

**Minutes for the Regular Meeting
of the Cowgill R-VI School Board of Education,
Tuesday, 11/16/2021 @ 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, 11/16/2021.

MISSION STATEMENT: *Cowgill R-VI Elementary School is committed to empowering students to **LEARN, LEAD, ACHIEVE***

I. Call to order by Board President Sami McBee at 6:30 p.m.

Roll call

	P	A		P	A
Sami McBee, President	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Floyd McClure, Vice-Pres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Gatrel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Webster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Christie Ragle	<input type="checkbox"/>	<input checked="" 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 considered a public community meeting. There will be time for public participation, as indicated on the agenda.

II. Pledge of Allegiance

III. 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.**)

IV. 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 Jennifer Webster

Aye 4

Nay

Abstain

Absent 3

Accepted

V. Public Comments on Items of School Business (Subject to time limits)

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Federal Programs
- d) Budget Updates /Finance Review-Audit
- e) Student Council
- f) Grants
- g) Christmas Program
- h) Mrs. Davidson

VII. Consent Agenda– *Any item may be removed for discussion and separate action*

- a) Approve Minutes 10/19/2021, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 11/16/2021
- d) Approve Facility Use Requests- November 20th Blakley, December 4th McClure, January 8th Byers

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

Motion by Stephanie Culter

Seconded by Jennifer Webster

Aye 4

Nay

Abstain

Absent 3

Accepted

VIII. ACTION ITEMS

- A. It is recommended that the Cowgill School Board publish the Filing Dates for the April 5, 2022 Election of School Board Candidates. Set the Dates beginning on December 7, 2021, at 8:00 a.m. and the closing date of December 28, 2021, at 5:00 pm.**

Motion by Stephanie Culter

Seconded by Floyd McClure

Aye 4 Nay Abstain Absent 3 Accepted

B. Action to Approve Employee Health Insurance

It is recommended that the Cowgill School Board sign an agreement to join the Missouri Educators Unified Health Insurance Co-op effective January 1, 2022

Motion by Floyd McClure

Seconded by Jennifer Webster

Aye 4 Nay Abstain Absent 3 Accepted

C. Approval of 2021 Audit

It is recommended that the Board approve audit results of 20201 Conrad & Higgins, LLC.

Motion by Stephanie Culter

Seconded by Jennifer Webster

Aye 4 Nay Abstain Absent 3 Accepted

D. 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). (Roll Call)
NO MATTERS TO CONSIDER.

E. Adjournment of Regular Meeting

Motion to adjourn the meeting at 7:17p.m.

Motion by Jennifer Webster

Seconded by Stephanie Culter

Aye 4 Nay Abstain Absent 3 Accepted

F. Next regular meeting date: 12/21/2021 @ 6:30 for Regular Meeting


Sami McBee School Board President


Toi Cox School Board Secretary