

## Renick R-V School District - 101 Middle Street Renick MO 65278

Board of Education – Board Meeting Minutes - **Regular Meeting** – January 20, 2026

### Present:

Jay Hill	Josh D. – Absent
Michael McKeown	Josh T. - Absent
Tyler Cleeton	Karen Williams, Board Secretary
Brenda Hubert	Danell Rice, Principal
Richelle Gobel - Absent	Jeana Calloway-Hodson, Superintendent

The Renick R-V Board of Education met in regular session on January 20, 2026 at 6 p.m. All board members listed above were in attendance along with the Superintendent and Secretary. Guests included Megan Day and Harleigh Jones.

Tyler called the meeting to order at 6:00 p.m.

Brenda moved to approve the following items on the Consent Agenda. Jay 2<sup>nd</sup>, motion carried 4-0.

- January 2026 Bills and Payroll
- December 2026 Regular Meeting Minutes

### Communications to the Board:

- Megan Day : Library/Media – Information Only.
- Harleigh Jones: K-8 Art – Information Only.

### Old Business:

- CSIP – MSIP6 review submitted 12/2025
- Bus Cameras – waiting on guidance to install
- HVAC replacement – Phase 1 complete. Elementary rooms and JH thermostats.
- Walk-In Freezer – in progress

### New Business:

- Tax Levy Renewal – Brenda moved to approve the Sunset option for 4 years, Jay 2<sup>nd</sup>, motion carried 4-0.
- Certification of Candidate List – Brenda moved to approve. Jay 2<sup>nd</sup>, motion carried 4-0.

**Principal Report** – Information on PD, Assessment, PTC

### Superintendent Report

- Finance by Fund – Information Only.
- Ledger - Information Only.
- As-of-Today Standing – Information Only.
- Property Tax Freeze – approximately 17% affects our district
- Furniture – Brenda moved to reallocate funds from general equipment to cover the next phase. Jay 2<sup>nd</sup>, motion carried 4-0.
- Technology – Brenda moved to reallocate funds from general equipment to cover the cost of replacing Chromebooks. Jay 2<sup>nd</sup>, motion carried 4-0.

**Facility Report** – Information Only.

### Other Communication

- Enrollment, Chromebooks, Furniture
- Set next board meeting February 17, 2026 @ 6 pm

Brenda moved to enter closed session, per Sec. 167.161 RSMO for student discipline, at 6:56 pm. Jay 2<sup>nd</sup>. Roll Call Vote: Brenda-y, Jay-y, Michael-y, Tyler-y. Motion carried 4-0.

Brenda moved to leave closed session at 7:04 pm. Jay 2<sup>nd</sup>. Roll Call Vote: Brenda-y, Jay-y, Michael-y, Tyler-y. Motion carried 4-0.

Brenda moved to adjourn the meeting at 7:04 p.m. Jay 2<sup>nd</sup>, motion carried 4-0.

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President

Secretary