

Dent-Phelps R-3 School	7-10-23	Regular
School	Date	Type of Meeting

Brandon Schloemer	present	Caleb Gidcumb	absent
Adam Parker	absent	Nick Gover	present
Kelly Chapman	present		
Bill Manthey	present	Vicky Brooker	present
Curt Baldwin	present	Karla Tiefenthaler	present

REGULAR SESSION

1. Call to Order The Dent-Phelps R-III Board of Education met July 10, 2023 in the conference room. Five (5) 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. Bill Manthey seconded. Motion carried 5-0.

3. Consent Agenda Nick Gover moved to approve the Consent Agenda, which contained the bills (check #37250 through #37272), open session minutes from June 27 and the July Financial Report. Kelly Chapman seconded. Motion carried 5-0.

4. August Meeting Kelly Chapman moved to set the August Board Meeting for August 15, immediately following the Tax Levy Hearing. Bill Manthey seconded. Motion carried 5-0.

5. Tax Levy Bill Manthey moved to set the Tax Levy Hearing for August 15, at 6:00 p.m. Nick Gover seconded. Motion carried 5-0.

6. Meal Prices Bill Manthey moved to set meal prices for the 2023-24 school year as follows:
 - Student lunch - \$2.50
 - Student breakfast - \$1.70
 - Adult lunch - \$5.00
 - Adult breakfast - \$2.70
 - Milk - \$0.45

Kelly Chapman seconded. Motion carried 5-0.

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- 7. Extra Duty Stipends
Nick Gover moved to approve extra duty stipends, as presented. Curt Baldwin seconded. Motion carried 5-0.
- 8. Board Policy
Kelly Chapman moved to approve MSBA Board Policy Update 2023 B, as presented. Bill Manthey seconded. Motion carried 5-0.
- 9. Safe Return Plan
The Board discussed the Safe Return to In-Person and Continuity of Services Plan and sought input from patrons.

Bill Manthey moved to re-approve the Plan as presented. Kelly Chapman seconded. Motion carried 5-0.
- 10. Walk-through
The Board walked through the facilities and discussed future plans.
- 11. Supt. Report
Mrs. Brooker gave the Superintendent's Report.
- 12. Closed
Kelly Chapman moved to close the meeting, the minutes and the vote and go into closed session at 7:30 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 8:03 P.M.

- 13. Adjourn
Bill Manthey moved to adjourn at 8:04 p.m. Curt Baldwin seconded. Motion carried 5-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____

Dent-Phelps R-3 School	7-17-23	Special	
School	Date	Type of Meeting	

Brandon Schloemer	present	Caleb Gidcumb	absent
Adam Parker	present	Nick Gover	present
Kelly Chapman	absent		
Bill Manthey	present	Vicky Brooker	present
Curt Baldwin	present	Karla Tiefenthaler	absent

REGULAR SESSION

1. Call to Order The Dent-Phelps R-III Board of Education met July 17, 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 4:30 p.m. by Board President Brandon Schloemer.

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

3. Closed Curt Baldwin moved to close the meeting, the minutes and the vote and go into closed session at 4:31 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 4:59 P.M.

4. Adjourn Nick Gover moved to adjourn at 4:59 p.m. Bill Manthey seconded. Motion carried 5-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____