



**Minutes for the Calendar and Regular Meeting
Cowgill R-VI School Board of Education,
Tuesday, 2/20/2024 @ 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, 2/20/2024.

MISSION STATEMENT: *CES will prepare a diverse population of students to be successful and competitive in the global community.*

I. Call to order by Board President Sami McBee at 6:31 p.m.

II. 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"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<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.

III. Pledge of Allegiance

IV. 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.)

V. 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

VI. Public Comments:

VII. Superintendent's Report:

- a) Safety and Maintenance
- b) CSIP Review
- c) Federal/State Updates
- d) Budget Review
- e) Legislation
- f) Professional Development
- g) Mrs. Alvarez (teacher)

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

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

- a) Approve Minutes January 16, 2024
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for February 2024
- d) Approve Professional Development Review
- e) Approve Facility Use Requests – April 6th McClure

Motion by Sami McBee

Seconded by Emily Misel

Aye 5 Nay Abstain Absent 1 Accepted

IX. Action Items

1. Approve the amended 2023-24 Budget

It is recommended that the Board approve to amended the the 2023-24 budget.

Motion by Hailey Ford

Seconded by Emily Misel

Aye 5 Nay Abstain Absent 1 Accepted

2. Approve to cash in CD

It is recommended that the Board approve to cash in CD No. 16753 on April 5, 2024, and renew for 13 months for special rates advertised by Bank Northwest.

Motion by Floyd McClure

Seconded by Hailey Ford

Aye 5 Nay Abstain Absent 1 Accepted

3. Amended 2023-24 School Calendar

It is recommended that the Board approve the amended 2023-24 school calendar to reflect snow make-up days.

Motion by Hailey Ford

Seconded by Emily Misel

Aye 5 Nay Abstain Absent 1 Accepted

4. Approve the calendar for the 2024-25 school year

It is recommended that the Board approve a calendar for the 2023-24 school year.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5 Nay Abstain Absent 1 Accepted

5. Resignation due to Retirement

It is recommended that the Board accept the resignation due to retirement of Mrs. Peri Witmer for the 24-25 school year.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5 Nay Abstain absent 1 Accepted

X. Items for Future Board Meetings

A. Teacher Contracts

XI. Adjournment

Motion to adjourn the executive meeting at 7:12 p.m.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 5 Nay Abstain Absent 1 Accepted

XIII. Next regular meeting date: 3/19/2024 @ 6:30

Sami McBee School Board President

Toi Cox School Board Secretary