

BOARD MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
BOARD OF EDUCATION

Date: November 25, 2024 Time: 5:00 P.M. Place: School Library

Agenda

1. Call to Order
 - A. Changes or Additions to the Agenda

2. Approval of Consent Agenda
 - A. Minutes of Previous Meeting: October 29, 2024
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
 - D. 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. Reports
 - A. Principal Report
 - B. CSIP Report: Safety

5. Action Items
 - A. Approve MUSIC Insurance Plan
 - B. Approval of 2023 Municipal Election Filing Dates

6. Other Business
 - A. December Regular Meeting:
 - B. Important Dates:
 - Tuesday, December 10th: 7:00 PM: Junior High Christmas Program
 - Friday, December 20th: ½ Day to begin Christmas Break

7. **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

8. Adjourn from Regular Session

BOARD MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
BOARD OF EDUCATION
Date: October 29, 2024 Time: 5:00 P.M. Place: School Library

Minutes

1. Call to Order: Meeting called to order at 5:02 PM by T. Brock. L. Brown absent
 - A. Changes of Additions to the Agenda: None
2. Approval of Consent Agenda: Motion to approve C. Tourville, 2nd C. Fisher, 6-0 Vote
 - A. Minutes of Previous Meeting: September 24, 2024
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
 - D. Substitute List
3. Correspondence and Comments from the Audience: None
4. Reports
 - A. Principal Report
 - B. Superintendent Report
5. Action Items
 - A. Approval of Fiscal Year 2024 Audit: Motion to approve J. Carter, 2nd JT Payne, 5-0 Vote with D. Haupt abstaining
 - B. Approval of Audit Services 2025: Motion to retain Stanley, Dirnberger, Hopper and Associates, LLC for the 2024-2025 Audit: J. Carter, 2nd C. Fisher, 5-0 Vote with D. Haupt abstaining
6. Other Business
 - A. November Regular Meeting: November meeting set for Monday, November 25, 2024 at 5:00 PM
 - B. Important Dates:
 - November 27, 28, and 29 Thanksgiving Break
7. Adjourn from Regular Session: Motion to adjourn at 5:36 PM D. Haupt, 2nd J. Carter, 6-0 Vote

Board Check Nov #1 2024

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 46404 To 46419 | Check # Range From 46355 To 46379 | Check # Range From 46345 To 46349

Check #	Check Date	Transaction Description	Check Amount
0000046345	11/08/2024	COREY CAMPBELL	20.00
0000046346	11/08/2024	GAILA HOLOWELL	20.00
0000046347	11/08/2024	GEORGE RENDLEMANN	100.00
0000046348	11/08/2024	KEVIN SCHAPER	100.00
0000046349	11/08/2024	SEMO SPECIALTIES & SPORT	567.00
0000046355	11/08/2024	A New Outlook LLC	1,804.52
0000046356	11/08/2024	ABBI HALL	6.58
0000046357	11/08/2024	BEAVER JANITOR SUPPLY	1,970.67
0000046358	11/08/2024	BECKA HOLLIS	149.00
0000046359	11/08/2024	BEGINNING CONCEPT	1,445.50
0000046360	11/08/2024	Burnett Landscape Management	2,280.00
0000046361	11/08/2024	CAPE GIRARDEAU COUNTY	5,883.84
0000046362	11/08/2024	CHRIS WINKLER	86.78
0000046363	11/08/2024	DITTRONICS	2,276.00
0000046364	11/08/2024	ENVIRONMENTAL ANALYSIS S	318.07
0000046365	11/08/2024	HD MEDIA SYSTEMS	56.25
0000046366	11/08/2024	Kathy Kirchoff	83.83
0000046367	11/08/2024	KIDDLYWINKS	16,717.50
0000046368	11/08/2024	Liminex, Inc.	4,380.00
0000046369	11/08/2024	MENARDS	123.55
0000046370	11/08/2024	MFAOL COMPANY	1,534.87
0000046371	11/08/2024	MO DIV OF YOUTH SERVICES	2,112.73
0000046372	11/08/2024	Mol Printing Company	329.60
0000046373	11/08/2024	PAYNE, WHITNEY	155.54
0000046374	11/08/2024	PRAIRIE FARMS DAIRY INC	1,785.94
0000046375	11/08/2024	REGINA PATTENGILL	2,432.00
0000046376	11/08/2024	ST FRANCIS FOUNDATION	165.00
0000046377	11/08/2024	TIPTONS	339.54
0000046378	11/08/2024	CHRIS WINKLER	42.96
0000046379	11/13/2024	SEMO SPECIALTIES & SPORT	21.00
0000046404	11/20/2024	Austin Spriggs	75.00
0000046405	11/20/2024	COREY CAMPBELL	128.41
0000046406	11/20/2024	Daisy Patrick	36.25
0000046407	11/20/2024	DITTRONICS	383.32
0000046408	11/20/2024	Eastseats Midwest	235.69
0000046409	11/20/2024	HEISE HEATING & COOLING	1,120.00
0000046410	11/20/2024	Jeff Michel	20.00
0000046411	11/20/2024	KEVIN SCHAPER	75.00
0000046412	11/20/2024	Ledbetter, Phip	48.99
0000046413	11/20/2024	MENARDS	183.78
0000046414	11/20/2024	MIDWEST TRANSIT EQUIPIN	963.37
0000046415	11/20/2024	MIKE WORTMANN	300.00
0000046416	11/20/2024	SCREEN ARTS INC	240.00
0000046417	11/20/2024	SOUTHEAST RPDC	200.00
0000046418	11/20/2024	STEPHANIE WYBERT	40.30
0000046419	11/20/2024	TREASURER-STATE OF MO	15,819.71
Grand Total			67,178.09

Fishing Club Shirts
 Spec Ed OT/PT

Radio (New)

5 months PT/OT
 Annual Firewall (Safety)

State School Student

Pink Out Night

Furnace service to
 prep for winter

2 Students Tuition
 for state school

Oct #2

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 46395 To 46403 | Check # Range From 46351 To 46354 |

Check #	Check Date	Transaction Description	Check Amount
0000046351	10/18/2024	HAYDEN CREATIVE	75.00
0000046352	10/18/2024	MENARDS	241.23
0000046353	10/18/2024	BECKA HOLLIS	299.00
0000046354	10/18/2024	BULTE COMPANY	2,161.00
0000046395	10/20/2024	AT & T MOBILITY	230.32
0000046396	10/20/2024	AMEREN	3,925.07
0000046397	10/20/2024	Capital One	565.79
0000046398	10/20/2024	HEARTLAND COCA-COLABOTT	428.64
0000046399	10/20/2024	MASTERCARD	9,294.63
0000046400	10/20/2024	MO DIV OF EMPLOYMENT SECURITY	299.42
0000046401	10/20/2024	PERFORMANCE FOODSERVICE	11,442.60
0000046402	10/20/2024	REPUBLIC SERVICES #732	343.42
0000046403	10/20/2024	SAMS CLUB	450.50
Grand Total			29,766.62

Shirts
Gym Bleacher Safety Inspection



Ron Orr, Executive Director
 12444 Powerscourt Drive, Suite 500, St. Louis, MO 63131
 Phone: 314-800-2220
 Ron.Orr@musicprogram.org

DIRECTORS

Chairman
 Dr. Phil Cook
 Carl Junction R-I School District
 206 S. Roney
 Carl Junction, MO 64834
 (417) 649-7026

Vice-Chairman
 Mrs. Jenny Ulrich
 Lonedell R-XIV School District
 7466 Hwy FF
 Lonedell, MO 63060
 (636) 629-0401

Secretary
 Dr. Tracy Bottoms
 Montgomery Co. R-II School District
 418 N. Hwy 19
 Montgomery City, MO 63361(573)
 564-2278

Treasurer
 Mrs. Mary Jo Gruber
 Pattonville R-II School District
 11097 St. Charles Rock Rd.
 St. Ann, MO 63074
 (314) 213-8005

Director
 Mr. Todd Galbierz
 St. Charles Community College
 4601 Mid Rivers Mall Dr.
 Cottleville, MO 63375
 (636) 922-8359

Director
 Mr. Matt Unger
 Morgan Co. R-I School District
 701 N. Oak Street
 Stover, MO 65078
 (573) 377-2217 x229

Director
 Dr. David Buck
 Lee's Summit R-VII School District
 301 N.E. Tudor Road
 Lee's Summit, MO 64086
 (816) 986-1000

Director
 Dr. Curtis Cain
 Rockwood R-VI School District
 111 E. North St
 Eureka, MO 63025
 (636) 733-2005

Director
 Dr. Gabe Edgar
 St. Joseph School District
 1415 N. 26th Street
 St. Joseph, MO 64506

Director
 Dr. Richie Leeker
 Kennett #39 School District
 1400 West Washington
 Kennett, MO 63857
 (573) 717-1120

INVOICE ENCLOSED

November 14, 2024

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

Dear Bleau:

Please find enclosed your renewal assessment for the period of December 31, 2024 through December 31, 2025. As we have been communicating since early May, the Board of Directors approved a rate increase for 2025 due to the dramatic rise in property claims over the last couple years. MUSIC remains in excellent financial condition and these changes will ensure we continue to meet our obligations to you.

In addition to the rate change, your assessment will vary from last year due to the normal changes that occur each year to your property values, number of buses, payroll, and workers' compensation experience modification factor. Below is a table that shows how your reported values and experience mod changed from 2024 to 2025.

Exposures	2025	2024	Value Change	Percent Change
Property Values	\$12,980,005	\$12,738,479	\$241,526	1.9%
Payroll	\$2,460,779	\$2,331,703	\$129,076	5.5%
Number of Buses	8	8	0	0.0%
Work Comp Exp Mod	0.82	0.81	0.01	

Please see below how your 2025 assessment is impacted by these increases or decreases in exposures, and by the 2025 rate increase.

2024 Assessment	\$55,170
2025 Impact of Exposure Changes	\$2,408
2025 Impact of Work Comp Exp Mod Change	\$230
2025 Impact of Rate Increase	\$11,954
2025 Renewal Assessment	\$69,762

Per the Articles and By-Laws of MUSIC, I am asking that all checks be received at the MUSIC office before December 31, 2024. (Please note that MUSIC only accepts checks at this time):

MUSIC
 Attn: Ron Orr
 12444 Powerscourt Drive, Suite 500
 St. Louis, MO 63131

If this presents a problem, please let me know and I will try and work with you, but you must receive approval from me to go beyond December 31. Failure to provide this notification could result in your coverage being compromised. All late payments without notice are subject to a penalty.

Should you have any questions at all about your assessment billing, please do not hesitate to contact the MUSIC Staff at musicprogram@ajg.com or by calling Deanna Sharley at 314-800-2244 or Peggy Wilson at 314-800-2223.

I also want to remind everyone of our General Membership Meeting at the Lodge of Four Seasons on January 30 & 31, 2025. More information on the meeting and details on how to register can be found at www.musicprogram.org under the Events tab.

For those of you who currently carry umbrella coverage, or who may be interested, quotes will be sent separately in the coming days.

Thank you again for your support!

Ron Orr
 Executive Director

MUSIC Assessment						
<p>Please make check payable to MUSIC for \$69,762 and mail along with the invoice included in this packet to:</p> <p>MUSIC 12444 Powerscourt Dr. Suite 500 St. Louis, MO 63131</p>	<table border="1" style="margin: auto;"> <tr> <th style="background-color: #f4b084;">2024 Expiring Assessment</th> </tr> <tr> <td style="text-align: center;">\$55,170</td> </tr> </table>	2024 Expiring Assessment	\$55,170	<table border="1" style="margin: auto;"> <tr> <th style="background-color: #f4b084;">2025 Assessment Payable</th> </tr> <tr> <td style="text-align: center;">\$69,762</td> </tr> </table>	2025 Assessment Payable	\$69,762
2024 Expiring Assessment						
\$55,170						
2025 Assessment Payable						
\$69,762						
Annual Assessment	\$55,170	\$69,762				
Membership Credit	\$0	\$0				
Net Assessment	<table border="1" style="margin: auto;"> <tr> <td style="text-align: center;">\$55,170</td> </tr> </table>	\$55,170	<table border="1" style="margin: auto;"> <tr> <td style="text-align: center;">\$69,762</td> </tr> </table>	\$69,762		
\$55,170						
\$69,762						

Missouri United School Insurance Council

Breakdown of 2025 Assessment By Line of Coverage

Nell Holcomb R-IV School District
6547 State Hwy 177
Cape Girardeau, MO 63701

Property & Equipment Breakdown	\$25,376
General Liability	16,766
Buses	4,514
School Board Liability	3,172
Worker's Compensation	
<i>(Using your 12/31/24 Experience Mod of 0.82)</i>	
7380 Bus Drivers	3,694
8868 Professional/Clerical	9,939
7380 9101 All Other	6,201
Treasurer's Bond	\$100
Cyber Liability	Included
Pollution Liability	Included
<hr/> Total Assessment	<hr/> \$69,762

Included within the Total Worker's Compensation Premium is a Second Injury Fund Surcharge of \$578.

The MUSIC pool pays for up to \$1,000,000 of each property claim and \$1,500,000 for each liability claim, \$1,250,000 of each crime claim, \$1,000,000 of each workers' compensation claim, and \$50,000 of each trustees errors & omissions claim from the pooled (or joint) loss fund. Money for the pooled (or joint) loss fund comes from members' annual contributions or premiums. Article VI, Paragraph (e) of the pool's Restated Articles of Association states that the pool allows assessments. Members may be assessed for additional premium if the MUSIC Board determines that additional funds are needed to pay pool claims and expenses. It is important that members understand that the MUSIC pool is not an insurance company; the pool operates as a cooperative risk sharing organization.

INVOICE

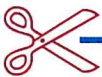
Missouri United School Insurance Council
 12444 Powerscourt Drive, Suite 500, St. Louis, MO 63131

Nell Holcomb R-IV School District
 6547 State Hwy 177
 Cape Girardeau, MO 63701

IMPORTANT: This payment is due by December 31, 2024. You must receive permission from Ron Orr, Executive Director, if there is a problem in meeting this date. Failure to provide this notification could result in your insurance coverage being compromised. All late payments without notice are subject to a penalty. If needed, contact Mr. Orr at 314-800-2220 or via email ron.orr@musicprogram.org.

Policy Period	Description	DUE DATE: 12/31/2024		
		Assessment	Credits	Amount Due
12/31/24 – 12/31/25	Annual Assessment	\$69,762		\$69,762

Make Your Check Payable to MUSIC
 KEEP THIS PORTION



RETURN THIS PORTION WITH YOUR PAYMENT
 Missouri United School Insurance Council
 12444 Powerscourt Drive, Suite 500, St. Louis, MO 63131

Nell Holcomb R-IV School District
 6547 State Hwy 177
 Cape Girardeau, MO 63701

Policy Period	Description	DUE DATE: 12/31/2024		
		Assessment	Credits	Amount Due
12/31/24 – 12/31/25	Annual Assessment	\$69,762		\$69,762

Nell Holcomb R-IV
SCHOOL BOARD ELECTIONS

Public Notice

Nell Holcomb R-IV Public School encourages qualified persons interested in running for a position on the School Board to file to be a candidate for the April 8, 2025 election. Interested persons may file at the District Office located at 6547 Highway 177 Cape Girardeau, Missouri. For more information, contact Mr. Bleau Deckerd at 573-334-3644 or by email at bdeckerd@nhshawks.com

Filing will begin on December 10, 2024, at 8:00 a.m. and will continue during the district's regular business hours, which are Monday through Friday from 8:00 a.m. to 3:30 p.m., except for the last day of filing. Filing will not occur on days that the school district's offices are closed due to inclement weather. Filing will also not occur during the Christmas Break, which is December 23, 24, 25 and 26th. Filing period will officially end on December 31, 2024. If arrangements need to be made for filing when the school office is closed please contact school superintendent Mr. Bleau Deckerd

There are two positions available with three-year terms. Candidate placement on the ballot will be determined by the order of filing.