

RICHWOODS R-VII SCHOOL DISTRICT

School Board Meeting Minutes

December 21, 2023
7:00 p.m. Library
Open Session
Board Meeting Minutes

Attending: Ted Barrett – President

Joel Renfro – Vice President Michelle Emily – Treasurer Peggy Reichardt, Member David Hoffmann, Jr. Gary Boyer, Jr.

Mellissa Thurmon (Excused) Administration: Lindell Conway

I. Preliminaries of the Meeting

- A. Call the Meeting to Order at 7:00 p.m. by Ted Barrett
- B. Mission/Vision Statement read by Lindell Conway
- C. Roll Call, Absences Excused by Majority of the Board, Determination of Quorum
- II. Motion to Approve the Consent Agenda was made by Gary Boyer and seconded by Michelle Emily

 Yes 6 / No 0
- III. Public Comment: None
- IV. Reports:
 - A. Request for Placement on Board of Education Meeting Agenda: J. M. Report read
 - B. Staff Report: Ms. Schwarzen

V. Action Items

- A. Motion to Approve **PROGRAM:** Parents as Teachers was made by Gary Boyer and seconded by Peggy Reichardt

 Yes 6 / No 0
- **B.** Motion to Approve **PROGRAM:** Guidance and Counseling was made by David Hoffmann and seconded by Joel Renfro

 Yes 6 / No 0
- C. Motion to Approve Audit Report was made by Peggy Reichardt and seconded by Gary Boyer

 Yes 6 / No 0
- **D.** Motion to Approve **MUSIC Umbrella Policy** was made by Gary Boyer and seconded by Michelle Emily

 Yes 6 / No 0
- **E.** Motion to Approve **Property Dispositions:**
 - 1. Certified permission for requestee to run electric line from bus barn pole was made by Gary Boyer and seconded by Joel Renfro

 Yes 6 / No 0
 - 2. Buying former doctor office property was made by Gary Boyer and seconded by Michelle Emily Yes 0 / No 6

VI. Information Items

- A. Principal Report: Mrs. Wills
 - Principal Report
- B. Chief Academic Officer Report: Mr. Conway
 - CAO Report

P.A.W.S.



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Motion to Enter Closed Session Meeting pursuant to RSMO 610.021, Subsections (3) and (13), was made at 8:06 p.m. by David Hoffmann and seconded by Peggy Reichardt Yes 6 / No 0

Motion to Adjourn Meeting was made at 8:19 p.m. by Joel Renfro and seconded by Gary Boyer

Yes 6 / No 0

Next meeting is scheduled for January 18, 2024, at 7:00 p.m.

Approved by: I Board President Attested by Laura Bennett, Board Secretary Date: 1/18/2024

P.A.W.S. Partnering to Achieve Wildcat Success