

RICHWOODS R-VII SCHOOL DISTRICT

School Board Meeting Minutes

May 16, 2024
7:00 p.m. Library
Open Session
Board Meeting Minutes

Attending: Ted Barrett – President David Hoffmann, Jr.

Gary Boyer, Jr. – Vice President Joel Renfro

Michelle Emily – Treasurer Mellissa Thurmon

Peggy Reichardt Administration: Lindell Conway

- I. Preliminaries of the Meeting
 - A. Call the Meeting to Order at 7:04 p.m. by 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 Gary Boyer and seconded by Michelle Emily

 Yes 7 / No 0
- III. Public Comment: none
- IV. Reports:
 - A. Staff Report: Mr. Emily
 - o Extra Curricular Activities
- V. Action Items
 - A. Motion to Approve Banking Services Bid [FSCB] was made by Peggy Reichardt and seconded by Gary Boyer

 Yes 6 / No 1
 - B. Motion to Approve Auditing Services Bid [MHH CPA LLC] was made by David Hoffmann and seconded by Joel Renfro

 Yes 7 / No 0
 - C. Motion to Approve Propane Bid [Ferrellgas] was made by Gary Boyer and seconded by Mellissa Thurmon

 Yes 7 / No 0
 - **D.** Motion to Approve **Diesel Bid [Bauman]** was made by David Hoffmann and seconded by Michelle Emily

 Yes 7 / No 0
 - E. Motion to Approve MSBA Procedure EHBD-AP(1) [SRO] was made by David Hoffmann and seconded by Gary Boyer Yes 7 / No 0
 - F. Motion to Approve Resolution Making Current Budget to Meet FYE and Accept Actuals was made by David Hoffmann and seconded by Mellissa Thurmon Yes 7 / No 0
 - G. Motion to Approve Franklin County Co-Op Agreement and Invoice was made by Gary Boyer and seconded by Peggy Reichardt Yes 7 / No 0
 - H. Motion to Approve LETRS Stipend was made by David Hoffmann and seconded by Michelle Emily

 Yes 7 / No 0



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- VI. **Information Items**
 - Principal Report: Ms. Henry
 - Principal Report
 - Chief Academic Officer Report: Mr. Conway B.
 - CAO Report
 - o Alternate Methods of Instruction (AMI) Plan

Motion to Enter Closed Session Meeting pursuant to RSMO 610.021, Subsections (3) and (13), was made at 8:18 p.m. by Gary Boyer and seconded by Peggy Reichardt Yes 7 / No 0

Motion to Adjourn Meeting was made at 9:15 p.m. by Peggy Reichardt and seconded by Gary Boyer Yes 7 / No 0

Next meeting is scheduled for June 20, 2024, at 7:00 p.m.

Approved by: Peggy Reichardt Attested by Laura Bennett, Board Secretary

Peggy Reichardt, President Pro Tem

Reggy Reichardt, President Pro Tem