

**REGULAR BOARD OF EDUCATION MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
Date: April 15, 2025
Time: 5:00 P.M.--- Place: School Library
MEETING AGENDA**

1. **Call to Order:** Meeting called to order at 5:12 PM by T. Brock. C. Tourville absent
A. Changes or Additions to the Agenda:
2. **Approval of Consent Agenda:** Motion to approve D. Haupt, 2nd L. Brown, 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. **Certify Election Results:** Motion to certify D. Haupt, 2nd J. Carter, 5-0 Vote
4. **Correspondence and Comments from the Audience**
5. **Oath of Office: Bethany Kirchhoff and Graham Ritter:** Mr. Deckerd assisted B. Kirchhoff and G. Ritter with the Oath of Office
6. **Reorganization of the Nell Holcomb School Board of Education:**
President: Nomination for T. Brock by L. Brown, 2nd J. Carter 6-0 Vote
Vice President: Nomination for L. Brown by J. Carter, 2nd T. Brock, 6-0 Vote
Treasurer: Nomination for J. Carter by T. Brock, 2nd G. Ritter, 6-0 Vote
Appointment of Secretary of the Board: Motion to appoint W. Payne by T. Brock, 2nd L. Brown, 5-0 Vote with JT Payne abstaining
7. **Reports:**
Principal Report
Superintendent Report
8. **Action Items**
A. Approval of Classified Staff 2025-2026: Motion to approve J. Carter, 2nd L. Brown, 6-0 Vote
9. **Other Business**
A. May 2025 School Board Meeting: Meeting set for Tuesday, May 13th at 5:30 PM
10. **Important Dates**
 - A. April 17-21, 2025: Easter Break
 - B. April 25, 2025: Crusader Games
 - C. May 12, 2025: Kindergarten Graduation 7:00 PM
 - D. May 13, 2025: 8th Grade Graduation 7:00 PM
 - E. May 16, 2025: Last Day of School ½ Day
11. **Adjourn Meeting:** Motion to adjourn at 5:53 PM JT Payne, 2nd J. Carter, 6-0 Vote