# Agenda for the Tax Rate Hearing and Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 8/17/2021 @ 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, 8/18/2021.

| I.                     | Call to order by Board President, Sami McBee at 6:32 p.m.  |                 |                                    |  |                                      |             |  |  |  |  |  |  |
|------------------------|--|-----------------|------------------------------------|--|--------------------------------------|-------------|--|--|--|--|--|--|
|                        | Roll call  |                 |                                    |  |                                      |             |  |  |  |  |  |  |
|                        |  | P               | A                                  |  | P                                    | A           |  |  |  |  |  |  |
|                        | Sami McBee, President  | $\boxtimes$     |                                    | Floyd McClure, Vice-Pres   |                                      | $\boxtimes$ |  |  |  |  |  |  |
|                        | Stephanie Culter   | $\boxtimes$     |                                    | Nicole Harris  | $\boxtimes$                          |             |  |  |  |  |  |  |
|                        | Jennifer Gatrel  |                 | $\boxtimes$                        | Christie Ragle   |                                      | $\boxtimes$ |  |  |  |  |  |  |
|                        | Jennifer Webster   | $\boxtimes$     |                                    | Betty Vassmer, Supt.   | $\boxtimes$                          |             |  |  |  |  |  |  |
|                        | Toi Cox, Sec to the Board  | $\boxtimes$     |                                    |  |                                      |             |  |  |  |  |  |  |
| Schoo<br>for pu        | blic participation, as indica  | ed on i         | the agen                           |  |                                      |             |  |  |  |  |  |  |
| Schoo<br>For pu<br>II. | Additions to the Agenda: actions which are not liste Superintendent.)  | (Items          | the agents of an ir                | ada.  Informational nature or those required at this time by   | uiring B<br>y <b>the</b>             | oard        |  |  |  |  |  |  |
| II.                    | Additions to the Agenda: actions which are not liste Superintendent.)  Adoption of the Agenda:                           | (Items d on the | the agents of an ir ne agent       | a <b>da.</b><br>Iformational nature or those req   | uiring B<br>y <b>the</b>             | oard        |  |  |  |  |  |  |
| II.<br>III.<br>III.    | Additions to the Agenda: actions which are not liste Superintendent.)  Adoption of the Agenda:                           | (Items d on the | s of an ir<br>ne agend<br>enda rec | afa.  Informational nature or those require a will be added at this time by the should be made to the Supposted at the school building.) | uiring B<br>y <b>the</b>             | oard        |  |  |  |  |  |  |
| II. III. It is         | Additions to the Agenda: actions which are not liste Superintendent.)  Adoption of the Agenda: before the board meeting. | (Items d on the | s of an ir<br>ne agend<br>enda rec | afa.  Informational nature or those require a will be added at this time by the should be made to the Supposted at the school building.) | uiring B<br>y <b>the</b><br>perinten | oard        |  |  |  |  |  |  |

### V. Tax Rate Hearing

A. It is recommended that the Board enter into the Tax Rate Hearing at 6:33 pm. Seconded by Jennifer Webster Motion by Sami McBee Accepted Absent 3 Abstain Aye 4 Nay B. Approval of the Tax Rate for 2020-21 It is recommended that the Board of Education set the Tax Rate at \$ 3.6650 per \$100 assessed valuation. Seconded by Stephanie Culter Motion by Sami McBee Accepted Nay Abstain Absent 3 Aye C. Adjourn the Tax Rate Hearing and Enter into Regular Meeting at 6:38 pm. Seconded by Nicole Harris Motion by Stephanie Culter Accepted Absent 3 Abstain Aye Nay VI. Superintendent's Report: a) Safety and Maintenance b) Safe Return to in-person Instruction and Continuity of Services Plan (SRCSP) c) Professional Development d) Audit e) MAP f) SPED Report g) Federal Programs h) Back to School Night

i) First Day of School September 7

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

- a) Approve Minutes 7/20/2021, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 8/17/2021
- d) Approve Facility Use Requests –None at this time.

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

Motion by Sami McBee

Seconded by Jennifer Webster

Aye 4

Nay

Abstain

Absent 3

Accepted

#### VIII. Action Items

#### A. Substitute list

It is recommended that the Cowgill R-VI School Board approve the use of 2021-22 substitutes who are approved by the Missouri Department of Elementary and Secondary Education.

Motion by Sami McBee

Seconded by Stephanie Culter

Ave 4

Nay

Abstain

Absent 3

Accepted

#### B. Approve the 2021-22 Bus Route

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

Motion by Sami McBee

Seconded by Nicole Harris

Aye 4

Nay

Abstain

Absent 3

Accepted

#### C. 21-22 Staff and Student Handbooks

It is recommended that the Cowgill School Board approve the 21-22 Staff and Student Handbooks

Motion by Jennifer Webster

Seconded by Stephanie Culter

Aye 4

Nay

Abstain

Absent 3

Accepted

#### D. 21-22 Curriculum

It is recommended that the Cowgill School Board approve the 21-22 curriculum

Motion by Jennifer Webster

Seconded by Sami McBee

Aye 4

Nay

Abstain

Absent 3

Accepted

# E. Special Education Plan

It is recommended that the Cowgill School Board approve the special education plan for the 21-22 school year

Motion by Jennifer Webster

Seconded by Stephanie Culter

Aye 4

Nay

Abstain

Absent 3

Accepted

# F. Resignation

It is recommended that the Cowgill School Board approve the resignation of Kristi Moore

Motion by Sami McBee

Seconded by Nicole Harris

Aye 4

Nay

Abstain

Absent 3

Accepted

# G. Caldwell County Hazard Mitigation Plan

It is recommended that the Cowgill School Board approve the Calwell County Hazard Mitigation Plan.

Motion by Jennifer Webster

Seconded by Sami McBee

Aye 4 2 Nay 2

Abstain 0 Absent 3

3

Accepted

# H. Stipend Plan

It is recommended that the Cowgill School Board approve the changes to the teacher stipend plan for the 21/22 school year.

| Motion by  | y Sami McB                                  | ee               | Seconded by Nicole Harris |            |                                       |                          |                 |  |
|--|---|------------------|---------------------------|------------|---------------------------------------|--------------------------|-----------------|--|
| Aye 4  | Nay   | Abstain          | Abse                      | ent 3      | Accepted                              |                          |                 |  |
| I. Executiv  |   |                  |                           |            |                                       |                          |                 |  |
| Adjourn to E<br><b>@ 8:11p.m.</b>                            | xecutive Ses                                | sion Actio       | n for a                   | closed ses | ssion Hiring of En                    | nplyees 610              | .021(3)         |  |
| Sami McBee<br>Stephanie Cu<br>Jennifer Gatr<br>Nicole Harris | ılter<br>el                                 | Y                | N                         |            | e Ragle<br>ne Attebery<br>McClure     | Y<br>□<br>⊠<br>□         | N □ □ □         |  |
| J. Adjourn   | Closed Sess                                 | sion-Ente        | r back                    | into open  | meeting @ 8:42                        | 2 p.m.                   |                 |  |
| Sami McBee<br>Stephanie Cr<br>Jennifer Gat<br>Nicole Harri   | ulter<br>rel                                | Y<br>⊠<br>⊠<br>□ | N                         |            | e Ragle<br>er Webster<br>McClure      | Y<br>□<br>⊠<br>□         | N               |  |
|  |   |                  |                           |            | affing positions                      |                          |                 |  |
| Caldwe   | ommended t<br>ll County Ho<br>classes to To | elath Dep        | artmen                    | t and ren  | oard approve the<br>idering the Nursi | e contract wing Duties a | rith the<br>and |  |
| Motion by  | Sami McBee                                  | ;                |                           |            | Seconded by Jen                       | mifer Webst              | er              |  |
| Aye 4  | Nay   | Abstain          | Ab                        | sent 3     | Accepted                              | i                        |                 |  |

# L. Retention of teachers

It is recommended that the Cowgill School Board approve a retention incentive package.

Motion by Stephanie Culter

Seconded by Jennifer Webster

Aye 4

Nay

Abstain

Absent

3

Accepted

# M. Adjournment of Regular Meeting

Motion to adjourn the meeting at 8:50

p.m.

Motion by Sami McBee

Seconded by Stephanie Culter

Aye 4

Nay

Abstain

Absent 3

Accepted

N. Next regular meeting date: 9/21/2021@6:30 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary