

REGULAR BOARD OF EDUCATION MEETING  
NELL HOLCOMB R-IV SCHOOL DISTRICT  
Date: April 11, 2024  
Time: 5:00 P.M.--- Place: School Cafeteria

MEETING AGENDA

**1. Call to Order**

- A. Changes or Additions to the Agenda

**2. Approval of Consent Agenda**

- 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

**3. 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!

**4. Oath of Office**

**5. Reorganization of the Nell Holcomb School Board of Education**

- A. President
- B. Vice-President
- C. Treasurer
- D. Appointment of Board Secretary

**6. STEAM Presentation: Mr. Brummel**

**7. Action Items**

- A. Approval Classified Staff: 2024

**8. Other Business**

- A. Set Regular May 2024 Meeting

**9. Important Dates**

- A. April 16, 2024: Spring Concert 7:00 PM
- B. April 24, 2024: Kindergarten Screening
- C. May 7, 2024: Kindergarten Graduation
- D. May 9, 2024: 8<sup>th</sup> Grade Graduation
- E. May 16, 2024: Last Day of School ½ Day

**10. Adjourn Meeting**

REGULAR BOARD OF EDUCATION MEETING  
NELL HOLCOMB R-IV SCHOOL DISTRICT  
Date: March 26, 2024  
Time: 5:00 P.M.--- Place: School Library

**MEETING MINUTES**

1. **Call to Order:** Meeting called to order at 5:03 PM: T. Brock and L. Brown absent
  - A. Changes or Additions to the Agenda
2. **Approval of Consent Agenda:** Motion to approve J. Carter, 2<sup>nd</sup> C. Fisher, 5-0 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
3. **Correspondence and Comments from the Audience:** None
4. **Board Reports**
  - A. Mr. Wortmann Report
  - B. Mr. Deckerd Report
5. **Action Items**
  - A. Approve Continuation of School Resource Officer for 2024-2025: Motion to approve C. Tourville, 2<sup>nd</sup> J. Carter, 5-0 Vote
  - B. Approval of 2024-2025 Certified Staff: Motion to approve all staff JT Payne, 2<sup>nd</sup> C. Fisher, 5-0 Vote
  - C. Early 12:30 Dismissal for Eclipse: Motion to amend the calendar to reflect an 11:30 dismissal on Monday, April 8<sup>th</sup> J. Carter, 2<sup>nd</sup> C. Tourville, 5-0 Vote
6. **Other Business**
  - A. The April 2024 Meeting has been set for Thursday, April 11, 2024 at 5:00 PM
7. **Important Dates**
  - A. March 28—April 2 Easter Break: No School
  - B. Thursday, May 9, 2024: 8<sup>th</sup> Grade Graduation

Closed Session: Motion to enter closed session at 6:05 PM C. Tourville, 2<sup>nd</sup> J. Carter 5-0 Roll Call Vote

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

Motion to adjourn closed session at 6:15 PM C. Fisher, 2<sup>nd</sup> JT Payne, 5-0 Roll Call Vote
8. **Adjourn Meeting:** Motion to adjourn at 6:15 PM C. Tourville, 2<sup>nd</sup> J. Carter, 5-0 Vote

2023-2024 FINANCIAL STATEMENT				
Fund Balances	Checking	MOSIP	Total	
July 31, 2023	573,056.97	1,081,933.04	1,654,990.01	
August 31, 2023	266,449.61	1,197,641.66	1,464,091.27	
September 30, 2023	(70,455.72)	1,331,204.11	1,260,748.39	
October 31, 2023	210,130.76	923,565.67	1,133,696.43	
November 30, 2023	(123,726.52)	1,135,801.36	1,012,074.84	
December 31, 2023	1,307,795.97	526,432.86	1,834,228.83	
January 31, 2024	2,238,347.68	667,589.98	2,905,937.66	
February 28, 2024	2,177,351.38	825,768.06	3,003,119.44	
March 31, 2024	1,854,403.52	1,337,806.03	3,192,209.55	
April 30, 2024				
May 31, 2024				
June 30, 2024				
July 31, 2024				
	FUND 1 Balance	3,437,340.31		
	FUND 2 Balance	-1,371,212.40		
	FUND 3 Balance	0.00		
	FUND 4 Balance	-211,724.39		
	Checking Account Balance		1,854,403.52	
February 2024 Checking Balance				
		2,177,351.38		
	MOSIP	(512,037.97)		
	Total Expenditures	(406,254.31)		
	Total Revenues	595,344.42		
	MOSIP transfer			
Ending balance March 2024			1,854,403.52	
March 2024 checks and payroll approved and paid \$ 258,352.21   127,929.57   386,281.78				
March 2024 checks for approval     20,002.38				
Correcting Entries     -29.85				
<b>TOTAL EXPENDITURES</b>			<b>406,254.31</b>	
April 2024 checks awaiting approval     \$ 102,422.24				
April 2024 Payroll awaiting approval     \$ 250,000.00				

Board Check Register March 2024 #2

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check #  
Range From 46050 To 46053 |

Check #	Check Date	Transaction Description	Check Amount
0000046050	03/29/2024	Capital One	517.31
0000046051	03/29/2024	MASTERCARD	8,332.63
0000046052	03/29/2024	PERFORMANCE FOODSERVICE	10,876.63
0000046053	03/29/2024	SAMS CLUB	275.81
<b>Grand Total</b>			<b>20,002.38</b>



Check Register April 2024 #1

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 46054 To 46082 | Check # Range From 46045 To 46049 | Check # = 45455 | Check # = 35350 |

Check #	Check Date	Transaction Description	Check Amount
0000045485	04/01/2024	45485 is VOIDED	-96.03
	01/18/2024	AMY KRIEGER	96.03
0000046045	04/01/2024	AMY KRIEGER	306.00
0000046046	04/01/2024	DEPT OF NATURAL RESOURCE	13,202.00
0000046047	04/01/2024	AMY KRIEGER	20.00
0000046048	04/01/2024	AMY KRIEGER	96.03
0000046049	04/04/2024	MUSIC	55,170.00
0000046054	04/11/2024	ABBI HALL	17.32
0000046055	04/11/2024	ACCENT SECURITYALARMS	250.00
0000046056	04/11/2024	AMEREN	2,236.99
0000046057	04/11/2024	BEAVER JANITOR SUPPLY	1,225.86
0000046058	04/11/2024	BEGINNING CONCEPT	624.25
0000046059	04/11/2024	Bumett Landscape Management	1,710.00
0000046060	04/11/2024	CAPE GIR COUNTY	5,893.81
0000046061	04/11/2024	COREY CAMPBELL	174.63
0000046062	04/11/2024	DITTRONICS	255.00
0000046063	04/11/2024	Easterseals Midwest	3,145.02
0000046064	04/11/2024	ENVIRONMENTAL ANALYSIS S	236.18
0000046065	04/11/2024	HEISE HEATING & COOLING	2,649.22
0000046066	04/11/2024	KNAUP FLORAL	75.50
0000046067	04/11/2024	MAYFIELD FIRE PROTECTION	178.50
0000046068	04/11/2024	MEGAN BROCK	376.49
0000046069	04/11/2024	MENARDS	910.15
0000046070	04/11/2024	MFAOIL COMPANY	3,467.94
0000046071	04/11/2024	MIDWEST TRANSIT EQUIPIN	75.28
0000046072	04/11/2024	MORGAN DISTRIBUTING	1,085.72
0000046073	04/11/2024	MSBA	210.98
0000046074	04/11/2024	OSBORNE OFFICE EQUIPMENT	1,077.72
0000046075	04/11/2024	PRAIRIE FARMS DAIRY INC	1,506.63
0000046076	04/11/2024	REGINA PATTENGILL	3,060.00
0000046077	04/11/2024	REPUBLIC SERVICES #732	180.00
0000046078	04/11/2024	Saxony Lutheran High School	785.00
0000046079	04/11/2024	SE REGIONAL PROF DEV CTR	340.00
0000046080	04/11/2024	SHIVELBINES MUSIC STORE	24.84
0000046081	04/11/2024	TERRI STINNETT	1,420.00
0000046082	04/11/2024	TIPTONS	375.18
Grand Total			102,422.24

> Beta  
 — Lighting/Energy Loan  
 > Beta  
 — Property Insurance  
 — Personal Aides  
 — Spring/Summer AC Maintenance  
 — SDAC Reimbursement  
 — Crusader Game Shirts

## 2024-2025 Classified Staff

### Transportation

Jody Haupt

Rick Chambless

Terry Childers

Amy Krieger

Melissa Parks

Jennifer Byrum

Nichole Thompson

### Food Service

Kathy Kirchhoff

Octavia Scharenborg

### Maintenance/Custodial

Phil Leadbetter

Mary Stucker

Diane Nunnally

Addie Stucker

### Nurse:

Brittany Graham

### Administrative Assistance:

Taylor Ritter

### District Bookkeeper:

Whitney Payne

### Paraprofessionals;

Emma Seabaugh

Melissa Parks

Stephanie Wybert

Candace Rudolph