

Dent-Phelps R-3 School	6-6-24	Bid Opening
School	Date	Type of Meeting

Vicky Brooker	present
---------------	---------

BID OPENING MEETING

1. Call to Order A Bid Opening Meeting was held June 6, 2024 at 9:00 a.m. in the Conference Room, with four people present. Mrs. Brooker and three district patrons were present. Three sealed bids was opened for Food Service supplies and menu preparation services for the 2024-25 school year from:

US Foods
Kohl Wholesale Grocer

Springfield Grocer advised by letter they declined to bid.

2. Adjourn Meeting adjourned at 9:04 a.m.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____

Dent-Phelps R-3 School	6-25-24	Regular
School	Date	Type of Meeting

Brandon Schloemer	present	Caleb Gidcumb	present
Adam Parker	absent	Nick Gover	absent
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 June 25, 2024 in the conference room. Five (5) 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 5-0.

3. Consent Agenda Bill Manthey moved to approve the Consent Agenda, which contained the bills (check #38221 through #38328), transfer of funds from Fund 1 to 2, transfer of funds from Fund 1 to 4, open session minutes from May 16 and June 6 bid opening, and the June Financial Report. Kelly Chapman seconded. Motion carried 5-0.

4. Budget '23-'24 Caleb Gidcumb moved to approve revisions to the 2023-24 Budget, as presented. Bill Manthey seconded. Motion carried 5-0.

5. Salary Schedules Caleb Gidcumb moved to approve salary schedules, as presented, for the 2024-25 year. All schedules except Superintendent and Curriculum Coordinator were included. The schedules reflect a 3% increase to the bases. Curt Baldwin seconded. Motion carried 5-0.

6. Proposed Budget Kelly Chapman moved to adopt the 2024-25 Budget, as presented. Caleb Gidcumb seconded. Motion carried 5-0.

Dent-Phelps R-3 School	6-25-24	Regular
School	Date	Type of Meeting

7. Prev. Maintenance Three bids were received for Preventive Maintenance HVACC.
- Brown Heating & Cooling - \$925
Hartley's Climate Control - \$4,989
Blue Edge - \$11,410
- Kelly Chapman moved to approve the bid from Brown Heating and Cooling. Curt Baldwin seconded. Motion carried 5-0.
8. FD Serv. Bids Two bids were received for Food Service products and services for the 2024-25 year.
- US Foods
Kohl Wholesale Grocery
- Kelly Chapman moved to approve the bid from US Foods. Bill Manthey seconded. Motion carried 5-0.
9. Milk Bids One bid was received for milk for the 2024-25 year, from Hiland Dairy. It is an escalating/de-escalating bid.
- Kelly Chapman moved to approve the bid from Hiland Dairy, as presented. Curt Baldwin seconded. Motion carried 5-0.
10. Diesel/Gas Bids Two bids were received for diesel/gas for the 2024-25 year.
- MFA Oil - \$.15 over laid in cost
County Fuels—1 yr. \$.10 over cost/3 yr. \$.05 over cost
- Curt Baldwin moved to approve the 3-year bid from County Fuels. Kelly Chapman seconded. Motion carried 5-0.
11. Propane Bids Three bids were received for propane for the 2024-25 year.
- Ferrellgas - \$1.475
MFA Oil - \$1.599
Chilton Oil - \$1.54850
- Caleb Gidcumb moved to approve the bid from Ferrellgas. Bill Manthey seconded. Motion carried 5-0.

Dent-Phelps R-3 School	6-25-24	Regular
School	Date	Type of Meeting

- 12. Handbook Administration discussed some changes to the Parent/Student Handbook.
- 13. Principal Report Dr. Tiefenthaler gave the Principal's Report.
- 14. Supt. Report Mrs. Brooker gave the Superintendent's Report.

The Board took a break at 7:04 p.m.

- 15. Closed Kelly Chapman moved to close the meeting, the minutes and the vote and go into closed session at 7:20 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 5-0.

THE MEETING RETURNED TO OPEN SESSION AT 7:58 P.M.

- 16. Adjourn Kelly Chapman moved to adjourn at 7:59 p.m. Bill Manthey seconded. Motion carried 5-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____