

| <b>Dent-Phelps R-3 School</b> | <b>6-27-23</b> | <b>Regular</b>  |
|-------------------------------|----------------|-----------------|
| School                        | Date           | Type of Meeting |

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

### **REGULAR SESSION**

1. Call to Order            The Dent-Phelps R-III Board of Education met June 27, 2023 in the conference room. Four (4) members 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. Kelly Chapman seconded. Motion carried 4-0.

Bill Manthey arrived at 6:02 p.m.

3. Consent Agenda        Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #37106 through #37248), transfer of funds from Fund 1 to 2, transfer of funds from Fund 1 to 4 and the June Financial Reports. Nick Gover seconded. Motion carried 5-0.

4. Resolution 2            Kelly Chapman moved to approve Resolution 2 to transfer funds from Fund 1 to Fund 4 for a privacy fence/parking area to be completed in next fiscal year. Adam Parker seconded. Motion carried 5-0.

5. Curriculum Coord. Job Desc/Stipend  
  
Kelly Chapman moved to approve changes to the Curriculum Coordinator Job Description and a stipend for MAP Data analysis, as presented. Adam Parker seconded. Motion carried 5-0.

6. Budget 22-23            Nick Gover moved to approve revisions to the 2022-23 Budget, as presented. Adam Parker seconded. Motion carried 5-0.

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7. Salary Schedules
 

Nick Gover moved to approve a 4% increase to the certified salary schedule. Adam Parker seconded. Motion carried 5-0.

Nick Gover moved to approve a 4% increase to classified salary schedules, except for schedules recently increased. Adam Parker seconded. Motion carried 5-0.
8. Proposed Budget
 

Adam Parker moved to adopt the 2023-24 Budget, as presented. Kelly Chapman seconded. Motion carried 5-0.
9. Privacy Fence/Parking Bid
 

The Board discussed a privacy fence/parking project.

Adam Parker moved to go out for bid for the project. Bill Manthey seconded. Motion carried 5-0.
10. Preventive Maint.
 

One bid was received for Preventive Maintenance HVACC from Hartley's Climate Control, LLC for \$4,751.

Nick Gover moved to accept the bid from Hartley's, as presented. Kelly Chapman seconded. Motion carried 5-0.
11. Food Serv. Bids
 

One bid was received for food products/services for the 2023-24 year from US Foods.

Kelly Chapman moved to accept the bid from US Foods, as presented. Nick Gover seconded. Motion carried 5-0.
12. Milk Bids
 

One bid was received for milk products for the 2023-24 year from Hiland Dairy.

Nick Gover moved to accept the bid from Hiland Dairy, as presented. Adam Parker seconded. Motion carried 5-0.

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13. Diesel/Gas Bids Two bids were received for diesel/gas for the 2023-24 year.
- MFA \$.15 over rack for UL gas/diesel  
County Fuels \$.17 over laid in cost for UL gas  
\$.21 over laid in cost for diesel
- Bill Manthey moved to award the bid to MFA Oil, as presented. Nick Gover seconded. Motion carried 5-0.
14. Propane Bids Three bids were received for propane for the 2023-24 year.
- MFA Oil \$1.689 firm price  
Ferrellgas \$1.535 firm price  
Chilton Oil \$1.4985 firm price
- Adam Parker moved to award the bid to Chilton Oil, as presented. Nick Gover seconded. Motion carried 4-0. Brandon Schloemer abstained.
15. Bus Sale Bids Three bids were received for purchase of the used bus.
- Michael Booker - \$925  
Gary K. - \$1,000  
Adam Parker - \$1,075
- Kelly Chapman moved to sell the used bus to Adam Parker. Bill Manthey seconded. Motion carried 4-0. Adam Parker abstained.
16. Bldg/Bus Maint. Job Description
- Bill Manthey moved to create a job description for Building/Bus Maintenance, as presented. Kelly Chapman seconded. Motion carried 5-0.
17. Bldg/Bus Maint. Salary Schedule
- Adam Parker moved to create a salary schedule for Building/Bus Maintenance, as presented. Nick Gover seconded. Motion carried 5-0.

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18. Head Custodian Job Description

Adam Parker moved to revise the job description for the Head Custodian position, as presented. Nick Gover seconded. Motion carried 5-0.

19. Parent/Student Handbook

Nick Gover moved to revise the Parent/Student Handbook, as presented. Bill Manthey seconded. Motion carried 5-0.

20. Community Engagement

Nick Gover moved to approve a Community Engagement Plan, as presented and revised. Kelly Chapman seconded. Motion carried 5-0.

21. July Meeting

Nick Gover moved to set the July board meeting for July 10 at 6:00 p.m. Adam Parker seconded. Motion carried 5-0.

22. Supt. Report

Mrs. Brooker gave the Superintendent's Report.

The Board took a break at 7:35 p.m.

23. Closed

Kelly Chapman moved to close the meeting, the minutes and the vote and go into closed session at 7:45 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Bill Manthey seconded. Motion carried with a roll-call vote of 5-0.

THE MEETING RETURNED TO OPEN SESSION AT 8:21 P.M.

24. Adjourn

Adam Parker moved to adjourn at 8:22 p.m. Bill Manthey seconded. Motion carried 5-0.

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Brandon Schloemer, President

\_\_\_\_\_  
Denise Polk, Secretary

Approved \_\_\_\_\_