

REGULAR BOARD OF EDUCATION MEETING  
NELL HOLCOMB R-IV SCHOOL DISTRICT  
Date: January 24, 2023  
Time: 5:30 P.M.--- Place: School Library

Minutes

1. **Call to Order:** Meeting called to order at 5:43 P.M. by D. Haupt
  - A. Changes or Additions to the Agenda
2. **Student Recognitions: Ms. Krieger**
3. **Approval of Consent Agenda: Motion to approve T. Brock, 2<sup>nd</sup> C. Fisher, 7-0 Vote**
  - A. Minutes from Prior Meetings
  - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
  - C. Acceptance of Treasurer's Report
  - D. Approve Substitute List
4. **Correspondence and Comments from the Audience** (3 Minutes): None
5. **Board Reports**
  - A. Mr. Wortmann Report
  - B. Mr. Deckerd Report
6. **Action Items**
  - A. Approve Facilities and Grounds Review: Motion to approve C. Tourville, 2<sup>nd</sup> L. Brown, 7-0 Vote
  - B. Approve Career Education Review: Motion to approve T. Brock, 2<sup>nd</sup> J. Carter, 7-0 Vote
  - C. Open Enrollment Resolution: Motion to approve J. Carter, 2<sup>nd</sup> C. Tourville, 7-0 Vote
7. **Other Business**
  - A. Regular February Meeting: February Board Meeting was scheduled for Thursday, February 23<sup>rd</sup> at 5:30 P.M.
8. **Important Dates**
  - A. February 16, 2022: ½ Day Parent Teacher Conferences
  - B. February 17-20: Winter Break and Presidents Day No School
9. **Closed Session:** According to Section 610.021 of the Revised Statues of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Nell Holcomb R-IV School District and certain legal considerations: Motion to enter closed session at 6:49 P.M. T. Brock, 2<sup>nd</sup> L. Brown, 7-0 Roll Call Vote
  - A. Personnel
  - B. Principal and Superintendent Evaluations  
Motion to exit closed session at 7:11 P.M. J.T. Payne, 2<sup>nd</sup> C. Tourville, 7-0 Roll Call Vote
10. **Adjourn Meeting:** Motion to adjourn at 7:11 P.M. L. Brown, 2<sup>nd</sup> T. Brock, 7-0 Vote