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

Board of Education - Board Meeting Minutes - Regular Meeting - September 16, 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 - Absent Brenda Hubert – 6:03 p.m.

The Renick R-V Board of Education met in regular session on September 16, 2025 at 6 p.m. All board members listed above were in attendance along with the Superintendent and Secretary. Guests included Kelli Hammond, Stacy Chick, Sandy Katcher, and John Gillum.

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

Richelle moved to approve the agenda. Jay 2nd, motion carried 4-0.

Communications to the Board:

- ➤ John Gillum presented the 2025-2026 financial audit of the district.
- > Stacy Chick, Kindergarten Stacy shared what her class had been working on.
- ➤ Mandy Power, 4th reschedule
- ➤ Kelli Hammond, MS Science Kelli shared projects from students.
- > Sandy Katcher, MS Social Studies Sandy shared what her students have been working on.

Consent Agenda:

Brenda moved to approve the consent agenda. Jay 2nd, motion carried 5-0.

Old Business:

- Eagle Scout Project Information Only.
- CSIP Information Only.
- Scoreboard Information Only.
- Memorial Michael moved to approve adding a shade tree to the north end of the property past the playground. Brenda 2nd, motion carried 5-0.

New Business:

- Audit Report Michael moved to approve the 2025-2026 audit. Jay 2nd, motion carried 5-0.
- Policy Updates
 - Brenda moved to approve updates to Policy G-250-P. Richelle 2nd, motion carried 5-0.
 - o Brenda moved to approve updates to the Board Manual. Richelle 2nd, motion carried 5-0.

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 October 21, 2025 @ 6:00 p.m.

Michael moved to go into closed session, per Sec 610.021 RSMO subsection 3 for personnel, at 6:50 p.m. Brenda 2nd. Roll Call Vote: Richelle-y, Jay-y, Michael-y, Josh T.-y, Brenda-y. Motion carried 5-0.

Brenda moved to leave closed session at 6:51 p.m. Jay 2nd. Roll Call Vote: Richelle-y, Brenda-y, Josh T.-y, Michael-y, Jay-y. Motion carried 5-0.

Brenda moved to adjourn the meeting at 6:51 p.m. Jay 2nd, motion carried 5-0.

President Secretary