### Minutes for the Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 10/17/2023 @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, 10/17/2023.

	SSION STATEMENT: Com EARN, LEAD, ACHIEVE	gill <b>R</b>	-VI Elen	nentary School is committed to emp	oowering s	tudeni
I.	Pledge of Allegience					
II.	Call to order by Board President Sarni McBee at 6:35 p.m.					
	Roll call					
busine	ess and is not to be considere ipation as indicated in the a	d a pu genda	blic con	Hailey Ford, Vice-President Christie Ragle Emily Misel Toi Cox, Sec to the Board  public to conduct the Cowgill Elementary meeting. There will be time	ne for pubi	lic
	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 Boa	rd app	rove the	e agenda as presented.		
Motion by Sami M		ЛсВее		Seconded by Hailey Ford		•
Aye:	5 Nay Abstain	Ab	sent1	Accepted		

V. **Public Comments** 

#### VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Federal Programs
- d) Health Services Program Review
- e) Board Election-2 three year seats are open Nicole Harris' vacated seat and Floyd McClure
- f) Mrs. Haughton

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

- a) Approve Minutes 9/19/2023, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 10/17/2023
- d) Approved Field Trips: Webb Cattle Farm-October 27th, I-Fly December 20th
- e) 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 6

Nay

Abstain

Absent

Accepted

#### VIII. Non-Action Items

A. CSIP Check-in October 2023 - Goal 2

#### IX. Action Items

#### A. Approval to set Board of Education April 2, 2024 Election Filing Dates-December 5-December 26

Motion by

Stephanie Culter

Seconded by Hailey Ford

Aye 6

Nay

Abstain

Absent

Accepted

## B. Approval of Superintendent/Principal job description, vacancy notice, and the publication of these items after October 17, 2023

Motion by Hailey Ford

Seconded by Floyd McClure

Aye 6

Nay

Abstain

Absent

Accepted

#### C. Executive Session (No Items to consider)

# D. Adjournment of Regular Meeting Motion to adjourn the meeting at7:11 p.m.

Motion by Sami McBee

Seconded by

Hailey Ford

Aye Nay

Abstain

Absent

Accepted/Rejected

E. Next regular meeting date: 11/21/2023@6:30 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary