

| Dent-Phelps R-3 School | 2-16-23 | Regular |
|-------------------------------|----------------|-----------------|
| School | Date | Type of Meeting |

| | | | |
|-------------------|---------|---------------|---------|
| Brandon Schloemer | present | Caleb Gidcumb | present |
| Adam Parker | present | Nick Gover | present |
| Kelly Chapman | absent | | |
| Bill Manthey | absent | Vicky Brooker | present |
| Curt Baldwin | present | Denny Melvin | present |

REGULAR SESSION

1. Call to Order The Dent-Phelps R-III Board of Education met February 16, 2023 in the conference room. Five (5) members and one (1) visitor were present for the meeting. A quorum was established and the meeting was called to order at 6:00 p.m. by Board President Brandon Schloemer.

2. Approval of Agenda Nick Gover moved to approve the agenda as presented. Caleb Gidcumb seconded. Motion carried 5-0.

3. Consent Agenda Caleb Gidcumb moved to approve the Consent Agenda, which contained the bills (check #36685 through #36787), open session minutes from January 19 and the February Financial Report. Adam Parker seconded. Motion carried 5-0.

4. Calendar Adam Parker moved to approve a calendar for the 2023-24 school year, as presented. Nick Gover seconded. Motion carried 5-0.

5. Storage Building No bids were received by the deadline.

Caleb Gidcumb moved to extend the deadline one month for bids on a storage building. Nick Gover seconded. Motion carried 5-0.

6. Board Policy Nick Gover moved to approve MSBA Board Policy Update 2022 B, as presented. Caleb Gidcumb seconded. Motion carried 5-0.

7. Tech Plan Caleb Gidcumb moved to approve the evaluation, as presented. Nick Gover seconded. Motion carried 5-0.

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- 8. Website/Cameras Max Neff updated the Board on the District Website and cameras in the building.
- 9. Board Training The Board viewed annual online MSBA training.
- 10. Principal Report Mr. Melvin gave the Principal's Report.
- 11. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 12. Closed Caleb Gidcumb moved to close the meeting, the minutes and the vote and go into closed session at 7:49 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Nick Gover seconded. Motion carried with a roll-call vote of 5-0.

THE MEETING RETURNED TO OPEN SESSION AT 8:40 P.M.

- 13. Adjourn Caleb Gidcumb moved to adjourn at 8:41 p.m. Adam Parker seconded. Motion carried 5-0.