

<b>Dent-Phelps R-3 School</b>	<b>1-18-24</b>	<b>Regular</b>
School	Date	Type of Meeting

Brandon Schloemer	present	Caleb Gidcumb	present
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 January 18, 2024 in the conference room. Five (5) members and nine (9) 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      Caleb Gidcumb moved to approve the agenda as presented. Nick Gover seconded. Motion carried 5-0.
  
3. Consent Agenda      Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #37697 through #37787), open session minutes from December 12 and the January Financial Report. Caleb Gidcumb seconded. Motion carried 5-0.
  
4. CSIP      Kelly Chapman moved to approve the CSIP, as presented. Curt Baldwin seconded. Motion carried 5-0.

Bill Manthey arrived at 6:06 p.m.

5. Fencing Bids      Three bids were received for installing fencing on the playground:

J&M Construction - \$37,170.50  
CR Fence - \$37,440  
Gray Construction - \$32,856

Nick Gover moved to award the bid to Gray Construction. Caleb Gidcumb seconded. Motion carried 6-0.

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- 6. APR Discussion      The Leadership Team was present to discuss what is being done to improve the District's assessment scores/APR.
- 7. Supt. Report      Mrs. Brooker gave the Superintendent's Report.

The Board took a break at 7:47 p.m.

Karla Tiefenthaler left the meeting at 7:48 p.m.

- 8. Closed      Nick Gover moved to close the meeting, the minutes and the vote and go into closed session at 7:58 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 9:42 P.M.

- 9. Adjourn      Caleb Gidcumb moved to adjourn at 9:43 p.m. Curt Baldwin seconded. Motion carried 6-0.

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Brandon Schloemer, President

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Denise Polk, Secretary

Approved \_\_\_\_\_