

<b>Dent-Phelps R-3 School</b>	<b>10-19-23</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	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 October 19, 2023 in the conference room. Six (6) members and one (1) visitor 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 presented. Adam Parker seconded. Motion carried 6-0.
  
3. Consent Agenda         Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #37417 through #37498), changes to the Substitute List and the October Financial Report. Nick Gover seconded. Motion carried 5-0. Bill Manthey abstained.
  
4. Patron Communication     Brittany Thompson was in attendance to speak with the Board concerning a teacher.
  
5. Closed Session            Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 6:03 p.m. in accordance with RSMo 610.021.13 Personnel. Nick Gover seconded. Motion carried with a roll-call vote of 6-0.

THE MEETING RETURNED TO OPEN SESSION AT 6:05 P.M.

6. Mini Split                 Mrs. Brooker discussed that there is no need to purchase a mini-split for the storage building, due to what will be stored in it.

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7. Safety Grant                      Mrs. Brooker advised the Board the District was awarded a Safety Grant of \$47,000. The money will need to be expended and requested before April 20, 2024.
  
8. Foyer Doors                        Adam Parker moved to go out for bid to install foyer control access doors as part of the safety grant that was awarded. Nick Gover seconded. Motion carried 6-0.
  
9. Foyer Glass                        Installing bullet-proof film on foyer glass will be discussed at next month's meeting, when more information is known.
  
10. Privacy Fence/Staff Parking Bid  
  
    Bill Manthey moved to go out for bid to install a privacy fence by the storage building/Supt. Office and create an area for staff parking. Adam Parker seconded. Motion carried 6-0.
  
11. Copier Rental                      Mrs. Brooker gave the Board cost information to replace the current Xerox copier in the Teachers' Lounge and add copiers for upper and lower hallways. Prices were obtained from Marco - \$6,708.96/year for three machines and GFI - \$6,903.60/year for three machines.  
  
    Bill Manthey moved to enter a rental agreement with GFI due to their machines having a higher print speed. Kelly Chapman seconded. Motion carried 6-0.
  
12. Board Policy                        Kelly Chapman moved to approve MSBA Board Policy Update 2023 C, as presented. Adam Parker seconded. Motion carried 6-0.
  
13. ASBR                                Kelly Chapman moved to approve the Annual Secretary of the Board Report for 2022-23, as presented. Bill Manthey seconded. Motion carried 6-0.
  
14. Safety Program                    Nick Gover moved to approve the evaluation of the Safety Program, as presented. Adam Parker seconded. Motion carried 6-0.

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- 15. Homeless Program Adam Parker moved to approve the evaluation of the Homeless Program, as presented. Nick Gover seconded. Motion carried 6-0.
- 16. Health Program Kelly Chapman moved to approve the evaluation of the Health Program, as presented. Nick Gover seconded. Motion carried 6-0
- 17. Bus Routes Bill Manthey moved to approve bus routes, as presented, changing to six routes, instead of five. Kelly Chapman seconded. Motion carried 6-0.
- 18. Principal Report Mrs. Tiefenthaler gave the Principal's Report.  
  
She presented a Standards-Based Grading Parent Packet to the Board. Kelly Chapman moved to approve the Packet, as presented. Nick Gover seconded. Motion carried 6-0.
- 19. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 20. Closed Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 7:16 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Kelly Chapman seconded. Motion carried with a roll-call vote of 6-0.

THE MEETING RETURNED TO OPEN SESSION AT 7:44 P.M.

- 21. Adjourn Adam Parker moved to adjourn at 7:45 p.m. Nick Gover seconded. Motion carried 6-0.

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Brandon Schloemer, President

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Denise Polk, Secretary

Approved \_\_\_\_\_