Call to order by Board President Sami McBee at 6:32 p.m. Roll call					
		P	Α		P	Α
	Sami McBee, President		\boxtimes	Hailey Ford, Vice-President	\boxtimes	
	Stephanie Culter, Treasurer	\boxtimes		Nicole Harris		\boxtimes
	Floyd McClure	\boxtimes		Christie Ragle	\boxtimes	
	Emily Misel	\boxtimes		S		
	Betty Vassmer, Supt.	\boxtimes		Toi Cox, Sec to the Board	\boxtimes	
ш.	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: (All agenda requests should be made to the Superintendent before the board meeting. The agenda is posted at the school building.)					
It is	recommended that the Boar	d app	rove th	e agenda as presented.		
Moti	ion by Emily Misel	Secon	nded by	Sami McBee		
Aye	5 Nay Abstain	Abs	ent 2	Accepted		
v.	Public Comments:					

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Budget Updates
- d) Teacher Present: Miss Clariday

VII. Consent Agenda- Any item may be removed for discussion and/or separate action

- a) Approve Minutes 8/15/2023, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) District Program Review-Special Services
- d) Approve Financial Report for 9/19/2023

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

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 5

Nay

Abstain

Absent 2

Accepted

VIII. Non-Action Items

- A. Yearly Refresher course for board members as required Missouri State Statute 162.203, subsection 3: Any school board member serving a term as of August 28, 2019, or elected or appointed after August 28, 2019, shall complete at least one hour of refresher training each year of any term in office; except that, the refresher training shall not be required in the year in which the member completes the initial orientation and training under subsection 1 of this section. The refresher training shall address concepts covered in the initial training, including, but not limited to, the prevention of sexual abuse of children. Here is the link for the 2023

 MARE Board Refresher Training: https://vimeo.com/855720236/8cecac4b29?share=copy
- B. CSIP Review
- C. Retirement

IX. Action Items:

A. Open Position 24-25 school year

It is recommended that the Board authorize the Secretary to the Board to list and accept applications to bring forth the open administrative position to the Board.

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 2

Accepted

B. Vacant Position

It is recommended that the Board of Education accept the resignation of Nicole Harris.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 5

Nay

Abstain

Absent 2

Accepted

- $\textbf{X.} \quad \textbf{Executive Session (NO ITEMS TO CONSIDER AT THIS TIME)}.$
- XI. Adjournment of Regular Meeting

Motion to adjourn the meeting at 7:11 p.m.

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 2

Accepted

XII. Next regular meeting date: 10/17/2023@ 6:30 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary