

REGULAR BOARD OF EDUCATION MEETING  
NELL HOLCOMB R-IV SCHOOL DISTRICT  
Date: January 28, 2025  
Time: 5:00 P.M.--- Place: School Library

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. **Board Reports**
  - A. Mr. Wortmann Report
  - B. Mr. Deckerd Report
5. **Action Items**
  - A. Approval of 2025 NHS Summer Camp
  - B. Approval of School Board Candidates
6. **Other Business**
  - A. Regular February Meeting
7. **Important Dates**
  - A. February 6, 2025: ½ Day Parent Teacher Conferences
  - B. February 7-10: Extended Weekend
  - C. February 17: Presidents Day
8. **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:
  - A. Personnel Discussion
  - B. Student Discipline Issue
9. **Adjourn Meeting**

REGULAR BOARD OF EDUCATION MEETING  
NELL HOLCOMB R-IV SCHOOL DISTRICT  
Date: DECEMBER 18, 2024  
Time: 5:00 P.M.--- Place: School Library

MEETING AGENDA

1. Call to Order: Meeting called to order at 5:04 PM by J. Carter. T. Brock absent, D. Haupt arrived at 5:20 PM
  - A. Changes or Additions to the Agenda: None
2. Approval of Consent Agenda: Motion to approve L. Brown, 2<sup>nd</sup> C. Tourville, 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: None
6. Other Business
  - A. January meeting set for January 28<sup>th</sup> at 5:45 PM. Appreciation meal at 5:00 PM
7. Important Dates
  - A. Christmas Break December 19 (1/2 Day)—January 7, 2024 (Teachers return on January 6<sup>th</sup> for professional development)

Open Session recessed at 5:28 PM
8. 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 5:29 PM C. Tourville, 2<sup>nd</sup> D. Haupt, 6-0 Roll Call Vote
  - A. Personnel

Motion to exit Closed Session at 6:05 PM D. Haupt, 2<sup>nd</sup> L. Brown, 6-0 Roll Call Vote
9. Adjourn Meeting: Motion to adjourn C. Fisher, 2<sup>nd</sup> D. Haupt, 6-0 Vote

<b>Fund Balances</b>	<b>Checking</b>	<b>MOSIP</b>	<b>Total</b>
July 31, 2023	230,029.53	1,488,687.80	1,718,717.33
August 31, 2023	436,830.19	1,134,716.43	1,571,546.62
September 30, 2023	864,179.11	519,171.45	1,383,350.56
October 31, 2023	484,498.40	721,286.48	1,205,784.88
November 30, 2023	23,558.67	529,813.72	553,372.39
December 31, 2023	285,398.80	368,558.60	653,957.40
January 31, 2024			
February 28, 2024			
March 31, 2024			
April 30, 2024			
May 31, 2024			
June 30, 2024			
July 31, 2024			
	FUND 1 Balance	1,286,648.23	
	FUND 2 Balance	-938,891.48	
	FUND 3 Balance	0.00	
	FUND 4 Balance	<u>-62,357.95</u>	
	Checking Account Balance		285,398.80
Nov 2024 Checking Balance		23,558.67	
	MOSIP	(438,744.88)	
	Total Expenditures	(482,365.97)	
	Total Revenues	582,950.98	
	MOSIP transfer	600,000.00	
Ending balance Dec 2024			285,398.80
Dec 2024 checks and payroll approved and	\$ 50,736.99	\$ 334,396.62	385,133.61
Dec 2024 checks for approval		97,232.36	97,232.36
	Correcting Entries		
<b>TOTAL EXPENDITURES</b>			<b>482,365.97</b>
Jan 2025 checks awaiting approval			\$ 22,772.67
Jan 2025 Payroll awaiting approval			\$ 266,096.26

Dec # 2 2024

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 46627 To 46630 | Check # Range From 46622 To 46625 | Check # Range From 46564 To 46573 | Check # Range From 46485 To 46488 |

Check #	Check Date	Transaction Description	Check Amount
0000046485	12/16/2024	A New Outlook LLC	522.78
0000046486	12/16/2024	BECCA SWEET	400.00
0000046487	12/16/2024	HEARTLAND COCA-COLA BOTT	418.98
0000046488	12/16/2024	STEPHANIE WYBERT	39.59
0000046564	12/19/2024	Austin Spriggs	100.00
0000046565	12/19/2024	Jeff Michel	20.00
0000046566	12/19/2024	Lance Wilson	100.00
0000046567	12/19/2024	MUSIC	69,762.00
0000046568	12/19/2024	REECE, ABBIE	3,232.00
0000046569	12/20/2024	CARLY HOWELL	1,149.00
0000046570	12/20/2024	KACIE BRUMBAUGH	1,149.00
0000046571	12/20/2024	Kathy Kirchoff	32.83
0000046572	12/20/2024	TORI MOORE	1,149.00
0000046573	12/30/2024	STANLEY DIRNBERGER & ASS	5,500.00
0000046622	12/30/2024	AT & T MOBILITY	230.35
0000046623	12/30/2024	AMEREN	2,144.40
0000046624	12/30/2024	Capital One	248.61
0000046625	12/30/2024	MASTERCARD	2,894.27
0000046627	12/30/2024	REPUBLIC SERVICES #732	190.00
0000046628	12/30/2024	SAMS CLUB	560.37
0000046629	12/30/2024	Vertical Voice	228.59
0000046630	12/30/2024	PERFORMANCE FOODSERVICE	7,160.59
<b>Grand Total</b>			<b>97,232.36</b>

Early Childhood OT  
 Food Service Sub

Building Insurance  
 Basketball Stipend

Audit Payment

New Phone System

Jan #1 2025

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 46557 To 46602 | Check # Range From 46574 To 46585

Check #	Check Date	Transaction Description	Check Amount
0000046574	01/09/2025	CHRIS WINKLER	20.00
0000046575	01/09/2025	Lance Wilson	75.00
0000046576	01/09/2025	SCOTT RAINES	75.00
0000046577	01/09/2025	TABITHA HAHN	20.00
0000046578	01/13/2025	ALFRED VANGENNIP	200.00
0000046579	01/13/2025	ARTHUR J. GALLAGHER & CO	4,052.00
0000046580	01/13/2025	BEAVER JANITOR SUPPLY	1,489.49
0000046581	01/13/2025	BENEFIELD SEPTIC SERVICE	1,400.00
0000046582	01/13/2025	CHRIS WINKLER	20.00
0000046583	01/13/2025	DITTRONICS	255.00
0000046584	01/13/2025	ENVIRONMENTAL ANALYSIS S	23.00
0000046585	01/13/2025	Ian Weber	75.00
0000046587	01/13/2025	MENARDS	795.87
0000046588	01/13/2025	MFAOIL COMPANY	4,711.39
0000046589	01/13/2025	PRAIRIE FARMS DAIRY INC	1,223.60
0000046590	01/13/2025	TABITHA HAHN	20.00
0000046591	01/13/2025	The Colin McClanahan CO LLC	1,250.00
0000046592	01/13/2025	TIPTONS	706.89
0000046593	01/13/2025	KEVIN SCHAPER	75.00
0000046594	01/15/2025	A New Outlook LLC	1,125.00
0000046595	01/15/2025	BEGINNING CONCEPT	1,005.00
0000046596	01/15/2025	Ledbetter, Phip	67.67
0000046597	01/15/2025	MFAOIL COMPANY	824.76
0000046598	01/15/2025	MIKE WORTMANN	540.00
0000046599	01/15/2025	REGINA PATTENGILL	1,463.25
0000046600	01/15/2025	STEIN, HALLIE A	44.75
0000046601	01/15/2025	The Colin McClanahan CO LLC	975.00
0000046602	01/15/2025	VELOCITY ELECTRONICS	240.00
<b>Grand Total</b>			<b>22,772.67</b>

Umbrella Policy

Pumping Septic Tanks

Snow/Ice Removal

Early Childhood OT

Early Childhood PT

Early Childhood Speech

Nell Holcomb R-IV School District  
Action Items: January 28, 2025

1. Approval of 2025 NHS Summer Camp  
Mr. Wortmann and I recommend that the school board approve the 2025 Summer Camp for grades K-5. The camp will be set up very similar to the past couple summers.
2. I recommend the approval of the school board candidate election ballot as presented.



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## Nell Holcomb R-IV School District

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6547 State Highway 177  
Cape Girardeau, MO 63701  
(573) 334-3644 FAX: (573) 334-9552  
Bleau Deckerd, Superintendent Mike Wortmann, Principal

January 9, 2025

Dear Mrs. Summers and Mr. Seabaugh:

This is to notify you that there will be a School Board Election for the Nell Holcomb R-IV School District on April 8, 2025.

Please see attached ballot for the Nell Holcomb R-IV School Board Election to be held on April 8, 2025. We have also attached candidate forms and information as another attachment. Thank you!

Mr. Bleau Deckerd: Superintendent

**To choose by ballot, two directors, who shall serve as members of the Board of Education for the Nell Holcomb R-IV School District for a term of three years each.**

**Vote for TWO (3)**

**Cliff Merritt**

**Graham Ritter**

**Bethany Kirchhoff**

**Leslie Schermann**

**Kristin Michel**

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**Write In**

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**Write In**