

Dent-Phelps R-3 School	9-21-23	Regular
School	Date	Type of Meeting

Brandon Schloemer	present	Caleb Gidcumb	present
Adam Parker	present	Nick Gover	absent
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 September 21, 2023 in the conference room. Six (6) members and two (2) 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 patron communication in closed session, after item III. Bill Manthey seconded. Motion carried 6-0.

3. Consent Agenda Bill Manthey moved to approve the Consent Agenda, which contained the bills (check #37320 through #37416), open session minutes from August 15, transfer of funds from Fund 2 to 1 and the September Financial Report. Adam Parker seconded. Motion carried 6-0.

4. Closed Session Curt Baldwin moved to close the meeting, the minutes and the vote and go into closed session at 6:02 p.m. for the purpose of patron communication RSMo 610.021.13 Personnel. Caleb Gidcumb seconded. Motion carried with a roll-call vote of 6-0.

THE MEETING RETURNED TO OPEN SESSION AT 6:16 P.M.

5. Sub List Bill Manthey moved to approve additions to the Substitution List, as presented. Curt Baldwin seconded. Motion carried 5-0. Caleb Gidcumb abstained.

6. Bus Routes Bill Manthey moved to approve 2023-24 bus routes, as presented. Adam Parker seconded. Motion carried 6 0.

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7. Transp. Agreement Kelly Chapman moved to approve a transportation agreement with Rolla High School for the 2023-24 school year, in the amount of \$15,593.38. Bill Manthey seconded. Motion carried 6-0.

8. Truck Purchase Mrs. Brooker discussed options for purchasing a truck for the purposes of transporting supplies and USPS deliveries that are too large for normal mail delivery, as well as other miscellaneous purposes.

Bill Manthey moved to purchase a pickup from Gary Polk in the amount of \$4,000. Adam Parker seconded. Motion carried 6-0.

9. Mini Split Two bids were received to purchase mini splits for the storage building.

Hartley's Climate Control bid \$11,493.40 (2 units)
 Ron Adamson bid \$4,344.63 (1 unit)

Bill Manthey moved to table until more research could be done. Curt Baldwin seconded. Motion carried 6-0.

10. Principal Report Mrs. Tiefenthaler gave the Principal's Report. Stephanie Dittman was present to discuss MAP scores.

11. Supt. Report Mrs. Brooker gave the Superintendent's Report. She discussed a CSIP review and updated the Board on MSIP 6.

THE BOARD TOOK A BREAK AT 8:02 P.M.

12. Closed Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 8:09 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 6-0.

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THE MEETING RETURNED TO OPEN SESSION AT 9:29 P.M.

13. Adjourn Caleb Gidcumb moved to adjourn at 9:30 p.m. Curt Baldwin seconded. Motion carried 6-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____

Dent-Phelps R-3 School	9-26-23	Special
School	Date	Type of Meeting

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

SPECIAL CLOSED SESSION

Meeting moved to closed session at 6:01 p.m.

1. Investigation After Board discussion, Kelly Chapman moved to hold an external investigation of summer activities at Maegann Wilmes' home. Nick Gover seconded. Motion carried with a roll-call vote of 6-0.
2. Open Session Bill Manthey moved to return to open session at 6:20 p.m. Nick Gover seconded. Motion carried with a roll-call vote of 6-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved:_____