

<b>Dent-Phelps R-3 School</b>	<b>12-19-24</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	present	Karla Tiefenthaler	present

### **REGULAR SESSION**

1. Call to Order            The Dent-Phelps R-III Board of Education met December 19, 2024 in the conference room. Six (6) members were present for the meeting. A quorum was established and the meeting was called to order at 5:00 p.m. by Board President Brandon Schloemer.
  
2. Approval of Agenda      Bill Manthey moved to approve the agenda as presented. Adam Parker seconded. Motion carried 6-0.
  
3. Consent Agenda        Curt Baldwin moved to approve the Consent Agenda, which contained the bills (check #38680 through #38724), changes to the Substitute List, open session minutes from November 21, 2024 and the December Financial Report. Nick Gover seconded. Motion carried 6-0.
  
4. Min Wage                Mrs. Brooker discussed the minimum wages increase with the board.
  
5. Principal Report        Dr. Tiefenthaler gave the Principal's Report.
  
6. Supt. Report            Mrs. Brooker gave the Superintendent's Report.
  
7. Closed                    Curt Baldwin moved to close the meeting, the minutes and the vote and go into closed session at 5:18 p.m. for the purposes stated in the agenda and in accordance with RSMo 610.021.13 Personnel. Bill Manthey seconded. Motion carried with a roll-call vote of 6-0.

THE MEETING RETURNED TO OPEN SESSION AT 5:44 P.M.

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8. Adjourn                      Curt Baldwin moved to adjourn at 5:45 p.m. Nick Gover seconded. Motion carried 6-0.

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 Brandon Schloemer, President

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 Denise Polk, Secretary

Approved \_\_\_\_\_