

Minutes for the Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 3/19/2024 @ 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, 3/19/2024.

CES Vision: CES strives to provide a well-balanced education to prepare students for their futures.

CES Mission: 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 Vice President Hailey Ford at 6:40 p.m.
- III. Roll call

	P	Α		P	Α
Sami McBee, President		\boxtimes	Hailey Ford, Vice Pres.	\boxtimes	
Stephanie Culter, Treasurer	\boxtimes		Floyd McClure	\boxtimes	
Christie Ragle	\boxtimes		Emily Misel	\boxtimes	
Betty Vassmer, Supt.	\boxtimes		Toi Cox, Sec to the Board	\boxtimes	

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.

- 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 Hailey Ford

Seconded by Emily Misel

Aye 5

Nay

Abstain

Absent 1

Accepted

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

Carrie McClure

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Federal Programs
- c) Legislative
- d) Professional Development
- e) Testing
- f) CSIP Update-Goal 3
- g) Teacher-Report- Ms. Farabee

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

- a) Approve Minutes 2/20/2024, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 3/19/2024
- d) Approve April BOE Reorganization Meeting 4/16/2024
- e) Approve Facility Use Requests March 31st Byers, April 6th-McClure

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

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 5

Nay

Abstain

Absent 1

Accepted

VIII. Action Items

A. Mowing Bid

It is recommended that the Cowgill BOE accept the mowing bid from Kiss My Grass mowing @ \$100 per mowing and \$25 per spray.

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 1

Accepted

B. Floor Bid

It is recommended that the Cowgill R-VI BOE accept the Floor bid put forth by Superior Floor Care.

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 5

Nay

Abstain A

Absent 1

Accepted

C. Boiler Chemical

It is recommended that Cowgill R-VI Board accept Chemtron to be the service provider for boiler chemical effective immediately.

Motion by Emily Misel

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent1

Accepted

D. North Central Missouri Special Education Cooperative 2024-2025 It is recommended that Cowgill R-VI Board send a letter to the North Central Missouri Special Education Cooperative to rejoin the Cooperative for the 2024-24

Missouri Special Education Cooperative to rejoin the Cooperative for the 2024-25 academic year.

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 1

Accepted

E. Resignation

It is recommended that the Cowgill R-VI Board accept Mrs. Haughton's resignation effective at the end of the 2023-24 school year contract.

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 5

Nay

Abstain

Absent 1

Accepted

F. Hiring of Certified Probationary and Tenured Personnel

It is recommended that the certified probationary and tenured personnel listed on the enclosed attachment be employed for the 2024-25 school year.

Motion by Emily Misel

Seconded by Hailey Ford

Aye 5

Nay

Abstain

Absent 1

Accepted

I. Executive Session

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 (See attached page) @ 7:38 p.m.

	Motion by	Floyd McClure	Se	conded by	Emily M	isel
	Floyd McClure Stephanie Culter Hailey Ford	Y N ⊠ □ ⊠ □	Christie Ragle Emily Misel Sami McBee	Y ⊠ ⊠	N П П	
IX.	Items for future meeting	_				
	1. (Non-certific 2. April BOE	•				
X.	Executive Session -No It	tems to Consider				
XI.	Adjournment			•		
	Motion to adjourn t	he meeting at 8:02	<i>p.m.</i>			
	Motion by Stephanie Cul	ter	Seconded	by Hailey F	ord '	
	Aye 5	Nay Abstain	Absent 1	Accept	ed	

XII. Next regular meeting date: 4/16/2024@ 6:30

Sami McBee School Board President

Toi Cox School Board Secretary

COWGILL R-VI SCHOOL DISTRICT

Board of Education March 19, 2023 **Executive Session**

I.	Preliminary Matters
	A. Call to Order at 7:38 B. Roll Call
	XChristie RagleXStephanie CulterXFloyd McClureAbsentSami McbeeXHailey FordXEmily Misel
II.	Discussion Personnel
	Adjourn
	Motion made by Stephanie Culter and second by Hailey Ford to adjourn closed session at 8:02.
	Yes Christie Ragle <u>YES</u> Stephanie Culter <u>YES</u> Emily Misel
	Absent Sami McBee YES Floyd McClure YES Hailey Ford
	(1 - 21)
	Sami McBee School Board President Toi Cox School Board Secretary