

<b>Dent-Phelps R-3 School</b>	<b>3-21-24</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 March 21, 2024 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       Nick Gover moved to approve the agenda as presented. Kelly Chapman seconded. Motion carried 6-0.
  
3. Consent Agenda         Bill Manthey moved to approve the Consent Agenda, which contained the bills (check #37899 through #37980), the open session minutes from February 15 and the March Financial Report. Adam Parker seconded. Motion carried 6-0.
  
4. FD Serv Bids             Adam Parker moved to solicit bids for Food Service products and services for the 2024-25 School Year. Nick Gover seconded. Motion carried 6-0.
  
5. Med. Ins.                 Mrs. Brooker discussed employee health insurance renewals with the Board.  
  
Bill Manthey moved to offer the same plans we are currently offering and pay for Plan 8 PPO – Blue Access. Other plans offered will be Plan 3 PPO, Plan 5 PPO and Plan 16 HDHP. Kelly Chapman seconded. Motion carried 6-0.

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6. Roof Bids                      Two bids were received for the Roof Project.  
  
    Trainor & Sons                      \$153,164.44  
  
    Meinershagen Roofing & Sheet Metal    \$229,777.00  
  
    Nick Gover moved to award the roof bid to Meinershagen Roofing & Sheet Metal. Bill Manthey seconded. Motion carried 6-0.
7. Prof. Dev. Plan                Kelly Chapman moved to approve the Proposed Professional Development Plan, as presented. Curt Baldwin seconded. Motion carried 6-0.
8. Curr. Coord. Salary         Bill Manthey moved to approve a salary schedule for the Curriculum Coordinator position. Nick Gover seconded. Motion carried 5-1. Curt Baldwin voted no.
9. SPED Program                Bill Manthey moved to approve an evaluation of the Special Education Program, as presented. Adam Parker seconded. Motion carried 6-0.
10. At-Risk Program             Bill Manthey moved to approve an evaluation of the At-Risk (CARES) program, as presented. Kelly Chapman seconded. Motion carried 6-0.
11. April Meeting                Bill Manthey moved to set the April Board Meeting for April 11 at 6 p.m. Curt Baldwin seconded. Motion carried 6-0.
12. Principal Report             Dr. Tiefenthaler gave the Principal's Report.
13. Supt. Report                 Mrs. Brooker gave the Superintendent's Report.
14. Closed                         Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 7:22 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.

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THE MEETING RETURNED TO OPEN SESSION AT 8:37 P.M.

15. Adjourn Adam Parker moved to adjourn at 8:38 p.m. Nick Gover seconded. Motion carried 6-0.

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Brandon Schloemer, President

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Denise Polk, Secretary

Approved \_\_\_\_\_