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

Board of Education - Board Meeting Minutes - Regular Meeting - August 12, 2025

Present:

Josh Taylor Danell Rice, Principal - Absent

Jay Hill Jeana Calloway-Hodson, Superintendent

Richelle Gobel Karen Williams, Board Secretary

Michael McKeown Tyler Cleeton - Absent

Josh Deweese Brenda Hubert

The Renick R-V Board of Education met in regular session on August 12, 2025 at 6 p.m. All board members listed above were in attendance along with the Superintendent and Secretary. No guests were present.

Josh T. called the meeting to order at 6:04 p.m.

Brenda moved to approve the agenda. Richelle 2<sup>nd</sup>, motion carried 6-0.

# **Communications to the Board**:

None

#### **Consent Agenda:**

Brenda moved to approve the consent agenda. Jay 2<sup>nd</sup>, motion carried 6-0.

#### **Old Business:**

- Intercom Information Only.
- Eagle Scout Project Information Only.
- CSIP Information Only.
- Playground Fence Information Only.
- ➤ Portable Stage Jay moved to approve selling the portable stage to Citadel Christian Academy for \$2000. Brenda 2<sup>nd</sup>, motion carried 5-0, with 1 abstaining.

# **New Business:**

- Scoreboard Josh D. moved to approve purchasing a new scoreboard. Brenda 2<sup>nd</sup>, motion carried 6-0.
- Athletic Co-op Brenda moved to go forward with the co-op with the 25-26 school year being a trial year. Jay 2<sup>nd</sup>, motion carried 5-1.
- Extra Duty Stipends Jay moved to approve the current stipends. Richelle 2<sup>nd</sup>, motion carried 6-0.
- ➤ Handbook/Policy Updates
  - o Brenda moved to approve updates to the parent/student handbook. Jay 2<sup>nd</sup>, motion carried 6-0.
  - Brenda moved to approve updates to the employee manual. Jay 2<sup>nd</sup>, motion carried 6-0.
  - O Brenda moved to approve updates made to Policy G-275-P. Jay 2<sup>nd</sup>, motion carried 6-0.

#### **Principal Report** – Information Only.

# **Superintendent Report**

- Finance by Fund Information Only.
- Ledger Information Only.
- As-of-Today Standing Information Only.

# <u>Facility Report</u> – Information Only.

#### **Other Communication**

• Next board meeting September 16, 2025 @ 6:00 p.m.

Brenda moved to go into closed session, per Sec 610.021 RSMO subsection 3 for personnel, at 6:55 p.m. Jay 2<sup>nd</sup>. Roll Call Vote: Richelle-y, Jay-y, Michael-y, Josh D.-y, Josh T.-y, Brenda-y. Motion carried 6-0.

Brenda moved to leave closed session at 7:03 p.m. Josh D. 2<sup>nd</sup>. Roll Call Vote: Richelle-y, Brenda-y, Josh T.-y, Michael-y, Jay-y, Josh D.-y. Motion carried 6-0.

Brenda moved to adjourn the meeting at 7:03 p.m. Josh D. 2<sup>nd</sup>, motion carried 6-0.

President Secretary