

Dent-Phelps R-3 School	5-16-23	Regular
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 May 16, 2023 in the conference room. () members and () visitors were present for the meeting. A quorum was established and the meeting was called to order at 6: p.m. by Board President Brandon Schloemer.

2. Approval of Agenda moved to approve the agenda as presented. seconded. Motion carried -0.

3. Consent Agenda moved to approve the Consent Agenda, which contained the bills (check #36972 through #36), the open session minutes from April 12 and the May Financial Report. seconded. Motion carried -0.

4. Bus Bids moved to purchase seconded. Motion carried - .

5. Depository Bids Two bids were received for depository of funds for the next five years.

Moved to accept the bid from seconded. Motion carried - .

6. Audit Bids One bid was received for audit services for the next three years from Schultz, Wood & Rapp, P.C.

Moved to accept the bid from Schultz, Wood & Rapp, P.C. seconded. Motion carried - .

7. Sale of Bus

8. Truck Purchase

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- 9. Bids moved to solicit bids for milk/diesel/gas and propane for the 2023-24 school year. Seconded. Motion carried - .
- 10. School Climate
- 11. Counseling/Career
- 12. Classified Salaries
- 13. June Meeting moved to set the June board meeting for June 27 and to pay tuition and any critical due date bills early. Seconded. Motion carried - .
- 14. Principal Report Mr. Melvin gave the Principal's Report.
- 15. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 16. Closed moved to close the meeting, the minutes and the vote and go into closed session at : p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. seconded. Motion carried with a roll-call vote of -0.

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

- 17. Adjourn moved to adjourn at : p.m. seconded. Motion carried -0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____

