

Dent-Phelps R-3 School	4-12-23	Regular & Reorganization	
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 April 12, 2023 in the conference room. Seven (7) members and six (6) 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 amended, adding Closed Session after item III. Consent Agenda. Adam Parker seconded. Motion carried 7-0.

3. Consent Agenda Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #36896 through #36971), the open session minutes from March 16 and the April Financial Report. Adam Parker seconded. Motion carried 7-0.

4. Closed Session Kelly Chapman moved to close the meeting, the minutes and the vote and go into closed session at 6:01 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Caleb Gidcumb seconded. Motion carried with a roll-call vote of 7-0.

THE MEETING RETURNED TO OPEN SESSION AT 8:12 P.M. AND TOOK A SHORT BREAK

5. No Election/Oath President Brandon Schloemer announced that there was no election, due to candidates filing being the same as open seats this year and pursuant to RsMO 115.124. Filing and filling the positions open are Nick Gover, Bill Manthey and Caleb Gidcumb, who took the Oath of Office.

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6. Reorganization		<p data-bbox="581 279 1437 348">Mrs. Brooker took the chair, to begin reorganization of the Board.</p> <p data-bbox="581 390 1437 459">Caleb Gidcumb nominated Brandon Schloemer as President.</p> <p data-bbox="581 501 1437 611">Nick Gover moved to cease nominations and elect Brandon Schloemer as President. Bill Manthey seconded. Motion carried 7-0.</p> <p data-bbox="581 653 1437 722">Brandon Schloemer nominated Bill Manthey as Vice President.</p> <p data-bbox="581 764 1437 873">Nick Gover moved to cease nominations and elect Bill Manthey as Vice President. Brandon Schloemer seconded. Motion carried 7-0.</p> <p data-bbox="581 915 1437 984">Brandon Schloemer took the chair to complete the Board reorganization.</p> <p data-bbox="581 1026 1437 1052">Adam Parker nominated Nick Gover as Treasurer.</p> <p data-bbox="581 1094 1437 1203">Kelly Chapman moved to cease nominations and elect Nick Gover as Treasurer. Bill Manthey seconded. Motion carried 7-0.</p> <p data-bbox="581 1245 1437 1314">Kelly Chapman moved to appoint Denise Polk as Secretary to the Board. Bill Manthey seconded. Motion carried 7-0.</p> <p data-bbox="581 1356 1437 1425">Caleb Gidcumb nominated Kelly Chapman as MSBA Board Delegate.</p> <p data-bbox="581 1467 1437 1577">Bill Manthey moved to cease nominations and elect Kelly Chapman as MSBA Board Delegate. Nick Gover seconded. Motion carried 7-0.</p> <p data-bbox="581 1619 1437 1688">Nick Gover nominated Curt Baldwin as MSBA Delegate Alternate.</p> <p data-bbox="581 1730 1437 1839">Kelly Chapman moved to cease nominations and elect Curt Baldwin as MSBA Delegate Alternate. Nick Gover seconded. Motion carried 7-0.</p>
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7. Board Policy		Kelly Chapman moved to approve MSBA Board Policy Update 2023 A, as presented and discussed. Nick Gover seconded. Motion carried 7-0.
8. Preventive Maint.		Nick Gover moved to solicit bids for HVACC Preventive Maintenance for the 2023-24 school year. Caleb Gidcumb seconded. Motion carried 7-0.
9. Curriculum		Kelly Chapman moved to approve a program evaluation of the Curriculum Resources, as presented. Bill Manthey seconded. Motion carried 7-0.
10. Handbooks		Kelly Chapman moved to approve the Parent/Student, Certified and Classified Handbooks for 2023-24, as presented. Adam Parker seconded. Motion carried 7-0.
11. Principal Salary		Adam Parker moved to set the base at \$58,000 on the Principal Salary Schedule. Nick Gover seconded. Motion carried 7-0.
12. SPED Process Coordinator Duties		Caleb Gidcumb moved to approve Special Education Process Coordinator duties, as revised. Kelly Chapman seconded. Motion carried 7-0.
13. SPED Process Coordinator Salary		Nick Gover moved to approve the Special Education Process Coordinator Salary Schedule, as presented. Adam Parker seconded. Motion carried 6-0. Curt Baldwin abstained.
14. Principal Report		Mr. Melvin gave the Principal's Report.
15. Supt. Report		Mrs. Brooker gave the Superintendent's Report.
16. Closed		Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 9:23 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 7-0.
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THE MEETING RETURNED TO OPEN SESSION AT 10:18 P.M.

- 17. Adjourn Caleb Gidcumb moved to adjourn at 10:19 p.m. Nick Gover seconded. Motion carried 7-0.

 Brandon Schloemer, President

 Denise Polk, Secretary

Approved _____