

Regular School Board Meeting
Nell Holcomb R-IV School District
July 22, 2025—5:00 P.M.
School Library
Minutes

1. Call to Order
 - A. Changes or Additions to Agenda: Meeting called to order at 5:03 PM by T. Brock. G. Ritter arrived at 5:48 PM
2. Approval of Consent Agenda: Motion to approve L. Brown, 2nd B. Kirchhoff, 6-0 Vote
 - A. Minutes of Previous Meetings: June 25, 2025
 - 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. Approval of Student Handbook Changes for 2025-2026 School Year: Motion to approve changes C. Tourville, 2nd JT Payne, 6-0 Vote
 - B. Approval of Staff/Faculty Handbook Changes for 2025-2026 School Year: Motion to approve changes to staff tuition reimbursement J. Carter, 2nd C. Tourville, 7-0 Vote
 - C. Approval of Final Budget Numbers for 2024-2025 School Year: Motion to approve B. Kirchhoff, 2nd J. Carter, 6-0 Vote
 - D. Approval of 2025-2026 Budget: Motion to approve JT Payne, 2nd C. Tourville, 6-0 Vote
 - E. Staff Benefits Discussion:
 - *Motion to approve bus driver sick day policy. Sick days will be paid out at \$20 per day at the time of retirement and days will be capped at 20 accumulated. Days over 20 accumulated will be paid out annually at \$20 per day. Motion L. Brown, 2nd B. Kirchhoff, 7-0 Vote
 - *Staff Lunches: Dismissed
 - *Private/Parochial Steps: Mr. Deckerd and Mr. Wortmannn were asked to gather more information
5. Other Business
 - A. Set Regular August Meeting (Tax Levy Hearing): Meeting was set for Wednesday, August 27 at 5:00 PM
 - B. Important Dates
 - August 12, 2025: Welcome teachers back to school
 - August 13, 2025: Teacher Meetings

August 14, 2025: Open House and Ice Cream Social (5:30-7:00 P.M.)

August 18, 2025: First Day of Classes

Recess at 6:40 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 6:40 PM C. Tourville, 2nd B. Kirchhoff, 6-0 Roll Call Vote](#)

A. Discussion on Superintendent Vacancy Announcement

[Motion to adjourn Closed Session at 7:05 PM J. Carter, 2nd JT Payne, 6-0 Roll Call Vote](#)

7. Adjourn from Regular Session

[Motion to adjourn at 7:05 PM J. Carter, 2nd JT Payne, 6-0 Vote](#)