

Dent-Phelps R-3 School	12-12-23	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

REGULAR SESSION

1. Call to Order The Dent-Phelps R-III Board of Education met December 12, 2023 in the conference room. Seven (7) 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. Bill Manthey seconded. Motion carried 7-0.

3. Consent Agenda Curt Baldwin moved to approve the Consent Agenda, which contained the bills (check #37601 through #37696), minutes from the November 16 open session and the December Financial Report. Nick Gover seconded. Motion carried 7-0.

4. Min. Wage Mrs. Brooker notified the Board that the Missouri minimum wage will increase to \$12.30 January 1.

Nick Gover moved to raise the hourly rate for sub nurse, sub janitor and kitchen substitutes to \$12.30, effective January 1, 2024. Kelly Chapman seconded. Motion carried 7-0.

5. Board Training The Board completed Missouri School Board Association online annual refresher training.

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- 6. Board Policy The Board discussed Board Policy AC and EF.

Adam Parker moved to remove the language, as disussed, in Board Policy AC and Board Policy EF. Caleb Gidcumb seconded. Motion carried 4-3. Curt Baldwin, Kelly Chapman and Brandon Schloemer voted no.
- 7. Principal Report Mrs. Tiefenthaler gave the Principal's Report.
- 8. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 9. Closed Curt Baldwin moved to close the meeting, the minutes and the vote and go into closed session at 8:30 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 7-0.

THE MEETING RETURNED TO OPEN SESSION AT 8:58 P.M.

- 10. Adjourn Nick Gover moved to adjourn at 8:59 p.m. Curt Baldwin seconded. Motion carried 7-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____