

Agenda for the Reorganization and Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 4/16/2024 @ 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, 4/18/2023.

I. Call to order by 2023-24 Board Secretary Toi Cox at 6:30 p.m.

II. Pledge of Allegiance

III. Roll call

	P	A		P	A
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	6:45	<input type="checkbox"/>
Hailey Ford	<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 on the agenda.

IV. Toi Cox performed the reading of the final election results and sworn in board candidates at the reorganizational meeting: Jacquelyn Beshears and Floyd McClure

V. Secretary to the Board calls for nominations and election of President

Any Board member can make a motion to nominate for President of the School Board for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2025.

Motion by Stephanie Culter **Seconded by** Emily Misel **To nominate** Hailey Ford

A Roll Call Vote will cease nominations.

Motion by Stephanie Culter **Seconded by** Emily Misel

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain Absent 1

Roll call vote on nominees: Hailey Ford

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Aye 5		Nay	Abstain 1	Absent 1	Hailey Ford was elected President.

VI. Newly Elected-President Hailey Ford calls for nominations for Vice President

Any Board member can make a motion to nominate for Vice-President of the School Board for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2025.

Motions by Hailey Ford seconded by Stephanie Culter nominate Emily Misel

A Roll Call Vote will cease nominations.

Motions by Jacquelyn Beshears seconded by Stephanie Culter

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Aye 6		Nay	Abstain	Absent 1	

Roll call vote on nominees:

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Aye 5		Nay	Abstain 1	Absent 1	Emily Misel was elected Vice-President

VII. Board President Hailey Ford calls for nominations for Treasurer

Any Board member can make a motion to nominate for Secretary of the School Board for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2025.

Motion by Floyd McClure **seconded by** Hailey Ford to nominate Stephanie Culter.

A voice vote will close nominations.

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain Absent 1

Roll call vote on nominees:

Motion by Stephanie Culter **seconded by** Emily Misel

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 5 Nay Abstain 1 Absent 1 Stephanie Culter was elected Treasurer.

VIII. Board President Hailey Ford calls for nominations for Board Secretary

Any Board member can make a motion to nominate for Secretary of the School for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2025.

Motion by Stephanie Culter **seconded by** Emily Misel **to nominate** Toi Cox

A voice vote will close nominations.

	Y	N		Y	N
Sami McBee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

	Aye 6	Nay	Abstain	Absent 1			
Roll call vote on nominees:							
		Y	N			Y	N
Sami McBee		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears		<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Aye 6 Nay Abstain Absent 1 Toi Cox was elected Secretary.

IX. ADJOURNMENT FROM REORGANIZATION MEETING INTO REGULAR MEETING

Motion by Hailey Ford

Seconded by Stephanie Culter

to adjourn the reorganization meeting and entered into the regular board meeting at p.m.

Roll call vote:

		Y	N			Y	N
Sami McBee		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford		<input checked="" type="checkbox"/>	<input type="checkbox"/>		Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jacquelyn Beshears		<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Aye 6 Nay Abstain Absent 1 Accepted

X. 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.)

XI. 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 Stephanie Culter

Seconded by Emily Misel

Aye 6 Nay Abstain Absent 1 Accepted

Public Comments: (limited to three minutes and only items on the agenda may be discussed.)

XII. Superintendent's Report:

- Safety and Maintenance
- Professional Development
- Title I, II, and IV Review
- Legislation
- Art Show
- Graduation
- End of Year Testing
- Last Day of School
- Summer School
- Curriculum Presentation-Ms. Farabee

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

- a) Approve Minutes 3/19/2024, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 4/16/2024

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

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7 Nay Abstain Absent Accepted

XIV. Action Items

A. Amend Policy 6180

It is recommended that the Board amend Policy 6180 to reflect the redlined changes.

Motion by Hailey Ford

Seconded by Emily Misel

Aye 7 Nay Abstain Absent Accepted

B. Breakfast and Lunch prices

It is recommended that the Board approve increasing student breakfast prices to \$1.50 and lunch prices to \$2.50 and adult breakfast \$1.50 and lunch prices to \$3.50.

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7 Nay Abstain Absent Accepted

C. Speech Language Pathology

It is recommended that the Board accept the Speech Language Pathology Co-op Agreement with Braymer and Breckenridge to employ Harlie Crowe, SLP for the 24-25 school year.

Motion by Hailey Ford

Seconded by Floyd McClure

Aye 7 Nay Abstain Absent Accepted

D. CD Accounts

It is recommended that the Board remove current Superintendent Betty Vassmer from the listed Bank Northwest CDs below and have them renamed into the 24-25 Superintendent Michael Creekmore's name.

- *CD No. 16760*
- *CD No. 16767*
- *CD No. 17848*
- *CD No. 727200060*
- *CD No. 727200077*

Motion by Emily Misel

Seconded by Stephanie Culter

Aye 7 Nay Abstain Absent Accepted

E. Safe Deposit Box

It is recommended that the Board remove current Superintendent Betty Vassmer and Karen Farmer from the safe deposit box at Bank Northwest and have it renamed into the 24-25 Superintendent Michael Creekmore's name.

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 7 Nay Abstain Absent Accepted

F. Checking Account 510

It is recommended that the Board remove current Superintendent Betty Vassmer from the checking account No. 510 at Bank Northwest and have it renamed into the 24-25 Superintendent Michael Creekmore's name, and retain Toi Cox, Sami McBee and Stephanie Culter as signers.

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 7 Nay Abstain Absent Accepted

G. Hiring of Special Education Teacher

It is recommended that the Board hire Krista Husted as the Special Education teacher for the 24-25 school year.

Motion by Sami McBee

Seconded by Floyd McClure

Aye 7 Nay Abstain Absent Accepted

H. Audit Contract with Conrad & Higgins, LLC

It is recommended that the Board accept the 2-year proposed contract with Conrad & Higgins, LLC

- 2025 \$5,750
- 2026 \$5,950

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7 Nay Abstain Absent Accepted

I. Support Staff

It is recommended that the Board renew the following support staff contracts for the 24-25 school years with steps indicated on schedule: Toi Cox-Administrative Assistant, Tiffany Zinna-Kitchen/Custodial

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7 Nay Abstain Absent

Accepted

XV. Executive Session –*No actions to consider at this time.*

XVI. Adjournment

Motion to adjourn the meeting at 7:56 p.m.


Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 7 Nay Abstain Absent

Accepted

XVII. Next regular meeting date: 5/21/2024@ 6:30



Hailey Ford School Board President



Toi Cox School Board Secretary