

VI. Tax Rate Hearing

A. It is recommended that the Board enter into the Tax Rate Hearing at 6:35 pm.

Motion by Sami McBee

Seconded by Emily Misel

Aye 6 Nay Abstain Absent 1 Accepted

B. Approval of the Tax Rate for 2023-24

It is recommended that the Board of Education set the Tax Rate at \$ 3.7101 per \$100 assessed valuation.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 6 Nay Abstain Absent 1 Accepted

C. Adjourn the Tax Rate Hearing and Enter into Regular Meeting at 6:37 pm.

Motion by Sami McBee

Seconded by Hailey Ford

Aye 6 Nay Abstain Absent 1 Accepted

VII. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Audit
- d) MAP/EOC
- e) Federal Programs
- f) CSIP
- g) Back to School Night August 31st @ 6-7
- h) First Day of School September 6

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

- a) Approve Minutes 7/18/2023, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 8/15/2023
- 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 Sami McBee

Aye 6 Nay Abstain Absent1 Accepted

IX. Action Items

A. Policies and Regulations

It is recommended that the Cowgill R-VI School Board adopt the following policies and Regulations

- Policy 1425 Regulation 2240
- Policy 2115 Regulation 4120
- Policy 2200
- Policy 2200
- Policy 2240
- Policy 2400
- Policy 2525
- Policy 2760
- Policy 2810
- Policy 4120
- Policy 4866
- Policy 4867
- Policy 6121
- Policy 6122
- Policy 6251

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 6 Nay Abstain Absent 1 Accepted

B. Substitute list

It is recommended that the Cowgill R-VI School Board approve the use of 2023-24 substitutes approved by the Missouri Department of Elementary and Secondary Education.

Motion by Hailey Ford

Seconded by Emily Misel

Aye 6

Nay

Abstain

Absent 1

Accepted

C. Approve the 2023-24 Bus Route

It is recommended that the Cowgill School Board approve the bus driver and route set forth by First Student Bus Manager Rick Tice.

Motion by Hailey Ford

Seconded by Sami McBee

Aye 6

Nay

Abstain

Absent 1

Accepted

D. 23-24 Curriculum

It is recommended that the Cowgill School Board approve the 23-24 curriculum

Motion by Sami McBee

Seconded by Hailey Ford

Aye 6

Nay

Abstain

Absent 1

Accepted

E. Board Goals

It is recommended that the Cowgill School Board approve the 23-24 Board Goals

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 6

Nay

Abstain

Absent 1

Accepted

F. It is recommended that the Cowgill School Board approve the memorandum of use in emergency evacuation efforts with Golden Age Nursing Home.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 6 Nay Abstain 0 Absent 1

Accepted

G. Adjournment of Regular Meeting

Motion to adjourn the meeting at 7:14 p.m.

Motion by Hailey Ford

Seconded by Stephanie Culter

Aye 6 Nay Abstain Absent 1

Accepted

H. Next regular meeting date: 9/19/2023@ 6:30 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary