

<b>Dent-Phelps R-3 School</b>	<b>3-16-23</b>	<b>Regular</b>
School	Date	Type of Meeting

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

**REGULAR SESSION**

1. Call to Order            The Dent-Phelps R-III Board of Education met March 16, 2023 in the conference room. Seven (7) members and two (2) visitors 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    Kelly Chapman moved to approve the agenda as presented. Adam Parker seconded. Motion carried 7-0.
  
3. Consent Agenda        Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #36788 through #36895) and the March Financial Report. Nick Gover seconded. Motion carried 7-0.
  
4. Budget 2022-23        Nick Gover moved to approve revisions to the 2022-23 Budget, as presented. Caleb Gidcumb seconded. Motion carried 7-0.
  
5. FD Service Bid         Caleb Gidcumb moved to solicit bids for food services supplies and services for the 2023-24 school year. Adam Parker seconded. Motion carried 7-0.
  
6. Audit Bids              Kelly Chapman moved to solicit bids for auditing services for the 2022-23, 2023-24 and 2024-25 school years. Caleb Gidcumb seconded. Motion carried 7-0.

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7. Depository Bids		Kelly Chapman moved to solicit bids for depository services for the next five years, starting July 1, 2023. Caleb Gidcumb seconded. Motion carried 7-0.				
8. Bus Bids		Caleb Gidcumb moved to solicit bids for purchase of a bus. Nick Gover seconded. Motion carried 7-0.				
9. Med. Ins.		Mrs. Brooker discussed medical insurance rates with the Board.  Kelly Chapman moved to offer Plan 3, 5 and 16 and pay for Plan 8, Blue Access for employees. Adam Parker seconded. Motion carried 5-0. Curt Baldwin and Nick Gover abstained.				
10. Storage Bldg. Bids		Two bids were received for construction of a storage building.  <table border="0"> <tr> <td>Ad Par Construction</td> <td>\$65,380</td> </tr> <tr> <td>Gray Construction</td> <td>\$65,302</td> </tr> </table> Adam Parker moved to approve the base bid from Gray Construction, with add-on 1 and possibly add-on 2 (more information needed), with the work to be done in the summer months. Bill Manthey seconded. Motion carried 7-0.	Ad Par Construction	\$65,380	Gray Construction	\$65,302
Ad Par Construction	\$65,380					
Gray Construction	\$65,302					
11. April Meeting		Nick Gover moved to set the April Board meeting for April 12 at 6:00 p.m. Adam Parker seconded. Motion carried 7-0.				
12. Principal Report		Mr. Melvin gave the Principal's Report.				
13. Supt. Report		Mrs. Brooker gave the Superintendent's Report.				

The Board took a break at 7:12 p.m.

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14. Closed Caleb Gidcumb moved to close the meeting, the minutes and the vote and go into closed session at 7:24 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Kelly Chapman seconded. Motion carried with a roll-call vote of 7-0.

THE MEETING RETURNED TO OPEN SESSION AT 8:31 P.M.

15. Adjourn Kelly Chapman moved to adjourn at 8:32 p.m. Nick Gover seconded. Motion carried 7-0.

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Brandon Schloemer, President

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Denise Polk, Secretary

Approved \_\_\_\_\_