REEDS SPRING R-IV SCHOOL DISTRICT
MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING
OPEN SESSION
Wednesday, November 20, 2024, at 5:30 p.m.
The Learning Center, High School

At 5:30 p.m., President Phillips called the regular monthly meeting to order.

Members Present:

Perry Phillips, President	Ryan Hamilton	Amanda Rogers
Adam Blevins	Tim Hejlek	Gordon Weathers

Member(s) Present via Zoom Video Conference: *Pursuant to RSMo § Section 610.015, Board members participating via video conference constitutes part of a quorum and are allowed to vote in Open and Executive (Closed) Sessions:*

Lisa Boyd

Also Present:

Dr. Cody Hirschi, Superintendent
Dr. Travis Kite, Assistant Superintendent of Teaching & Learning
Liz Smith, Director of Business & Finance
Rachelle Meats, Board Secretary (Future Board Secretary, Shanelle Leigh)

Agenda:

Motion by Hejlek, seconded by Hamilton, to approve the Agenda as presented. Unanimously approved.

Executive Session:

Motion by Hamilton , seconded by Hejlek, to enter Closed Session for purposes listed in RSMo § Section 610.021 (6) and (14); (3) and (13); and (1). Roll call vote: Blevins (Y), Boyd (Y), Hamilton (Y), Hejlek (Y), Phillips (Y), Rogers (Y), and Weathers (Y). Motion passes.

Reconvened Open Session at 6:36 p.m.

Mr. Phillips welcomed those attending the Open Session portion of the meeting and opened with the Pledge of Allegiance led by Ryan Hamilton.

Strategic Plan Review:

"We believe in a culture of self-worth, mutual respect, hope, honesty and responsibility."

Board Norms Review:

"We will operate in a manner that will reflect trust and support for administration, staff, and faculty."

Consent Agenda:

Motion by Rogers, seconded by Hejlek, to approve the following **Consent Agenda**:

- Board of Education Open Session minutes:
  October 30, 2024 - Regular Board Meeting
- Payment of November bills
- November Enrollment & Attendance Report
- Authorize the Superintendent to make final payment on the remaining balance of the old turf lease.
- MEP Study Master Plan Agreement with True Engineering Group
- Haven Home Care Agreement for Services MOU
- Job Description: 504 Process Coordinator and Educational Diagnostician

Unanimously approved.

Future Dates:

November 28: Free Community Thanksgiving Dinner, High School, 12-2:00 p.m.
December 10: Board Election Filing Begins, RS Superintendent's Office, 8:00 a.m.
December 18: Board/Administrators' Christmas Dinner, 5:00 p.m., at the Table Rock Career Center / Board of Education Regular Monthly Meeting, at 6:15 p.m. *(**Note time change**.)*

Reports:

MSBA Report:

Mrs. Rogers, the MSBA delegate, did not have any current legislative session information to share at this time.

Director of Communications' Report:

Mr. Ben Fisher, Director of Communications, provided a written report to the Board.

Director of Business & Finance Report:

Mrs. Liz Smith, Director of Business & Finance, provided a written and brief oral report to the Board.

SRSN Success Ready Network:

Dr. Travis Kite, Assistant Superintendent of Teaching & Learning, shared a brief review of the SRSN-Success Ready Student Network program followed by a presentation of a final vision product of the Portrait of a Graduate with a main focus on Real-World Learning for students.

Superintendent Dr. Cody Hirschi reported on the following:

- ***Filing Dates for School Board Election:***
  The first day of candidate filing for two positions to serve for a three-year term on the Reeds Spring R-IV School Board of Education ***will begin no earlier than 8:00 a.m., on Tuesday, December 10, 2024.*** *The official Election Day is scheduled for April 8, 2025. Scheduled dates and times available for candidate filing are as follows:*

  December 10-13, 2024; Tuesday-Friday (8:00 am to 4:00 pm)
  December 16, 2024; Monday (1:00 pm to 4:00 pm)
  December 17-20, 2024; Tuesday-Friday (8:00 am to 4:00 pm)

  Last Day to file (as required by law): Tuesday, December 31 (2:00 pm - 5:00 pm)

  Reeds Spring Schools will be closed for the holidays beginning Friday, December 23, 2024, through January 6, 2025, except for December 31, as noted above. *Filing will be held in the Superintendent's Office located in the Administrative Offices behind the High School.* ***Please note that office hours are subject to change, due to inclement weather, etc.*** *Please be sure to check the school website for school closings,*
  Qualified candidates can file for one of two available positions on the Board and MUST APPEAR IN PERSON to SIGN forms*. if in doubt.* ***The name of each candidate will be placed on the ballot in the order of filing****, pursuant to Board Policy G-235-P.*

- ***TRCC Opening****:*
  The first day with students in the new Table Rock Career Center began on Tuesday, November 12, 2024. A community grand opening will be scheduled for some time in January.

New Business:

Program Reviews: Food Service & Fall Athletics Program Reviews *(Objective 3):*

Motion by Rogers, seconded by Blevins, to approve the 2024-25 Food Service and High School and Middle School Falls Athletics Program Reviews as presented. Unanimously approved.

Portrait of a Graduate Competencies:

Motion by Hejlek, seconded by Hamilton, to approve the Portrait of a Graduate Competencies as presented. Unanimously approved.

Behavior Intervention and Support Coordinator and Job Description *(Strategy 3.2):*

Motion by Rogers, seconded by Weathers, to approve the Behavioral Intervention and Support Coordinator job description and position for the 2025-26 school year as presented. Unanimously approved.

Board Secretary & Custodian of Records Appointment:

Motion by Hejlek, seconded by Rogers, to appoint Shanelle Leigh as the Reeds Spring Board Secretary and Custodian of Records effective January 1, 2025, as presented. Unanimously approved.

2023-24 Budget Revisions:

Motion by Rogers, seconded by Hamilton, to approve the 2023-24 Budget Revisions, as presented. Unanimously approved.

Adjourn:

Motion by Hejlek, seconded by Rogers, to adjourn. Unanimously approved.

Adjournment at 7:18 p.m.

Approved by:

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President, Board of Education Secretary, Board of Education