

Community R-VI School District

Board of Education Meeting Minutes
Wednesday, August 21, 2024
District Library
7:00 p.m.

I. Tax Rate Hearing

Jon Robnett opened the hearing at 7:00 p.m. in the District Library. Chad Harter, Superintendent, presented the proposed tax levy. The operating levy is proposed at \$4.00. Debt service levy is proposed at \$0.55 and \$0.6918 to Capital Projects. This is a proposed total of \$4.55 for the 2024-2025 school year.

There were no comments from the public.

Jon Robnett made a motion to adjourn the Tax Rate hearing at 7:05 p.m. Greg Fort seconded the motion. Motion carried 5-0.

II. Call to Order Immediately Following Tax Rate Hearing

Jon Robnett, Board President called the meeting to order at 7:05 p.m. in the District Library. A quorum was declared present.

Attendees: Scott Sims

Absent: Rhonda Curtis

Amy Brooks

Stephan Schafer

Greg Fort

Jon Robnett

Daniel Schafer @ 7:13 p.m.

Jessie Mommens, Elementary Principal

Bob Davies, Secondary Principal

Chad Harter, Superintendent

Guests: Makayla Davenport

Amy McCurdy

Clayton Jennings

Becky McCurdy

Joel Krato

Mackenzie Chism

III. Approval of Agenda

Stephan Schafer made a motion to approve the amended agenda. Greg Fort seconded the motion. Motion carried 5-0.

IV. Approval of Consent Items

A. Meeting Minutes – Regular and Executive Session June 19th, 2024, Special Session August 7th, 2024.

B. Set Tuition for 2024-25 School Year \$11,239.54

C. Approve 2024-25 MACC (Moberly) Dual Credit Agreement

D. Adopt Local Compliance Plan

E. 2024-25 Substitute Teacher List

F. Salary Schedule Advancement

Community R-VI School District

Stephan Schafer made a motion to approve consent items. Greg Fort seconded the motion. Motion carried 5-0.

V. Approval of Bills

Scott Sims made a motion to approve bills. Stephan Schafer seconded the motion. Motion carried 5-0.

VI. Communication

A. Presentations

- i. Boys State – Clayton Jennings came and talked to the board about attending Boys State this summer that was held on Lindenwood Campus. He stated there were a lot of activities and would encourage other students to participate in the future.
- ii. Girls State – Amy McCurdy came to present about attending Girls State this summer. She really enjoyed the government side of it and worked to get a bill passed for girls while she was there.
- iii. Coach Krato talked to the board about how baseball practice is going and how many students were playing this year. He also said he was grateful that the baseball team now participates in fall contests.

B. Board Comments – Mr. Robnett read a Thank You card from Bethany Curtis for the gift she received for 25 years of service with the district.

C. Citizen Comments – There were no citizen comments.

VII. Old Business

There was no old business

VIII. New Business

A. Set 2024-25 Tax Rate

The operating levy is proposed at \$4.00. Debt service levy is proposed at \$0.55 and \$0.6918 to Capital Projects. This is a proposed total of \$4.55 for the 2024-2025 school year.

Scott Sims made a motion to set the 2024-2025 tax levy at \$4.55. Greg Fort seconded the motion. Motion carried 6-0.

B. Fuel and Lubrication Bid

Greg Fort made a motion to accept the fuel and lubrication bid from Service and Supply. Daniel Schafer seconded the motion. Motion carried 5-0 with Amy Brooks abstaining.

C. Milage Chart

Scott Sims made a motion to approve the milage chart as presented. Greg Fort seconded the motion. Motion carried 6-0.

D. Head Start Agreement

Daniel Schafer made a motion to approve the Head Start Agreement. Amy

Community R-VI School District

Brooks seconded the motion. Motion carried 6-0.

E. Reaffirmation of Board Code of Ethics Policy

Daniel Schafer made a motion to approve the Reaffirmation of Board Code of Ethics Policy. Stephan Schafer seconded the motion. Motion carried 6-0.

F. Electrical Bid

Amy Brooks made a motion to table the item. Scott Sims seconded the motion. Motion carried 6-0.

G. Adopt Audrain County Multi-Jurisdictional Local Hazard Mitigation Plan

Scott Sims made a motion to adopt the Audrain County Multi-Jurisdictional Local Hazard Mitigation Plan. Greg Fort seconded the motion. Motion carried 6-0.

H. Lunch Tables

Daniel Schafer made a motion to purchase 12 new square lunch tables and 100 folding chairs. Stephan Schafer seconded the motion. Motion carried 6-0.

I. Elementary and MS/HS Handbook Updates

Scott Sims made a motion to approve updating staff names and dates to the Staff handbook and Elementary and MS/HS Handbooks. Amy Brooks seconded the motion. Motion carried 6-0.

J. Elementary Handbook Update

Daniel Schafer made a motion to approve revisions to the cell phone policy in the elementary handbook. Stephan Schafer seconded the motion. Motion carried 6-0

II. Report from the Administration

A. Superintendent – Mr. Harter updated the board on projects that were completed or are near completion around the school and the school grounds. Several grants have been applied for and approved. The audit should be submitted on time.

B. Principals

1. Elementary – Mrs. Mommens stated Elementary enrollment is about the same this year. She attended an Ed Law Conference in Columbia this summer. The elementary teachers are implementing a new RTI strategy for students to get 30 minutes of strong intervention where they need it three times a week.

2. Secondary – Mr. Davies commented that he got a lot of great feedback from teachers on their PD days. He spoke to the board about students using Launch as a learning platform. Mr. Davies attended the Ed Law Conference in Columbia with Mrs. Mommens. He met with each class and gave expectations for the year. He also gave a PD overview with the high school.

At 8:14 p.m. Scott Sims made a motion to move into Executive Session. Stephan Schafer seconded the motion. Roll Call Vote Yeas: Mr. D. Schafer, Mrs. Brooks, Mr. Sims, Mr. Fort,

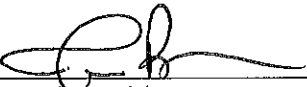
Community R-VI School District

Mr. S. Schafer, Mr. Robnett. Nays: 0.

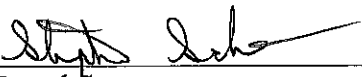
A. Executive Session – *Subjects which may be discussed in closed session with a closed vote and closed record pursuant to RsMo §610.021.*

B. Adjourn

At 8:42 p.m. Daniel Schafer made a motion to adjourn the meeting session. Scott Sims seconded the motion. Motion carried 6-0.



Board President



Board Secretary