

Dent-Phelps R-3 School	11-21-24	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	absent	Karla Tiefenthaler	present

REGULAR SESSION

1. Call to Order The Dent-Phelps R-III Board of Education met November 21, 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 4:30 p.m. by Board President Brandon Schloemer.

2. Approval of Agenda Kelly Chapman moved to approve the agenda as presented. Caleb Gidcumb seconded. Motion carried 5-0.

3. Consent Agenda Kelly Chapman moved to approve the Consent Agenda, which contained the bills (check #38603 through #38661), Substitute List updates and the November Financial Report. Caleb Gidcumb seconded. Motion carried 5-0.

Bill Manthey arrived at 4:36 p.m.

4. Audit 2023-24 Ken Schultz, with Schultz, Wood & Rapp, P.C. presented the 2023-24 Audit Report, via Zoom.

Bill Manthey moved to approve the report, as given. Nick Gover seconded. Motion carried 6-0.

5. Current Budget Kelly Chapman moved to approve budget revisions, as presented. Adam Parker seconded. Motion carried 6-0.

6. Board Policy Kelly Chapman moved to approve MSBA Board Policy Update 2024 C, as presented. Bill Manthey seconded. Motion carried 6-0.

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- 7. CSIP Nick Gover moved to approve the CSIP Assessment Plan, as updated. Kelly Chapman seconded. Motion carried 6-0.
- 8. Principal Report Dr. Tiefenthaler gave the Principal's Report.
- 9. Supt. Report Mrs. Brooker gave the Superintendent's Report.
- 10. Closed Caleb Gidcumb moved to close the meeting, the minutes and the vote and go into closed session at 5:14 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel and .6 Students. Bill Manthey seconded. Motion carried with a roll-call vote of 6-0.

THE MEETING RETURNED TO OPEN SESSION AT 5:45 P.M.

- 11. Adjourn Caleb Gidcumb moved to adjourn at 5:46 p.m. Bill Manthey seconded. Motion carried 6-0.

Brandon Schloemer, President

Denise Polk, Secretary

Approved _____