

**Minutes for the Regular Meeting
of the Cowgill R-VI School Board of Education,
Tuesday, 7/18/2023 @ 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, 7/18/2023.

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 6:23 p.m.

Roll call

	P	A		P	A
Sami McBee, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hailey Ford, Vice-Pres.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter, Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floyd McClure	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christie Ragle	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
Betty Vassmer, Supt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Toi Cox, Sec to the Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>

This meeting is a meeting of the School Board in public to conduct the Cowgill Elementary School business and is not to be considered a public community meeting. There will be time for public participation, as indicated on the agenda.

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: (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 Board approve the agenda as presented.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 4

Nay

Abstain

Absent 3

Accepted

V. Public Comments:

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Grants Update
- d) Audit update
- e) Open house date for SY23
- f) Discussion of BOE goals for SY23

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

- a) Approve Minutes 6/20/2023, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 7/18/2023
- d) Approve Facility Use Requests – None at this time

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

Motion by Hailey Ford

Seconded by Emily Misel

Aye 4 Nay Abstain Absent 3 Accepted

VIII. Action Items

A. Propane and Deseal Bid

It is recommended that the Cowgill School Board approve the propane bid from
____ Ray Carroll _____ and Deseal Bid form ____ Ray
Carroll _____

Motion by Hailey Ford

Seconded by Emily Misel

Aye 4 Nay Abstain Absent 3 Accepted

B. Handbooks/Plans

It is recommended that the Cowgill School Board approve the student and staff handbooks for 2023-24, Professional Development Plan 2023-24, and CSIP Plan 2023-2028

Motion by Sami McBee

Seconded by Hailey Ford

Aye 4 Nay Abstain Absent 3 Accepted

C. Special Education Plan

It is recommended that the Cowgill School Board approve the special education plan for the 23-24 school year

Motion by Sami McBee

Seconded by Hailey Ford

Aye 4 Nay Abstain Absent 3 Accepted

D. Set Tax Rate Hearing Date

It is recommended that we hold our Tax Rate Hearing on (August 15, 2023, @ 6:30)

Motion by Sami McBee

Seconded by Hailey Ford

Aye 4 Nay Abstain Absent 3 Accepted

E. Update 23/24 Calendar

It is recommended that we approve the updated school calendar for the 23/24 school year.

Motion by Hailey Ford

Seconded by Nicole Harris

Aye 4 Nay Abstain Absent 3 Accepted

F. Executive Session-No Items to Consider

IX. Adjournment of Regular Meeting

Motion to adjourn the meeting at 7:01 p.m.

Motion by Sami McBee

Seconded by Emily Misel

Aye 4

Nay

Abstain

Absent 3

Accepted

X. Next regular meeting date: 8/15/2023 @ 6:30 for Tax Rate Hearing and 6:45 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary