

<b>Dent-Phelps R-3 School</b>	<b>8-15-24</b>	<b>Regular</b>
School	Date	Type of Meeting

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

### **TAX RATE HEARING**

1. Hearing The Dent-Phelps R-3 Board of Education met August 15, 2024 in the conference room for a tax rate hearing. The proposed tax levy is \$2.75 per \$100 assessed valuation.

### **REGULAR SESSION**

1. Meeting Continued The Board continued with their regular meeting. Four (4) 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 Kelly Chapman moved to approve the agenda as presented. Adam Parker seconded. Motion carried 4-0.
3. Consent Agenda Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #38374 through #38414), open session minutes from July 18, the Substitute List and the August Financial Report. Adam Parker seconded. Motion carried 4-0.
4. Tax Rate Adam Parker moved to set the tax rate for the 2024-2025 school year at the proposed rate of \$2.75 per \$100 assessed valuation. Curt Baldwin seconded. Motion carried 4-0.
5. Board Policy Kelly Chapman moved to approve MSBA Board Policy Update 2024 B, as presented. Curt Baldwin seconded. Motion carried 4-0.

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- 6. FD Service Mrs. Brooker discussed the Food Services report from 2023-24 with the Board. Adam Parker moved to approve the report, as presented. Kelly Chapman seconded. Motion carried 4-0.
  
- 7. Building Aide Curt Baldwin moved to approve the Building Aide Job Description, as presented. Adam Parker seconded. Motion carried 4-0.  
  
Kelly Chapman moved to approve the Building Aide Salary Schedule, as presented. Adam Parker seconded. Motion carried 4-0.
  
- 8. Principal Report Dr. Tiefenthaler gave the Principal's Report.
  
- 9. Supt. Report Mrs. Brooker gave the Superintendent's Report.
  
- 10. Closed Curt Baldwin moved to close the meeting, the minutes and the vote and go into closed session at 6:39 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 4-0.

THE MEETING RETURNED TO OPEN SESSION AT 7:10 P.M.

- 11. Adjourn Kelly Chapman moved to adjourn at 7:11 p.m. Adam Parker seconded. Motion carried 4-0.

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Brandon Schloemer, President

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Denise Polk, Secretary

Approved \_\_\_\_\_