

RICHWOODS R-VII SCHOOL DISTRICT

School Board Meeting Minutes

August 15, 2024 7:00 p.m. Library Open Session Board Meeting Minutes

Attending: Ted Barrett – President

Gary Boyer, Jr. – Vice President

Michelle Emily – Treasurer

Peggy Reichardt

Mellissa Thurmon

Joel Renfro

Administration: Lindell Conway

David Hoffmann, Jr. [6:56 p.m.]

Present Tax Rate Information - Open Discussion

A. Motion to **Approve 2024-2025 Tax Rate** was made by Gary Boyer and seconded by Joel Renfro Yes 7 / No 0

I. Preliminaries of the Meeting

- A. Call the Meeting to Order at 7:00 p.m. by President Ted Barrett
- B. Mission/Vision Statement read by Lindell Conway
- C. Roll Call, Absences Excused by Majority of the Board, Determination of Quorum
- II. Motion to **Approve the Consent Agenda** was made by Peggy Reichardt and seconded by Mellissa Thurmon

 Yes 7 / No 0
- III. Public Comment: none
- IV. Reports:
 - A. Staff Report: Mrs. Kernan

V. Action Items

- A. Motion to Approve Revision to Richwoods District Calendar was made by Joel Renfro and seconded by Peggy Reichardt

 Yes 7 / No 0
- **B.** Motion to Approve **Resolutions for Bank Access** was made by Gary Boyer and seconded by Joel Renfro

 Yes 7 / No 0
- C. Motion to Approve **DESE Local Compliance Plan Certification Statement** was made by David Hoffmann and seconded by Michelle Emily

 Yes 7 / No 0
- D. Motion to Approve Freedom of Speech Therapy Contract for SLP Services 2024-2025 was made by Michelle Emily and seconded by Peggy Reichardt
 Yes 7 / No 0

VI. Information Items

- A. Principal Report: Ms. Henry
 - Principal Report
- **B.** Chief Academic Officer Report: Mr. Conway
 - CAO Report
 - PROGRAM: Budget Message / Summary Budget

Motion to **Enter Closed Session Meeting** pursuant to RSMO 610.021, Subsections (3) and (13), was made at 7:47 p.m. by Peggy Reichardt and seconded by Mellissa Thurmon

Yes 7 / No 0



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Motion to Adjourn Meeting was made at 8:24 p.m. by Peggy Reichardt and seconded by Mellissa Thurmon Yes 7 / No 0

Next meeting is scheduled for September 19, 2024, at 7:00 p.m.

Ted Barrett, Board President Attested by Source Bennett, Board Secretary

Date: 9/19/2024

P.A.W.S. Partnering to Achieve Wildcat Success