

**COLE COUNTY R-V DISTRICT  
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MAY 18, 2022**

**5:30 P.M.**

**Page 718**

**Present:**

Ryan Carrender arrived 5:35  
Spencer Hoskins  
Chuck Angerer  
Matt Hale  
Christina Busch

**Absent:**

Derek Sommerer

Charley Burch - Superintendent of Schools  
Karen Schulte - Board Secretary  
Pam Lepper  
Mitch Gier - HS Principal  
Jake Watson - Elem. Principal  
Sarah Strobel

**Call to Order**

The meeting was called to order by Board Vice-President Spencer Hoskins.

Mr. Burch informed the Board that the agenda may be altered to accommodate speakers. All agenda items will be discussed, maybe in a different order than the original agenda.

**Construction Project**

The Board of Education met virtually with Corey Bextermueller, Project Director. He informed the Board that the contract with Archimages Architecture is currently being reviewed by the District attorney, Tueth and Keeney. The review by the district attorney will not affect the proposal fee only the terms of the conditions of the contract.

Ryan Carrender arrived at 5:35.

The contract with Archimages, Inc. provides services to produce detailed construction documents for an ECC Facility located in Eugene, Missouri. The fee proposed by Archimages is \$157,500.

Mr. Bextermueller reviewed the contract with the Board outlining the scope of the project description, bidding phase, construction administration, specialty services (optional by the district), fee schedule.

**Approval      8002  
Construction Contract**

Chuck Angerer moved to approve the contract with Archimages, Inc. to provide services to go forward with the preschool addition and facility renovations. Motion second by Matt Hale.

Yea - 5, Nay 0 Motion carried.

**Approval of 8003  
Consent Agenda**

Matt Hale moved to approve the Consent Agenda as amended.

- A. Approval of Agenda
- B. Approval of Minutes of April 19,2022
- C. Approval of Monthly Financial Reports
- D. Approval of Payment of Bills and Petty Cash as presented
- E. Approval of Purchase Order #22-2017E to HMH Math Expressions - \$70,630.56 with 2 year payment plan for the new Elementary math series.
- F. Approval of Transfers between Funds as required.

Motion second by Chuck Angerer.  
Yeas - 5 Nays - 0 Motion carried.

**Reports  
Communication**

There were no visitor comments.

**Principal Reports**

Mr. Watson stated the 2021-22 school year was very successful for students and teachers. Summer school theme is "Oh the Places You'll Go" and will focus on core subjects math and reading. 200 students have enrolled.

Mr. Gier reported on several High School activities. Graduation with 46 students completing all requirements to meet the graduation criteria. FFA activities including summer activities. Athletic accomplishments.

Mr. Gier proudly reported that the Scholar Bowl Team took 1st in the Conference, 1st in the District, and 2nd place in the STATE competitions. The members of the team include Braeden Short, Kolten Wieggers, Sarray Schulte, Zoe Levasseur, Sagen Wilson, and team Coach Mike Kopec.

Mr. Gier stated his biggest issues with students are attendance and cell phones. Therefore, he is proposing to make some changes in the student handbook to address these items. Mr. Gier explained that he is giving the Board access to these changes one month prior to approval in July. The following items will be addressed. Morning bell will change to 8:06. Leaving school during the day. JH retention policy. Teachers accepting late work. Final's policy. Attendance policy. Virtual Instruction policy. NHS requirement raised to 3.6 grade point. Behavioral actions policy. Mr. Hoskins requested the weighted class 1 hour versus 3 hour criteria be re-evaluated.

**Superintendent Report**

The Scholar Bowl team was invited to join the Board meeting for recognition for their accomplishments this year. The team members include Braeden Short, Kolten Wieggers, Sarray Schulte, Zoe Levasseur, Sagen Wilson, and coach Mike Kopec. The members were given praise, a team plaque and also individual certificates from the Board of Education for their hard work and accomplishments.

**Board Vacancy**

At this time the members of the Board Education interviewed three candidates for the vacant position on the Board with the resignation of Sarah Strobel. The open position was advertised and three district patrons signed up for the position. Deanna Smith, Tracy Wunderlich, and Larry Kemna.

Derek Sommerer joined the meeting per zoom at 7:00 p.m.

The three candidates were interviewed by the Board. The candidates first stated their interest in serving on the Board. Followed by a question and answer session.

The members voted per ballot. The results were three votes for Deanna Smith and three votes for Tracy Wunderlich.

**8004** Matt Hale moved to enter into Executive Session, Closed Meeting, Closed Record - Closed Vote in accordance with Section 610.021 for Board discussion concerning filling the vacant Board position. Motion second by Spencer Hoskins.  
Yea: 6, Nay 0 Motion carried.

**8005** Matt Hale moved to exit Executive Session and re-enter Open Session. Motion second by Mr. Hoskins.  
Yea - 6, Nay 0 Motion carried.

Per ballot vote Deanna Smith - 4, Tracy Wunderlich - 3.

Karen Schulte administered the Oath of Office to Deanna Smith to fill the open position until the next public election.

Mr. Sommerer left the zoom portion of the meeting.

Mr. Burch voiced positive discussion for the completion of the 2021-2022 school year and the graduation ceremonies.

Mr. Burch stated that the district will be discussing the (CSIP) Comprehensive School Improvement Plan this fall. The District will be going through DESE Missouri School Improvement Plan 6 within the next three years. The district will be using FIRED UP to consult for this process.

Mr. Burch reported that the 2021-2022 budget is looking good, coming in close to projections. Finalizing the 2022-2023 budget with revenue projections looking good.

Mr. Burch has suggested that we advertise and employ a middle school counselor for the 2022-2023. It was the consensus of the Board to advertise the open position.

**Unfinished Business**

**Board Policy 1475 8006** Matt Hale moved to approve Board policy 1475 as presented. Motion second by Spencer Hoskins.  
Yea - 6, Nay -0 Motion carried.

