

Dent-Phelps R-3 School	2-15-24	Regular
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 February 15, 2024 in the conference room. Six (6) members and three (3) 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 presented. Nick Gover seconded. Motion carried 6-0.

3. Consent Agenda Curt Baldwin moved to approve the Consent Agenda, which contained the bills (check #37789 through #37866), changes to the Substitute List, transfer of funds from Fund 1 to Fund 4, open session minutes from January 18, 2024 and the February Financial Report. Adam Parker seconded. Motion carried 6-0.

4. Budget 23-24 Bill Manthey moved to approve revisions to the 2023-24 Budget, as presented. Nick Gover seconded. Motion carried 6-0.

5. Calendar 24-25 Kelly Chapman moved to approve the 2024-25 calendar, as presented. Adam Parker seconded. Motion carried 6-0.

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6.	Board Policy	<p>Bill Manthey moved to approve MSBA Board Policy JG-R1 – Student Discipline, with the addition of the corporal punishment portion in our current policy. Kelly Chapman seconded. Motion carried 6-0.</p> <p>Kelly Chapman moved to approve the remainder of MSBA Board Policy Update 2023 D, as presented. Bill Manthey seconded. Motion carried 6-0.</p>
7.	Prof. Dev. Program	<p>Kelly Chapman moved to approve the Professional Development Program Evaluation, as presented. Nick Gover seconded. Motion carried 6-0.</p>
8.	Gifted Program	<p>Nick Gover moved to approve the Gifted Program Evaluation, as presented. Adam Parker seconded. Motion carried 6-0.</p>
9.	Roof Replacement	<p>Mrs. Brooker discussed the roof replacement project with the Board.</p> <p>Bill Manthey moved to put the roof project out for bid. Nick Gover seconded. Motion carried 6-0.</p>
10.	Principal Report	<p>Dr. Tiefenthaler gave the Principal’s Report.</p>
11.	Supt. Report	<p>Mrs. Brooker gave the Superintendent’s Report.</p>
12.	Closed	<p>Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 6:45 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Curt Baldwin seconded. Motion carried with a roll-call vote of 6-0.</p>

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THE MEETING RETURNED TO OPEN SESSION AT 8:40 P.M.

- 13. Adjourn Adam Parker moved to adjourn at 8:41 p.m. Nick Gover seconded. Motion carried 6-0.

 Brandon Schloemer, President

 Denise Polk, Secretary

Approved _____