

**Minutes for the Regular Meeting  
of the Cowgill R-VI School Board of Education,  
Tuesday, 7/16/2024 @ 6:30 p.m.**

*The meeting site is fully accessible. Any person requiring further accommodations should contact Mr. Michael Creekmore, Cowgill Elementary School Superintendent, at (660) 255-4415 at the school administration building by noon, 7/16/2024.*

**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 Hailey Ford at 6:30 p.m.**

**Roll call**

	P	A		P	A
Hailey Ford, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floyd McClure	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christie Ragle	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
M. Creekmore, 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.) **Action Item E amend school calendar.**

**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** Emily Misel

Aye 5      Nay      Abstain      Absent 2      Accepted

**V. Public Comments:**

**VI. Superintendent's Report:**

- a) Safety and Maintenance*
- b) Professional Development*
- c) Audit update*
- d) Open house date for SY24 August 29 @ 6:00*
- e) Discussion of BOE goals for SY24*

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

- a) Approve Minutes 6/18/2024, Regular Meeting*
- b) Approve and pay current Monthly Bills and Payroll*
- c) Approve Financial Report for 7/16/2024*
- 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** Stephanie Culter

Aye 5      Nay      Abstain      Absent 2      Accepted

**VIII. Action Items**

**A. Handbooks/Plans**

It is recommended that the Cowgill School Board approve the student and staff handbooks for 2024-25, Professional Development Plan 2024-25, 2024-25 Assessment Plan, and CSIP Plan 2023-2028

**Motion by** Hailey Ford

**Seconded by** Emily Misel

Aye 5      Nay      Abstain      Absent 2      Accepted

**B. Special Education Plan**

It is recommended that the Cowgill School Board approve the special education plan for the 24-25 school year

**Motion by** Sami McBee

**Seconded by** Hailey Ford

Aye 5      Nay      Abstain      Absent 2      Accepted

**C. Set Tax Rate Hearing Date**

It is recommended that the Cowgill School Board set the Tax Rate Hearing for (August 20, 2024, @ 6:30)

Motion by Hailey Ford

Seconded by Emily Misel

Aye 5      Nay      Abstain      Absent 2      Accepted

**D. Amended Calendar**

It is recommended that the Cowgill School Board amend the 24-25 school year calendar to reflect the correct homecoming dates.

Motion by Hailey Ford

Seconded by Sami McBee

Aye 5      Nay      Abstain      Absent 2      Accepted

**E. Budget to Actual**

It is recommended that the Cowgill School Board amend the 2023-24 budget revenues and expenditures to actual year-end figures.

Motion by Stephanie Culter

Seconded by Jacquelyn Beshears

Aye 5      Nay      Abstain      Absent 2      Accepted

**F. Salary Schedules/Raise**

It is recommended that the Cowgill School Board adjust all salary schedules by \$1,000 on base pay.

Motion by Stephanie Culter

Seconded by Jacquelyn Beshears

Aye 5      Nay      Abstain      Absent 2      Accepted

**G. Update 24/25 Budget**

It is recommended that the Cowgill School Board approve the updated 24/25 budget.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 5    Nay    Abstain    Absent 2    Accepted

**H. Parents as Teacher**

It is recommended that the Cowgill R-VI School District join the PAT service agreement to share a Parent as Teachers educator.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 5    Nay    Abstain    Absent 2    Accepted

**I. Executive Session-No Items to Consider**

**IX. Adjournment of Regular Meeting**

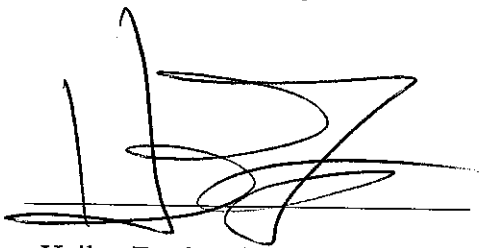
*Motion to adjourn the meeting at 6:48 p.m.*

Motion by Hailey Ford

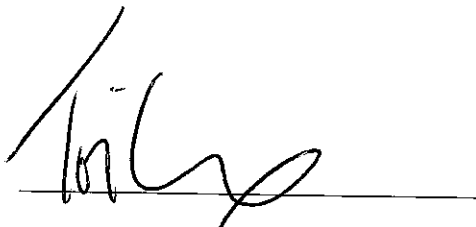
Seconded by Jacquelyn Beshears

Aye 5    Nay    Abstain    Absent 2    Accepted

**X. Next regular meeting date:** 8/20/2024 @ 6:30 for Tax Rate Hearing and 6:45 for Regular Meeting



Hailey Ford School Board President



Toi Cox School Board Secretary