

Dent-Phelps R-3 School	5-16-24	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	absent	Karla Tiefenthaler	present

REGULAR SESSION

1. Call to Order The Dent-Phelps R-III Board of Education met May 16, 2024 in the conference room. Five (5) members and two (2) 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 5-0.

3. Consent Agenda Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #38071 through #38169), open session minutes from April 16, transfer of funds from Fund 1 to 4, paying the Salem R-80 tuition bill, when it is received and the May Financial Report. Nick Gover seconded. Motion carried 5-0.

4. Bids Bill Manthey moved to solicit bids for milk, diesel/gas and propane for the 2024-25 school year. Adam Parker seconded. Motion carried 5-0.

5. Board Policy Nick Gover moved to approve MSBA Board Policy Update 2024 A, as presented. Bill Manthey seconded. Motion carried 5-0.

6. AG ED Salem FFA students presented information on AG ED on the Move, a program they present to 3rd grade students.

7. June Meeting Kelly Chapman moved to set the June Board Meeting for June 25 at 6 p.m. Adam Parker seconded. Motion carried 5-0.

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- 8. Principal Report Dr. Tiefenthaler gave the Principal's Report.
- 9. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 10. Closed Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 6:55 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 7:45 P.M.

- 11. Adjourn Adam Parker moved to adjourn at 7:46 p.m. Nick Gover seconded. Motion carried 5-0.

 Brandon Schloemer, President

 Denise Polk, Secretary

Approved _____