

**Minutes for the Regular Meeting  
of the Cowgill R-VI School Board of Education,  
Tuesday, 6/21/2022 @ 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, 6/21/2022.*

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

**I. Call to order by Board President Floyd McClure at 6:51**

**II. Roll call**

	P	A		P	A
Floyd McClure, President	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Christie Ragle, Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Culter, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicole Harris	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sami McBee	<input checked="" type="checkbox"/>	<input 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.*

**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 Hailey Ford

Seconded by Emily Misel

Aye 4      Nay      Abstain      Absent 3      Accepted

**V. Public Comments:**

**VI. Superintendent's Report:**

- a) Safety and Maintenance
- b) Legislative
- c) Scheduled Audit July 29.

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

- a) Approve Minutes 5/17/2022, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 5/17/2022
- d) Approve Facility Use Requests –None at this time.

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

Motion by Emily Misel

Seconded by Hailey Ford

Aye 4      Nay      Abstain      Absent 3      Accepted

**VIII. Action Items**

**A. 2021-22 Final Budget**

**After reviewing disaggregated variables, it is recommended that the Cowgill R-VI School Board amend the 2021-22 budget revenues and expenditures to actual year-end figures.**

Motion by Stephanie Culter

Seconded by Emily Misel

Aye 4      Nay      Abstain      Absent 3      Accept

**B. 2022-23 Preliminary Budget**

**It is recommended that the Cowgill R-VI Board adopt the purposed 2022-23 preliminary budget.**

Motion by Hailey Ford

Seconded by Sami McBee

Aye 4      Nay      Abstain      Absent 3      Accepted

**C. Math / Phonics Curriculum**

**It is recommended that the Cowgill R-VI Board purchase K-8<sup>th</sup> Sadlier Math Series for \$4,128.80 and Phonics for \$866.50.**

Motion by	Hailey Ford	Seconded by	Sami McBee
Aye 4	Nay	Abstain	Absent 3
			Accepted

**D. Propane Bid/Diesel**

**It is recommended that the Cowgill R-VI Board the propane/diesel bid by Ray Carroll Fuels be accepted**

Motion by	Sami McBee	Seconded by	Hailey Ford
Aye 4	Nay	Abstain	Absent 3
			Accepted

**IX. Executive Session *Adjourn to Executive Session Action for a closed session (see attached document) @ 7:20 p.m.***

Motion by	Emily Misel	Seconded by	Hailey Ford
Aye 4	Nay	Abstain	Accepted
	Y	N	Y
	N		N
Floyd McClure	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sami McBee
Nicole Harris	<input type="checkbox"/>	<input type="checkbox"/>	

**X. Adjourn Closed Session-Enter back into open meeting @ 8:17 p.m.**

Motion by	Emily Misel	Seconded by	Hailey Ford
Aye 4	Nay	Abstain	Accepted
	Y	N	Y
	N		N
Floyd McClure	<input type="checkbox"/>	<input type="checkbox"/>	Christie Ragle
Stephanie Culter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Emily Misel
Hailey Ford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sami McBee
Nicole Harris	<input type="checkbox"/>	<input type="checkbox"/>	

**Adjournment of Regular Meeting**  
**Motion to adjourn the meeting at 8:18**

Motion by Emily Misel

Aye 4

Nay

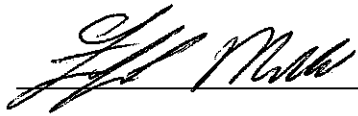
Abstain

Seconded by Hailey Ford

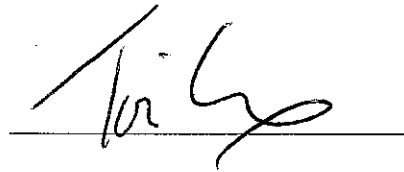
Absent 3

Accepted

**Next regular meeting date: 7/19/2022@ 6:30**



Floyd McClure School Board President



Toi Cox School Board Secretary