

Dent-Phelps R-3 School	8-15-23	Tax Rate/ 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	Karla Tiefenthaler	present

TAX RATE HEARING

1. Hearing The Dent-Phelps R-3 Board of Education met August 15, 2023 in the conference room for a tax rate hearing. Seven (7) members were present for the hearing. A quorum was established and the hearing was called to order at 6:00 p.m. by Board President Brandon Schloemer. The proposed tax levy is \$2.8006 per \$100 assessed valuation

REGULAR SESSION

1. Meeting Continued The Board continued with their regular meeting.
2. Approval of Agenda Bill Manthey moved to approve the agenda as presented. Adam Parker seconded. Motion carried 7-0.
3. Consent Agenda Bill Manthey moved to approve the Consent Agenda, which contained the bills (check #37273 through #37319), transfer of funds from Fund 1 to 4, the substitution list, open session minutes from July 10 and July 17 and the August Financial Report. Curt Baldwin seconded. Motion carried 5-0. Caleb Gidcumb and Kelly Chapman abstained.
4. Tax Rate Kelly Chapman moved to set the tax rate for the 2023-2024 school year at the proposed rate of \$2.8006 per \$100 assessed valuation. Bill Manthey seconded. Motion carried 7-0.
5. Conflict of Interest Nick Gover moved to re-adopt Board Policy BBFA –Board Member Conflict of Interest and Financial Disclosure. Kelly Chapman seconded. Motion carried 7-0.

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- 6. SPED Plan Kelly Chapman moved to re-adopt the Special Education Local Compliance Plan, as presented. Adam Parker seconded. Motion carried 7-0.
- 7. FD Serv. Report Mrs. Brooker discussed the Food Service Report from 2022-23.
- 8. Principal Report Mrs. Tiefenthaler gave the Principal's Report.
- 9. Supt. Report Mrs. Brooker gave the Superintendent's Report.

The Board took a break at 6:52 p.m.

- 10. Closed Kelly Chapman moved to close the meeting, the minutes and the vote and go into closed session at 7:06 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 7-0.

THE MEETING RETURNED TO OPEN SESSION AT 7:49 P.M.

- 11. Adjourn Nick Gover moved to adjourn at 7:52 p.m. Bill Manthey seconded. Motion carried 7-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____