

Regular School Board Meeting
Nell Holcomb R-IV School District
June 28, 2023—5:00 P.M.
Superintendent's Office
School Cafeteria

1. Call to Order:
 - A. Changes or Additions to Agenda:
2. Approval of Consent Agenda:
 - A. Minutes of Previous Meeting and Safety Workshop: May 18, 2023 and June 14, 2023
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
3. Safety Discussion
4. Correspondence and Comments from the Audience: As a reminder, public comments are limited to district tax payers and staff members. Public Comment is limited to 3 minutes per participant. Participants are not allowed to discuss any personnel issues during public comment. All discussion on personnel must take place in closed session. If a parent or community member has a personnel issue, we ask that you follow board policy P1480 and set up a time to discuss the issue with the school superintendent, Mr. Deckerd. If he is unable to remediate the issue, we ask that you then bring your issue to the school board president for consideration of being placed on a future closed session agenda item. Thank you!
5. Board Reports
 - A. Principal Report
6. Action Items
 - A. Approval of High School Tuition Figures
 - B. Approval of 2022-2023 Final Transportation Figures:
 - C. Approval of 2022-2023 Final Budget with Amendments:
 - D. Approval of 2023-2024 Bids:
 - E. Approval of 2023-2024 Breakfast/Lunch Prices:
 - F. Approval to roll 2022-2023 Budget over to the new fiscal year:
7. Sick Day/Personal Day Discussion
8. Other Business
 - A. July School Board Meeting: July 11, 2023
9. Closed Session:

According to Section 610.021 of the Revised Statutes 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.

 - A. Personnel
10. Adjourn

According to Section 610.021 of the Revised Statutes 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.

- A. Student Discipline Issue
- B. Personnel

Motion to adjourn Closed Session at 6:28 PM by T. Brock, 2nd by L. Brown, 6-0 Roll Call Vote

9. Adjourn: Motion to adjourn at 6:28 PM by C. Tourville, 2nd by JT Payne, 6-0 Vote

Safety Workshop
Nell Holcomb R-IV School District Board of Education
Date: June 14, 2023
Time: 4:30 P.M.
Place: School Library

Closed Session: According to Section 610.021 of the Revised Statutes 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 4:39 P.M. T. Brock, 2nd C. Tourville, 7-0 Roll Call Vote](#)

1. Safety Discussion with School Attorney Tom Mickes
2. Safety Discussion with CPL VanGennip
3. Personnel: [Motion to hire Hannah Kirchhoff as the Junior High ELA Teacher T. Brock, 2nd C. Tourville, 7-0 Roll Call Vote](#)

[Motion to exit closed session at 7:24 P.M. C. Fisher, 2nd JT Payne, 7-0 Roll Call Vote](#)

After closed session, CPL VanGennip gave the school board a tour of the entire campus and buildings

Check Register May 2023

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check #
Range From 44757 To 44757 | Check # Range From 44771 To 44803 |

Check #	Check Date	Transaction Description	Check Amount
0000044757	05/05/2023	CLUB CARWASH	40.00
0000044771	05/16/2023	ALFRED VANGENNIP	200.00
0000044772	05/16/2023	ANW REFRIGERATION	447.83
0000044773	05/16/2023	BEAVER JANITOR SUPPLY	915.66
0000044774	05/16/2023	BECKA HOLLIS	612.00
	05/22/2023	44774 is VOIDED	-612.00
0000044775	05/16/2023	BECKY STEIN	22.10
0000044776	05/16/2023	BEGINNING CONCEPT	255.00
0000044777	05/16/2023	BIG RIVER	249.30
0000044778	05/16/2023	Burnett Landscape Management	1,850.00
0000044779	05/16/2023	CAPE GIRARDEAU COUNTY	5,388.79
0000044780	05/16/2023	Capital One	207.90
0000044781	05/16/2023	CARRIE CAIN	129.75
0000044782	05/16/2023	DAVIS GLASS CO INC	135.00
0000044783	05/16/2023	ENVIRONMENTAL ANALYSIS S	22.00
0000044784	05/16/2023	HOBART SALES & SERVICE	383.47
0000044785	05/16/2023	Kathy Kirchhoff	50.50
0000044786	05/16/2023	Kevin Menz	52.52
0000044787	05/16/2023	KIDDLYWINKS	5,577.50
0000044788	05/16/2023	LOWES BUSINESS ACCOUNT	48.72
0000044789	05/16/2023	MAYFIELD FIRE PROTECTION	89.00
0000044790	05/16/2023	MENARDS	195.94
	06/05/2023	44790 is VOIDED	-195.94
0000044791	05/16/2023	MFA OIL COMPANY	3,705.45
0000044792	05/16/2023	MIDWEST TRANSIT EQUIP IN	675.60
0000044793	05/16/2023	MIRANDA SCHLOSSER	450.00
0000044794	05/16/2023	PRAIRIE FARMS DAIRY INC	1,260.38
0000044795	05/16/2023	PWSD #5 OF CAPE GIRARDEA	31.50
0000044796	05/16/2023	Rachel Bangert	29.00
0000044797	05/16/2023	Remi Bollinger	90.00
0000044798	05/16/2023	REPUBLIC SERVICES #732	165.85
0000044799	05/16/2023	SpedTrack	3,500.00
0000044800	05/16/2023	STACY SINN	450.00
0000044801	05/16/2023	TERRI STINNETT	1,750.00
0000044802	05/16/2023	TIPTONS	288.12
0000044803	05/16/2023	TORI MOORE	450.00
Grand Total			28,910.94

Board Check Register June 2023

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 44900 To 44937 |
Check # Range From 44865 To 44865 |

Check #	Check Date	Transaction Description	Check Amount	
0000044865	06/01/2023	EXPRESS SCREEN PRINTING	1,077.00	— Summer school shirts
0000044900	06/23/2023	ACCENT SECURITYALARMS	180.00	
0000044901	06/23/2023	ALFRED VANGENNIP	200.00	
0000044902	06/23/2023	BEAVER JANITOR SUPPLY	2,159.89	
0000044903	06/23/2023	BECKY STEIN	10.83	
0000044904	06/23/2023	BEGINNING CONCEPT	428.00	
0000044905	06/23/2023	BIG RIVER	244.26	
0000044906	06/23/2023	BKB Remodeling LLC	448.75	
0000044907	06/23/2023	Burnett Landscape Management	2,325.00	
0000044908	06/23/2023	CAPE GIR PUBLIC SCHOOLS	211,678.53	— Tuition
0000044909	06/23/2023	CAPE GIRARDEAU COUNTY	5,385.36	
0000044910	06/23/2023	Capital One	593.75	— Wal mart Card
0000044911	06/23/2023	COREY CAMPBELL	80.30	
0000044912	06/23/2023	DITTRONICS	255.00	
0000044913	06/23/2023	ENVIRONMENTAL ANALYSIS S	22.00	
0000044914	06/23/2023	GAILAH OLOWELL	39.68	
0000044915	06/23/2023	INFINITE CAMPUS	8,558.60	— New SIS system
0000044916	06/23/2023	JACKSON R-2 SCHOOLS	500,340.96	— Tuition
0000044917	06/23/2023	Jen Morgan	51.51	
0000044918	06/23/2023	Kathy Kirchhoff	52.52	
0000044919	06/23/2023	Kevin Menz	58.58	
0000044920	06/23/2023	LOWES BUSINESS ACCOUNT	84.11	
0000044921	06/23/2023	MENARDS	247.60	
0000044922	06/23/2023	MFAOIL COMPANY	3,436.00	
0000044923	06/23/2023	MICHAEL GIVENS	105.00	
0000044924	06/23/2023	MICKES OTOOLE LL	275.00	
0000044925	06/23/2023	OSBORNE OFFICE EQUIPMENT	614.88	
0000044926	06/23/2023	Plumbers Supply	131.28	
0000044927	06/23/2023	PRAIRIE FARMS DAIRY INC	1,190.34	
0000044928	06/23/2023	PWSD #5 OF CAPE GIRARDEA	51.00	
0000044929	06/23/2023	REPUBLIC SERVICES #732	205.72	
0000044930	06/23/2023	STEPHANIE WYBERT	2.53	
0000044931	06/23/2023	TIPTONS	144.06	
0000044932	06/23/2023	URSULA WADLEY	232.30	
0000044933	06/23/2023	VELOCITY ELECTRONICS	1,473.21	— Front Door Access
0000044934	06/23/2023	LINDANAGEL	150.00	
0000044935	06/23/2023	Madlyn Kirchhoff	120.00	
0000044936	06/23/2023	Perryville Park Center	146.00	
0000044937	06/23/2023	REGINA PATTENGILL	4,130.00	— Physical Therapy Pre-K
Grand Total			746,929.55	

I recommend that the board approve the 2022-2023 final budget equal to actual revenues and expenditures with amendments as presented.

D. Approve 2022-2023 Bids

After solicitation of bids for food, bread, diesel fuel, LP gas, milk, and trash, I recommend the following for the 2022-2023 school year:

Food: Recommendation to continue with Performance Food Group

Diesel and Unleaded Fuel: Recommendation to continue with MFA Oil
MFA Oil – As Per Bid Sheet

LOCKED RATE through 8/1/24

Diesel: \$3.005 per gallon

No Lead: \$2.6519 per gallon

FLOATING RATE (Can change daily)

Current Diesel: \$2.938

Current No Lead: \$3.159

Propane: Recommendation to continue with Halter Gas

Halter Gas - Fixed Rate Bid: \$1.79 per gallon

MFA Oil – Fixed Rate Bid: \$1.59 per gallon

Halter Gas currently supplies all of our propane tanks and Halter Gas conducts all of our Propane Safety Testing for the State of Missouri free of charge. The savings to switch to MFA Oil would be around \$1,600.00 per year. My recommendation is to continue with Halter Gas for propane for the 2023-2024 school year.

Milk: Recommendation to continue with Prairie Farms

Prairie Farms – As per bid sheet.

Trash: Recommendation to continue with Republic Services

Republic Services

2– 6 cubic yard regular trash container: \$180.00 per month

Last year's price was \$165.85

I recommend that the board approve the 2023-2024 bids as presented.



301 North Clark Street, Cape Girardeau, MO 63701
Phone: 573-335-1867 | Fax: 573-335-1820 | www.capetigers.com

June 6, 2023

Mr. Bleau Deckerd
Nell Holcomb R-IV
6547 State Highway 177
Cape Girardeau, MO 63701-8690

Re: 2022-2023 Tuition Billing

Dear Mr. Deckerd:

Enclosed please find an invoice for tuition payments as per Section 167.126 RSMo. Our records indicate that the official domicile of the attached students were within your school district for the 2022-2023 school year.

Based on the calculation, the total amount due is \$211,678.53. Please make the check payable to Cape Girardeau School District 63 and let me know when it is ready to pick up. If you have any questions, please contact me at 335-1867 ext. 1018.

Sincerely,

Leslie Watkins
Administrative Assistant
Finance Department

Enclosure



Jackson R-2 School District

Dr. Scott Smith
Superintendent

Dr. Jessica Maxwell
Associate Superintendent

Dr. Matt Lacy
Assistant Superintendent

Merideth Pobst
Chief Marketing & Communications Director

Dr. Keenan Kinder
Assistant Superintendent

Janelle Pope
Associate Superintendent

June 5, 2023

Mr. Bleau Deckerd, Superintendent
Nell Holcomb R-IV School District
6547 State Highway 177
Cape Girardeau MO 63701

Dear Mr. Deckerd:

Enclosed are the Invoice and Attendance Totals (ADA) Report for the 2022-2023 school year attendance of the non-resident students of the Nell Holcomb District.

Attendance is billed at the yearly tuition rate of \$9,117.00 per student ADA.

If you have any questions regarding this invoice, please contact my office at 573-243-9501.

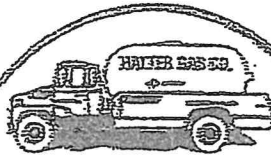
Sincerely,

Dr. Matthew Lacy

Assistant Superintendent of Finance

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800-561-8502



573-262-3322

HALTER GAS COMPANY

8302 ST. HWY. 77 P.O. BOX 157 ORAN, MO 63771-0157 FAX: 573-262-3740

June 13, 2023

Nell Holcomb School Dist. R-4
6547 State Hwy 177
Cape Girardeau MO 63701-9723

Board Members:

We appreciate the opportunity to again bid on your LP Gas needs for the 2023-24 school year. The following bid includes four 1000 gallon LP tanks furnished by us. Leak test & inspection done at no charge.

LP Gas Fixed bid price would be \$1.799 per gallon.

These prices as of June 13, 2023 are subject to change, as we have daily price changes, please let us know as soon as possible if you accept the bid.

We appreciate your business and hope our service has been satisfactory.

Sincerely,

Halter Gas Co

A handwritten signature in cursive script that reads "Dave Smith".

Dave Smith, Manager



6/15/2023

Bleau Deckerd
NELL HOLCOMB R-IV SCHOOL
6547 STATE HIGHWAY 177
CAPE GIRARDEAU, MO 63701
Quote: A239923906

NELL HOLCOMB RIV SCHOOL:

Below is our proposal of recommended services, customized for your business needs identified during our discussions. If you ever need additional services, or just need an extra pickup, please give us a call at 800-844-3151. It's that easy.

Service Details

SMALL CONTAINERS

Price Adjustment

Equipment Qty/Type/Size:	2 - 6.0 yard Containers	Base Rate:	\$180.00 per month
Frequency:	1/week		
Material Type:	Solid Waste		

Estimated Monthly Amount *

Small Container Base Rates	\$180.00
Total Estimated Amount	\$180.00

Tara Boyle
Republic Services
573-513-5214
tboyle@republicservices.com
www.republicservices.com

* The Total Estimated Amount is merely an estimate of your typical monthly invoice amount without one-time start-up charges (e.g., delivery). It does not include any applicable taxes or local fees, which would be additional charges on your invoice.

**FRF, RPC, ERF and ADMIN: The Fuel Recovery Fee (FRF) and the Recycling Processing Charge (RPC) are variable charges that change monthly. For more information on the FRF, RPC, Environmental Recovery Fee (ERF) and Administrative Fee, please visit www.republicservices.com/customer-support/fee-disclosures. The proposed rates above are valid for 30 days. This proposal is not a contract or agreement or an offer to enter into a contract or agreement. The purpose of this proposal is to set forth the proposed framework of service offerings and rates and fees for those offerings. Any transaction based upon this proposal is subject to and conditioned upon the execution by both parties of Republic Services' Customer Service Agreement.