Minutes for the Tax Rate Hearing and Regular Meeting of the Cowgill R-VI School Board of Education, Tuesday, 8/18/2020 @ 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, 8/18/2020.

I.	Call to order byMarilynn Moore at 6:40 p.m.							
	Roll call							
		P	A			P	A	
	Sami McBee, President		\boxtimes	Marilyn Mo	ore, Vice-Pres	\boxtimes		
	Stephanie Culter	\boxtimes		Christine At	tebery	\boxtimes		
	Jennifer Gatrel	\boxtimes		Christie Rag	gle 7:15	\boxtimes		
	Betty Vassmer, Supt.	\boxtimes		Toi Cox, Se	c to the Board	\boxtimes		
Schoo	ol business and is not to be cablic participation, as indicated Additions to the Agenda:	onsider ted on t	ed a pu he agen of an ir	blic communit da. formational na	ature or those rec	e will be Juiring E	time	
Schoo for pu	ol business and is not to be cablic participation, as indica	onsider ted on t	ed a pu he agen of an ir	blic communit da. formational na	y meeting. Ther	e will be Juiring E	time	
Schoo for pu	ol business and is not to be confiled participation, as indicated Additions to the Agenda: actions which are not listed	onsider ted on t (Items ed on th	ed a pu he agen of an ir e agen enda rec	blic communit da. formational na a will be adde	ty meeting. Therefore the sture or those recent at this time be the made to the Su	e will be quiring E yy the	e time Board	
School for put	Additions to the Agenda: actions which are not liste Superintendent.)	(Items ed on the (All age	of an ir e agendenda reconda is p	formational national	ty meeting. Therefore the state of the state of the Sundol building.)	e will be quiring E yy the	e time Board	
School for put II. III.	Additions to the Agenda: actions which are not liste Superintendent.) Adoption of the Agenda: before the board meeting.	(Items ed on the (All age	of an ir e agendenda reconda is p	formational nata will be addeduests should be ested at the solution as a	ty meeting. Therefore the state of the state of the Sundol building.)	e will be quiring E y the	e time Board	

V. Tax Rate Hearing

A. Approval of the Tax Rate for 2020-21

It is recommended that the Board of Education set the Tax Rate at \$ 3.6745 per \$100 assessed valuation.

Motion by

Jennifer Gatrel

Seconded by Stephanie Culter

Aye 5

Nay

Abstain

Absent 2

Accepted

B. Adjourn the Tax Rate Hearing and Enter into Regular Meeting at 6:47 pm.

Motion by Stephanie Culter

Seconded by Christine Attebery

Aye

Nay

Abstain

Absent 2

Accepted

VI. Superintendent's Report:

4

- a) Safety and Maintenance
- b) Professional Development
- c) Audit
- d) SPED Report
- e) First Day of School September 1

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

- a) Approve Minutes 7/21/2020, Regular Meeting
- b) Approve and pay current Monthly Bills and Payroll
- c) Approve Financial Report for 8/18/2020
- d) Approve Facility Use Requests –None at this time.

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

Motion by Jennifer Gatrel

Seconded by Christine Attebery

Aye 5

Nay

Abstain

Absent 1

Accepted

VIII. Action Items

A. Vacated Board seat

It is recommended that the Cowgill R-VI School Board elect Floyd McClure to fill the vacated board seat until the April 2021 Election

Motion by Jennifer Gatrel

Seconded by Christine Attebery

Aye 5

Nay

Abstain

Absent 1

Accepted

B. Board Treasurer

The Board of Education elects Stephanie Culter to be treasurer to the board.

Motion by Christine Attebery

Seconded by Marilyn Moore

Aye 6

Nav

Abstain

Absent 1

Accepted

C. Amend Re-Opening Handbook

It is recommended that the Cowgill R-VI School Board approve the amended Re-Opening Handbook for the 20-21 school year.

Motion by Christine Attebery

Seconded by Marilyn Moore

Aye 6 Nay

av Abstain

Absent 1

Accepted

D. Special Education Compliance

It is recommended that the Cowgill R-VI School Board adopt the Special Education Model Compliance Plan made available by the Department of Elementary and Secondary Education.

Motion by Jennifer Gatrel

Seconded by Floyd McClure

Aye 6

Nay

Abstain

Absent 1

Accepted

E. Change of Offered Contract

It is recommended that the Board of Educaiton approve the amended contract of Kristi Moore.

Motion by Stephanie Culter

Seconded by Christine Attebery

Aye 6

Nay

Abstain

Absent 1

Accepted

F. Policies

It is recommended that the Cowgill School Board adopt the following policies and regulations: 1300, 1301, 2640, 2763, 5205, 5330, 6145

Motion by Jennifer Gatrel

Seconded by Stephanie Culter

Aye 6

Nay

Abstain

Absent 1

Accepted

G. Substitute list

It is recommended that the Cowgill R-VI School Board approve the use of 2020-21 substitutes who are approved by the Missouri Department of Elementary and Secondary Education.

Motion by Jennifer Gatrel

Seconded by Marilyn Moore

Aye 6

Nay

Abstain

Absent 1

Accepted

H. Approve the 2020-21 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 Jennifer Gatrel

Seconded by Stephanie Culter

Aye 6

Nay

Abstain

Absent 1

Accepted

I. 20-21 Staff and Student Handbooks

It is recommended that the Cowgill School Board approve the 20-21 Staff and Student
Handbooks

Motion by Stephanie Culter

Seconded by Jennifer Gatrel

Aye 6

Nay

Abstain

Absent 1

Accepted

J. Staff acknowledgment form for the 20-21 school year.

It is recommended that the Cowgill School Board approve the 20-21 acknowledgment form

Motion by Marilyn Moore

Seconded by Christine Attebery

Aye 6

Nay

Abstain

Absent 1

Accepted

K. 20-21 Curriculum

It is recommended that the Cowgill School Board approve the 20-21 curriculum

Motion by Jennifer Gatrel

Seconded by Marilynn Moore

Aye6

Nay

Abstain

Absent 1

Accepted/

L. Adjournment of Regular Meeting

Motion to adjourn the meeting at 8:17 p.m.

Motion by Marilyn Moore

Seconded by Jennifer Gatrel

Aye 6

Nay

Abstain

Absent 1

Accepted

M. Next regular meeting date: 9/15/2020@ 6:30 for Regular Meeting

Sami McBee School Board President

Toi Cox School Board Secretary