

**Minutes for the Regular Meeting
of the Cowgill R-VI School Board of Education,
Tuesday, 12/19/2023 @ 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, 12/19/2023.

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 6:28 p.m.

Roll call

	P	A		P	A
Sami McBee , President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Hailey Ford, Vice-President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input 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 in 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 5

Nay

Abstain

Absent 1

Accepted

V. Public Comments:

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) DESE updates
- c) Legislative Reports
- d) Professional Development
- e) Budget Updates
- f) Music Concert/Winter Break
- g) Board Election
- h) Mrs. Yoakum

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

- a) Approve Minutes 11/21/2023, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 12/19/2023
- d) *Approve Program Evaluation-Transportation*
- e) Approve Facility Use Requests —**Byers January 6th**

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

Motion by Sami McBee

Seconded by Emily Misel

Aye 5

Nay

Abstain

Absent 1

Accepted

VIII. Non-Action Items

- A. CSIP Check-in December: Goal 4

IX. Action Items

- A. Approve the 2022-2023 Annual audit

It is recommended that the Board approve the Annual Audit conducted by Conrad & Higgins, LLC.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 1

Accepted

X. Executive Session

**A. 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). (Roll Call)
NO MATTERS TO CONSIDER.**

XI. Adjournment of Regular Meeting

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

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5

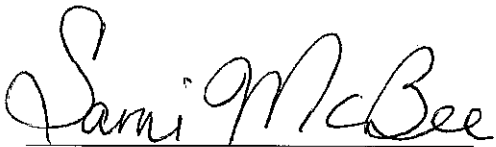
Nay

Abstain

Absent 1

Accepted

XII. Next regular meeting date: 1/16/2024@ 6:30 for Regular Meeting.



Sami McBee School Board President



Toi Cox School Board Secretary