

<b>Dent-Phelps R-3 School</b>	<b>9-17-24</b>	<b>Regular</b>
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 September 17, 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 amended, deleting d. in Consent Agenda and b. in New Business. Nick Gover seconded. Motion carried 5-0.
  
3. Consent Agenda      Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #38415 through #38506), additions to the Substitute List, open session minutes from August 15 and the September Financial Report. Nick Gover seconded. Motion carried 5-0.
  
4. Bus Routes      Bill Manthey moved to approve bus routes for 2024-25, as presented. Adam Parker seconded. Motion carried 5-0.
  
5. 403b ACH      Kelly Chapman moved to authorize ACH Debits for 403b payroll deductions. Nick Gover seconded. Motion carried 5-0.
  
6. Bus Driver Hours      Mrs. Brooker discussed bus driver hours with the Board.

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7. Homeless Coordinator  
Kelly Chapman moved to appoint Alicia Pryor as Homeless Coordinator for the 2024-25 school year. Adam Parker seconded. Motion carried 5-0.
8. Migrant Coordinator  
Kelly Chapman moved to appoint Alicia Pryor as Migrant Coordinator for the 2024-25 school year. Bill Manthey seconded. Motion carried 5-0.
9. ELL Coordinator  
Kelly Chapman moved to appoint Karla Tiefenthaler as English Language Learners Coordinator for the 2024-25 school year. Nick Gover seconded. Motion carried 5-0.
10. Foster Care Liaison  
Nick Gover moved to appoint Karla Tiefenthaler as Foster Care Liaison for the 2024-25 school year. Adam Parker seconded. Motion carried 5-0.
11. Fed. Prog. Plans  
Bill Manthey moved to approve Federal Programs Plans (CSIP) as follows: LEA Parent and Family Engagement Plans, Title I A LEA Plan, Title 1 A School Level Plan, Title II A Plan, and Title IV A Plan. Kelly Chapman seconded. Motion carried 5-0.
12. Principal Report  
Dr. Tiefenthaler gave the Principal's Report.
13. Supt. Report  
Mrs. Brooker gave the Superintendent's Report.
14. Closed  
Bill Manthey moved to close the meeting, the minutes and the vote and go into closed session at 6:30 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Nick Gover seconded. Motion carried with a roll-call vote of 5-0.

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THE MEETING RETURNED TO OPEN SESSION AT 7:42 P.M.

- 15. Adjourn Adam Parker moved to adjourn at 7:43 p.m. Nick Gover seconded. Motion carried 5-0.

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 Brandon Schloemer, President

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 Denise Polk, Secretary

Approved \_\_\_\_\_