

**Agenda for the Reorganization and Regular Meeting
of the Cowgill R-VI School Board of Education,
Tuesday, 4/19/2022 @ 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, 4/19/2022.

I. Call to order by 21-22 Board Secretary Toi Cox at 6:32 p.m.

II. Pledge of Allegiance

III. Roll call

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

IV. Toi Cox performed the reading of the final election results and swore in board candidates at the reorganizational meeting: Hailey Ford, Sami McBee, and Emily Misel

V. Temporary Chair Calls for Nominations and election of President

Any Board member can make a motion to nominate for President of the School Board of Directors for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2023.

Motion by Stephanie Culter **seconded by** Christi Ragle **to nominate** Floyd McClure

A Roll Call Vote will cease nominations.

Motion by Christi Ragle **seconded by** Nicole Harris

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Aye 6			Nay		
			Abstain		
			Absent 1		

Roll call vote on nominees:

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain 1 Absent Floyd McClure was elected President.

VI. Newly Electected-President Floyd McClure calls for nominations for Vice President

Any Board member can make a motion to nominate for Vice-President of the School Board of Directors for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2023.

Motions by Stephaie Culter **seconded by** Floyd McClure nominate Christi Ragle.

A Roll Call Vote will cease nominations.

Motions by Nicole Harris **seconded by** Stephanie Culter

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephaine Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain Absent 1

Roll call vote on nominees:

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 5 Nay Abstain 1 Absent 1 Christie Ragle was elected Vice-President.

VII. Board President Floyd McClure calls for nominations for Treasurer

Any Board member can make a motion to nominate for Secretary of the School Board of Directors for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2023.

Motion by Floyd McClure **seconded by** Emily Misel to nominate Stephanie Culter.

A voice vote will close nominations.

Motion by Floyd McClure **seconded by** Emily Misel

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Aye 6			Nay		
			Abstain		
			Absent 1		

Roll call vote on nominees:

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Aye 5			Nay		
			Abstain 1		
			Absent 1		

Stepanie Culter was elected Treasurer.

VIII. Board President Floyd McClure calls for nominations for Secretary

Any Board member can make a motion to nominate for Secretary of the School Board of Directors for a one-year term beginning with this meeting and concluding at the reorganization meeting in April 2023.

Motion by Stephanie Culter **seconded by** Floyd McClure **to nominate** Toi Cox .

A voice vote will close nominations

Motion by Stephanie Culter **seconded by** Floyd McClure

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain Absent 1

Roll call vote on nominees:

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JenHailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain Absent 1 Toi Cox was elected Secretary.

IX. ADJOURNMENT FROM REORGANIZATION MEETING INTO REGULAR MEETING

Motion by Stephanie Culter

Seconded by Christi Ragle

to adjourn the reorganization meeting and entered into the regular board meeting at 6:44 p.m.

Roll call vote:

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Aye 6 Nay Abstain Absent1 Accepted

X. 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.)

XI. 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 Nicole Harris

Aye 6

Nay

Abstain

Absent 1

Accepted

XII. Public Comments:

XIII. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Legislation
- d) Art Show
- e) Bus Company
- f) Graduation
- g) End Year Testing
- h) Last Day of School
- i) Summer School
- j) Staffing
- k) Pre-school
- l) Teacher report-Mrs. Blankenship

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

- a) Approve Minutes 3/22/2022, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 4/19/2022

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

Motion by Stephanie Culter

Seconded by Christi Ragle

Aye 6 Nay Abstain Absent 1 Accepted

XV. Action Items

A. Caldwell County Health Department

It is recommended that the Board approve the agreement of services between the Cowgill R-VI school District and the Caldwell County Health Department for the 2022-23 school year.

Motion by Stephanie Coulter

Seconded by Nicole Harris

Aye 6 Nay Abstain Absent 1 Accepted

B. Basketball 22-23 school year

It is recommended that the Board approve the district participating in basketball with the local K-8 districts.

Motion by Nicole Harris

Seconded by Stephanie Culter

Aye 6 Nay Abstain Absent 1 Accepted

C. Hourly Salary Schedule

It is recommended that the Board approve the Hourly Salary Schedule for 22-23

Motion by Stephanie Coulter

Seconded by Nicole Harris

Aye 6 Nay Abstain Absent 1 Accepted

D. Head Cook and Custodial Salary Schedule for 22-23

It is recommended that the Board approve the Head Cook and Salary Schedule for 22-23

Motion by Floyd McClure

Seconded by Stephanie Culter

Aye 6 Nay Abstain Absent 1 Accepted

E. 22/23 Certified Salary Schedule

It is recommended that the Board approve the 2022/2023 certified salary schedule.

Motion by Stephanie Coulter

Seconded by Hailey Ford

Aye 6 Nay Abstain Absent 1 Accepted

F. Support Staff

It is recommended that the Board renew the following support staff contracts for the 22-23 school year: Toi Cox-Administrative Assistant, Tiffany Zinna-Kitchen/Custodial, EllenSchuster, Art/Music/KB, and Shanda Johnson full-time Para

Motion by Floyd McClure

Seconded by Emily Misel

Aye 6 Nay Abstain Absent 1 Accepted

XVI. Executive Session

Adjourn to Executive Session Action for a closed session (see attached document) @ 7:54 p.m.

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

XVII. Adjourn Closed Session-Enter back into open meeting @ 8:23 p.m.

	Y	N		Y	N
Sami McBee	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Floyd McClure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

XVIII. Adjournment

Motion to adjourn the meeting at 8:24p.m.

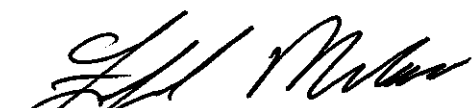
Motion by Stephanie Culter

Seconded by Nicole Harris

Aye 6 Nay 0 Abstain 0 Absent 1

Accepted

XIX. Next regular meeting date: 5/17/2022@ 6:30



Floyd McClure School Board President



Toi Cox School Board Secretary