

REGULAR BOARD OF EDUCATION MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
Date: February 24, 2026
Time: 5:30 P.M.--- Place: School Library

MEETING AGENDA

1. **Call to Order:** Meeting called to order at 5:33 PM. G. Ritter and JT Payne absent
 - A. Changes or Additions to the Agenda
2. **Student Recognitions**
3. **Approval of Consent Agenda:** Motion to approve L. Brown, 2nd B. Kirchhoff, 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
4. **Correspondence and Comments from the Audience:** None
5. **Board Reports**
 - A. Mr. Wortmann Report
 - B. Mr. Deckerd Report
6. **Action Items**
 - A. Approve Amendments to Special Education Compliance Plan: Motion to approve C. Tourville, 2nd B. Kirchhoff, 5-0 Vote
 - B. Approval of 2026-2027 Employee Benefit Package: Motion to approve L. Brown, 2nd J. Carter, 5-0 Vote
 - C. Approval of 2026-2027 District Calendar: Motion to approve J. Carter, 2nd B. Kirchhoff, 5-0 Vote
7. **Other Business**
 - A. March 2026 Meeting Set for March 25, 2026 at 5:00 P.M.
8. **Important Dates**
 - A. March 6, 2026: End of 3rd Quarter
 - B. March 12, 2026: Early Dismissal Professional Development Day
 - C. March 13-16, 2026: No School

Open Session Recessed at 6:42 P.M.
9. **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: Motion to enter Closed Session at 6:43 P.M. by J. Carter, 2nd L. Brown, 5-0 Roll Call Vote
 - A. Personnel: Motion to hire Ms. Gracie Brown for the 5th Grade Position J. Carter, 2nd C. Tourville, 5-0 Roll Call Vote

Motion to exit Closed Session at 7:54 P.M. by J. Carter, 2nd L. Brown, 5-0 Roll Call Vote
10. **Adjourn Meeting:** Motion to adjourn Open Session at 7:54 P.M. J. Carter, 2nd L. Brown, 5-0 Roll Call Vote