

<b>Dent-Phelps R-3 School</b>	<b>4-16-24</b>	<b>Regular &amp; Reorganization</b>	
School	Date	Type of Meeting	

Brandon Schloemer	present	Caleb Gidcumb	present
Adam Parker	present	Nick Gover	present
Kelly Chapman	absent		
Bill Manthey	absent	Vicky Brooker	present
Curt Baldwin	present	Karla Tiefenthaler	present

### REGULAR SESSION

1. Call to Order      The Dent-Phelps R-III Board of Education met April 16, 2024 in the conference room. Five (5) members 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      Curt Baldwin moved to approve the agenda as presented. Nick Gover seconded. Motion carried 5-0.
  
3. Consent Agenda      Adam Parker moved to approve the Consent Agenda, which contained the bills (check #37981 through #38070), open session minutes from March 21, and the April Financial Report, which included a transfer of funds from Fund 1 to 4. Nick Gover seconded. Motion carried 5-0.
  
4. No Election/Oath      President Brandon Schloemer announced that there was no election, due to candidates filing being the same as open seats this year and pursuant to RsMO 115.124. Filing and filling the positions open are Brandon Schloemer and Curt Baldwin, who took the Oath of Office.
  
5. Reorganization      Mrs. Brooker took the chair, to begin reorganization of the Board.  
  
Nick Gover moved to keep all officer positions and MSBA Delegate positions the same as current year. Caleb Gidcumb seconded. Motion carried 5-0.

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5. Reorganization  
(concl.)

Current Officers:

President – Brandon Schloemer  
 Vice Pres. – Bill Manthey  
 Treasurer – Nick Gover  
 Secretary to the Board – Denise Polk  
 MSBA Delegate – Kelly Chapman  
 MSBA Delegate (alternate) – Curt Baldwin

6. Preventive Maint. Caleb Gidcumb moved to solicit bids for HVACC Preventive Maintenance for the 2024-25 school year. Nick Gover seconded. Motion carried 5-0.
7. Principal Report Dr. Tiefenthaler gave the Principal’s Report.
8. Supt. Report Mrs. Brooker gave the Superintendent’s Report.

The Board took a break at 6:25 p.m.

9. Closed Caleb Gidcumb moved to close the meeting, the minutes and the vote and go into closed session at 6:42 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Adam Parker seconded. Motion carried with a roll-call vote of 5-0.

THE MEETING RETURNED TO OPEN SESSION AT 7:04 P.M.

10. Adjourn Nick Gover moved to adjourn at 7:05 p.m. Adam Parker seconded. Motion carried 5-0.

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 Brandon Schloemer, President

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 Denise Polk, Secretary

Approved \_\_\_\_\_