

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

Agenda

1. Call to Order
 - A. Changes of Additions to the Agenda
2. Student Recognitions
3. Approval of Consent Agenda
 - A. Minutes of Previous Meeting: September 24, 2025
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
 - D. Substitute List
4. 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!
5. Reports
 - A. Principal Report
 - B. Superintendent Report
6. Action Items
 - A. Approval of District Professional Development Plan 2026
 - B. Approval of Audit Services 2026
 - C. Approve Public Notification for April 7, 2026 General Election
7. Other Business
 - A. November Regular Meeting:
 - B. Important Dates:
 - November 26, 27, and 28 Thanksgiving Break
8. Recess Regular Session
9. **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. Student Discipline
 - B. Discussion on Superintendent Vacancy
10. Adjourn from Regular Session

BOARD MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
BOARD OF EDUCATION
Date: September 24, 2025 Time: 5:00 P.M. Place: School Library

MINUTES

1. Call to Order: Meeting called to order at 5:06 PM by T. Brock
2. Approval of Consent Agenda: Motion to approve C. Tourville, 2nd JT Payne, 6-0 Vote
 - A. Minutes of Previous Meeting: August 27, 2025
 - 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: Mrs. Hahs presented information to the board concerning years of parochial/private school service. Mrs. Loos and Mrs. Payne also provided information
4. Reports
 - A. RTI Presentation: Mrs. Shelton, Mrs. Loos, and Mr. Wortmann provided information to the board concerning RTI
5. Action Items
 - A. 2024-2025 Audit: Motion to approve J. Carter, 2nd B. Kirchhoff, 7-0 Vote
 - B. Independent Evaluation Board Policy: Motion to raise the IEE policy to \$1,750 B. Kirchhoff, 2nd C. Tourville, 7-0 Vote
 - C. Discussion on Parochial/Private School Years of Service: No Action
6. Other Business
 - A. October 2025 School Board Meeting Set for Tuesday, October 28th at 5:00 PM
 - B. Important Dates:
 - October 10, 2025: End of Quarter
 - October 16, 2025: Parent Teacher Conferences
 - October 17-20, 2025: No School Fall Break
 - October 24, 2025: Chili Dinner
7. Recess Regular Session at 6:09 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 @ 6:12 PM C. Tourville, 2nd G. Ritter, 7-0 Roll Call Vote
 - A. Student Discipline
 - B. Discussion on Superintendent VacancyMotion to adjourn closed session at 7:26 PM J. Carter, 2nd L. Brown, 7-0 Roll Call Vote
9. Adjourn from Regular Session: Motion to adjourn at 7:27 PM J. Carter, 2nd JT Payne, 7-0 Vote

Fund Balances	Checking	MOSIP	Total		
July 31, 2025	394,311.31	664,315.50	1,104,495.81		
August 31, 2025	92,067.57	1,409,756.00	1,547,723.57		
September 30, 2025	76,306.93	1,163,987.13	1,286,224.06		
October 31, 2025					
November 30, 2025					
December 31, 2025					
January 31, 2026					
February 28, 2026					
March 31, 2026					
April 30, 2026					
May 31, 2026					
June 30, 2026					
	FUND 1 Balance	557,454.70			
	FUND 2 Balance	-360,483.02			
	FUND 3 Balance	0.00			
	FUND 4 Balance	<u>-120,664.75</u>			
	Checking Account Balance		76,306.93		
Aug 2025 Checking Balance	92,067.57				
MOSIP	(169,991.77)				
Total Expenditures	(434,357.50)				
Total Revenues	188,588.63				
MOSIP transfer	400,000.00				
CD					
Ending balance Sept 2025			76,306.93		
Sept 2025 checks and payroll approv	\$ 121,062.71	\$ 297,381.32	418,444.03		
Sept 2025 checks for approval		31,514.47	31,514.47		
	Correcting Entries		-15,601.00		
TOTAL EXPENDITURES			434,357.50		
Oct 2025 checks awaiting approval			\$ 45,355.65		
Oct 2025 Payroll awaiting approval			\$ 304,253.44		

Sept #2 2025

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check #
Range From 47207 To 47218 |

Check #	Check Date	Transaction Description	Check Amount
0000047207	09/24/2025	IXL Learning, Inc	1,668.75
0000047208	09/24/2025	Kelsi Seibert	85.00
0000047209	09/24/2025	Matthew Hayes	50.00
0000047210	09/24/2025	STEPHANIE WYBERT	20.00
0000047211	09/30/2025	A T & T MOBILITY	205.76
0000047212	09/30/2025	AMEREN	4,861.32
0000047213	09/30/2025	Capital One	843.79
0000047214	09/30/2025	MASTERCARD	12,942.56
0000047215	09/30/2025	PERFORMANCE FOODSERVICE	10,021.41
0000047216	09/30/2025	REPUBLIC SERVICES #732	203.30
0000047217	09/30/2025	SAMS CLUB	443.87
0000047218	09/30/2025	Vertical Voice	168.71
Grand Total			31,514.47

Early Childhood
Special ed consultant

Oct #1 2025

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 47283 To 47285 | Check # Range From 47276 To 47281 | Check # Range From 47236 To 47250 | Check # Range From 47231 To 47234 | Check # Range From 47221 To 47229 | Check # = 47219 |

Check #	Check Date	Transaction Description	Check Amount
0000047219	10/15/2025	AT & T MOBILITY	271.55
0000047221	10/15/2025	ALFRED VANGENNIP	200.00
0000047222	10/15/2025	AMEREN	4,842.73
0000047223	10/15/2025	BEAVER JANITOR SUPPLY	707.56
0000047224	10/15/2025	BECKA HOLLIS	356.00
0000047225	10/15/2025	BREWER GRAPHICS, INC	70.00
0000047226	10/15/2025	Bumett Landscape Management	1,140.00
0000047227	10/15/2025	CAPE GIRARDEAU COUNTY	6,475.71
0000047228	10/15/2025	Children's Therapy Support LLC	209.75
0000047229	10/15/2025	COREY CAMPBELL	20.00
0000047231	10/15/2025	ENVIRONMENTAL ANALYSIS S	24.00
0000047232	10/15/2025	HACKER PLUMBING	332.86
0000047233	10/15/2025	HEISE HEATING & COOLING	305.00
0000047234	10/15/2025	JENNIFER KROENUNG	95.00
0000047236	10/15/2025	KIDDLYWINKS	8,171.30
0000047237	10/15/2025	KNAUP FLORAL	35.00
0000047238	10/15/2025	MFA OIL COMPANY	6,838.69
0000047239	10/15/2025	MICKES OTOOLE LL	350.00
0000047240	10/15/2025	OSBORNE OFFICE EQUIPMENT	1,083.30
0000047241	10/15/2025	PRAIRIE FARMS DAIRY INC	1,412.19
0000047242	10/15/2025	REGINA PATTENGILL	1,530.00
0000047243	10/15/2025	REPUBLIC SERVICES #732	203.30
0000047244	10/15/2025	Robert Blachowicz	240.00
0000047245	10/15/2025	SCREENARTS INC	605.00
0000047246	10/15/2025	SEMO SPECIALTIES & SPORT	407.00
0000047247	10/15/2025	STEPHANIE WYBERT	20.00
0000047248	10/15/2025	TIPTONS	468.00
0000047249	10/15/2025	Vertical Voice	169.64
0000047250	10/15/2025	Whitney Bollinger	587.00
0000047276	10/24/2025	ABBI HALL	543.66
0000047277	10/24/2025	ION WAVE TECHNOLOGIES, LLC	2,615.00
0000047278	10/24/2025	JENNIFER CONKLIN	420.00
0000047279	10/24/2025	Ledbetter, Philip	40.40
0000047280	10/24/2025	SEMO LASE	90.00
0000047281	10/24/2025	STEPHANIE WYBERT	593.00
0000047283	10/27/2025	ABILITY NETWORK	3,040.00
0000047284	10/27/2025	Cris Prevention Institute, Inc	750.59
0000047285	10/27/2025	Kathy Kirchhoff	92.42
Grand Total			45,355.65

Legal

Special ed. Consultant

Cheer T-Shirts

Sped Track Subscription
(Special Ed Network)

Safety Crisis Enrollment
Payment (Annual)

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

- A. Approval of 2025-2026 Professional Development Plan: Mrs. Stein, Mr. Wortmann, and I recommend the approval of the 2025-2026 PD Plan as presented

- B. Approval of 2026 Audit Services: I recommend we continue to work with Patrick Kitner through STANLEY, DIRNBERGER, HOPPER AND ASSOCIATES, LLC to complete the 2026 District Audit in the summer of 2026

- C. Approval of Public Notification for April 7, 2026 General Election: I recommend that the board recognize the dates for the April 7, 2026 General Election as presented
 - December 9, 2025 at 8:00 AM First Day of Candidate Filing
 - December 30, 2025 at 5:00 PM Last Day of Candidate Filing
 - Notice will be put in the Southeast Missourian no later than November 23, 2025

CAPE GIRARDEAU COUNTY MO ELECTIONS

Kara Clark Summers
County Clerk/Local Election Authority

Joshua Wiseman
Chief Deputy/Supervisor of Elections

Sydney Southard
Deputy Clerk/Election Specialist

Asa Gray
Deputy Clerk/Voter Registration

Jessica Swan
Deputy Clerk/Taxes

October 10, 2025

To: Schools and Special Districts
Re: April 7, 2026 General Municipal Election

This letter is a courtesy reminder regarding the upcoming General Municipal Election to be held on April 7, 2026.

Step 1 - Notify the Public: Now is the time for you to notify the public of the candidate filing opening and closing dates. Public notification is required prior to the first day of candidate filing (section 115.127.5 RSMo.) by publishing a legal notice in at least one newspaper of general circulation within the district. You will need to include in the notice the office or offices to be filled, the proper place for filing, and the opening and closing dates and times in which filing will take place.

Even if the current board members whose positions are expiring would like to remain on the board, you must notify the public and current board members must complete candidate filing paperwork.

Step 2 - Administer Candidate Filing: The first day of candidate filing is December 9, 2025 at 8:00 a.m. and the last day of candidate filing is December 30, 2025 at 5:00 p.m.

Items of special interest for candidate filing:

- Section 115.124(2) RSMo. - Directs you to clearly designate where candidates shall form a line to file, or allows for random drawing on the first day of filing to determine the order in which candidates' names shall appear on the ballot.
- Each candidate at the time of filing must receive the "MEC Guide to Ethics Laws 2025 – A Plain English Summary" booklet. These were mailed by the Missouri Ethics Commission, and they can be reached by calling (800)392-8660.
- Section 105.487 RSMo. - All persons filing as a candidate of a political subdivision with an operating budget over one million dollars must complete a Personal Financial Disclosure (PFD) Statement unless the political subdivision has "opted out" by resolution or ordinance and then only those designated must file a PFD statement. Exceptions: A PFD must be filed if the candidate, official, or their relative (related within the first degree by blood or marriage) is doing business or owns a substantial interest in a business that has conducted business with the political subdivision more than \$500/transaction and/or if the conflict of interest ordinance/resolution specifically requires the filing of a Personal Financial Disclosure statement. You are required to give the candidate written notice of their obligation concerning PFD filings.
- Section 115.306 RSMo. Requires all candidates to complete an affidavit, Form 5120, and file with the Department of Revenue and include a copy of the affidavit with the declaration of candidacy.
- Section 130.071 RSMo. - No person may file for office or be sworn into office unless they have filed all required campaign disclosure reports for all prior elections.