Minutes for the Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 7/19/2022 @ 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, 7/19/2022.

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	SSION STATEMENT: Cow Jents to LEARN, LEAD, ACH			nentary School is committed to	empow	erin			
I.	Pledge of Allegiance								
II.	Call to order by Board Pre	Board President Floyd McClure at 6:33 p.m.							
	Roll call								
		P	A		P	A			
	Floyd McClure, President	\boxtimes		Christie Ragle, Vice-Pres.	\boxtimes				
	Stephanie Culter, Treasurer	\boxtimes		Nicole Harris	\boxtimes				
	Hailey Ford	\boxtimes		Sami McBee	\boxtimes				
	Emily Misel 7:00		\boxtimes						
	Betty Vassmer, Supt.	\boxtimes		Toi Cox, Sec to the Board	\boxtimes				
	blic participation, as indicate Additions to the Agenda: (d on the	he agen of an in	blic community meeting. There da. formational nature or those requal will be added at this time by	iiring B				
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 Boar	d app	rove th	e agenda as presented.					
Moti	on by Hailey Ford			Seconded by Stephanie Culte	r				
Aye	6 Nay Abstain	Abs	sent 1	Accepted					

V.

Public Comments:

VI. Superintendent's Report:

- a) Safety and Maintenance
- b) Professional Development
- c) Audit scheduled for July 29th

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

- a) Approve Minutes 6/21/2022, Regular Meeting
- b) Approve Minutes 6/23/2022, Special Meeting
- c) Approve and pay current Monthly Bills and Payroll
- d) Approve Financial Report for 7/19/2022
- e) Approve Facility Use Requests None at this time

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

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7 Nay

Abstain

Absent

Accepted

VIII. Action Items

A. Calendar

It is recommended that the Cowgill School Board amend the 2022-23 calander as proposed.

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7

Nay

Abstain

Absent

Accepted

B. Handbooks

It is recommended that the Cowgill School Board approve the student and staff handbooks for 2022-23

Motion by Stephanie Culter

Seconded by Hailey Ford

Aye 7 Nay

Abstain

Absent

Accepted

C.	Special E	ducation P	lan						
	It is recommended that the Cowgill School Board approve the special education plan for the 22-23 school year								
	Motion by Stephanie Culter				Seconded by Emily Misel				
	Aye 7	Nay	Abstain	Absent	Accepted				
D.	Set Open	House App	pointments						
	It is recommended that we hold our Back to School by appointments on Augus 31st and September 1st.								
	Motion by	Stephanie	Culter		Seconded by Christie Ragle				
	Aye 7	Nay	Abstain	Absent	Accepted				
E.	Set Tax R	late Hearin	g Date						
	It is recommended that we hold our Tax Rate Hearing on (August 16, 2022, @ 6:30)								
	Motion by Hailey Ford				Seconded by Stephanie Culter				
	Aye 7	Nay	Abstain	Absent	Accepted				
F.	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 (See attached page) @ 6:35 p.m.								
	Motion by Aye	Sar	ni McBee Nay	Abstair	Seconded by Floyd McClure Absent Accepted				

Christie Ragle

Emily Misel

Y

 \boxtimes

 \boxtimes

N

N

Y

 \boxtimes

 \boxtimes

Floyd McClure

Stephanie Culter

	Hailey Ford Nicole Harris			Sami McBee	\boxtimes		
IX. Adj	journ Closed Session-Ent	er back in	to oper	n meeting @7:50	o.m.		
	Floyd McClure Stephanie Culter Hailey Ford Nicole Harris	Y	N 	Christie Ragle Emily Misel Sami McBee	Y ⊠ ⊠	N □ □	
Х.	Adjournment of Regula	ar Meeting	ţ				
	Motion to adjourn the n	neeting at	8:23	p.m.			
	Motion by Hailey Ford		Seconded by Stephanie Culter				
	Aye 7 Nay	Abstain	Abs	ent Acce	epted		
XI.	Next regular meeting Regular Meeting	date: 8/1	6/2022	@ 6:30 for Tax Ra	te Hearing	and 6:45 for	
-0	If Miles	,	_/	loily			
	Floyd McClure School Boar	d President		Toi Cox School Bo	oard Secretar	у	