Dent-Phelps R-3 School	10-15-24	Regular
School	Date	Type of Meeting

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

## **REGULAR SESSION**

1. Call to Order The Dent-Phelps R-III Board of Education met October 15, 2024 in the conference room. Four (4) 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

Bill Manthey moved to approve the agenda as amended, deleting item III – d – Substitute List and VI – c – Rolla Transportation Agreement 2024-2025. Curt Baldwin seconded. Motion carried 4-0.

3. Consent Agenda

Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #38507 through #38585), open and closed session minutes from September 17 and the October Financial Report. Bill Manthey seconded. Motion carried 4-0.

4. ASBR

Kelly Chapman moved to approve the Annual Secretary of the Board Report for 2023-24, as presented. Curt Baldwin seconded. Motion carried 4-0.

5. Transp. Eval.

Curt Baldwin moved to approve the Transportation Program Evaluation for 2023-2024, as presented. Bill Manthey

seconded. Motion carried 4-0.

- 6. Princ. Report
- Dr. Tiefenthaler gave the Principal's Report.
- 7. Supt. Report

Mrs. Brooker gave the Superintendent's Report.

Dent-Phelps R-3 School	10-15-24	Regular
School	Date	Type of Meeting

8. Adjourn

Kelly Chapman moved to adjourn at 6:28 p.m. Bill Manthey seconded. Motion carried 4-0.

Brandon Schloemer, President
Denise Polk, Secretary
Approved