

Regular School Board Meeting
Nell Holcomb R-IV School District
May 13, 2025—5:30 P.M.
School Library

Meeting Minutes

1. Call to Order: Changes or Additions to Agenda: Meeting called to order at 6:00 by T. Brock
2. Approval of Consent Agenda: Motion to approve L. Brown, 2nd JT Payne, 7-0 Vote
 - A. Minutes of Previous Meetings:
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
3. Correspondence and Comments from the Audience: None
4. Action Items:
 - A. Salary Discussion for Classified and Certified Staff: Motion by L. Brown to increase base salary by \$1,700.00 equating to a 4% increase, 2nd J. Carter, 7-0 Vote
5. Other Business
 - A. June 2025 Regular Meeting: June meeting set for Wednesday, June 25, 2025 at 5:00 PM
 - B. Important Dates
 - May 16, 2025 Last Day of Student Attendance ½ Day
 - May 27, 2025 First Day of Summer Camp

Regular session recessed at 6:10 PM

6. **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 6:24 PM by J. Carter, 2nd C. Tourville, 7-0 Roll Call Vote
 - A. Personnel: Motion to accept the resignation of Robin Huffman by J. Carter, 2nd G. Ritter, 7-0 Roll Call Vote
 - B. Mr. Deckerd and Mr. Wortmann updated the board on a discipline issue
Motion to adjourn Closed Session at 6:51 PM JT Payne, 2nd B. Kirchhoff, 7-0 Roll Call Vote
7. Adjourn: Motion to adjourn at 6:51 PM J. Carter, 2nd L. Brown, 7-0 Vote