

Dent-Phelps R-3 School	7-18-24	Regular
School	Date	Type of Meeting

Brandon Schloemer	present	Caleb Gidcumb	present
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 July 18, 2024 in the conference room. Seven (7) 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 Nick Gover moved to approve the agenda as amended, adding III d. Transfer of Funds 1 to 2. Bill Manthey seconded. Motion carried 7-0.

3. Consent Agenda Bill Manthey moved to approve the Consent Agenda, which contained the bills (check #38329 through #38373), transfer of funds from Fund 1 to 2, open session minutes from June 25 and the July Financial Report. Kelly Chapman seconded. Motion carried 7-0.

4. Tax Rate Hearing Bill Manthey moved to set the Tax Levy Hearing for August 15, at 6 p.m., with the regular board meeting to follow. Kelly Chapman seconded. Motion carried 7-0.

5. Meal Prices Caleb Gidcumb moved to raise student lunches to \$2.60, student breakfast to \$1.80, adult breakfast to \$2.80. This is a \$.10 raise to each. Adult lunches and milk remain the same. Bill Manthey seconded. Motion carried 7-0.

6. Extra Duty Stipend Bill Manthey moved to approve Extra Duty Assignment Stipends, as presented. Caleb Gidcumb seconded. Motion carried 7-0.

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- 7. Handbooks Kelly Chapman moved to approve Parent/Student, Classified, and Certified Handbooks for the 2024-25 year, as presented. Adam Parker seconded. Motion carried 7-0.
- 8. Principal Report Dr. Tiefenthaler gave the Principal's Report.
- 9. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 10. Walk-through The Board took a walk-through of the facilities.
- 11. Closed Kelly Chapman moved to close the meeting, the minutes and the vote and go into closed session at 6:58 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 7-0.

THE MEETING RETURNED TO OPEN SESSION AT 7:11 P.M.

- 12. Adjourn Adam Parker moved to adjourn at 7:12 p.m. Caleb Gidcumb seconded. Motion carried 7-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____