



Nell Holcomb R-IV School Board Of Education

6547 State Highway 177 · Cape Girardeau, Mo 63701

Phone (573) 334-3644 · Fax (573) 334-9552

Term Expires April, 2027
Mrs. Liz Brown-Vice President
Mr. J.T. Payne-Member

Term Expires April, 2028
Mrs. Bethany Kirchoff-Member
Mr. Graham Ritter-Member

Term Expires April, 2029
Mrs. Tammy Brock-President
Mr. Josh Carter-Treasurer
Mrs. Kristen Michel-Member

Dr. Sonia Wood-Superintendent

Mr. Mike Wortmann-Principal

Mrs. Whitney Payne-Secretary

Open Session

Thursday, July 23, 2025 @ 5:00pm-Superintendent's Office

Closed Session To Follow Open Session

Final Signed **DRAFT MINUTES**

CALL MEETING TO ORDER

1. Changes Or Additions To The Agenda *Meeting Called to order 5:05PM by T. Brock, K. Michel, L. Brown*
Absent

APPROVAL OF CONSENT AGENDA

2. Minutes From Prior Meetings *Motion to approve: J. Carter, 2nd JT Payne, 5-0 vote*
- Approval Of Monthly Bills, Transfers, And Amend Budget As Necessary
3. Acceptance Of Treasurer's Report
 4. Approve Substitute List

CORRESPONDENCE AND COMMENTS FROM THE AUDIENCE

AS A REMINDER:

Public Comments Are Limited To District Tax Payers And Staff Members. Public Comments Are 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 During A 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, Dr. Wood. If She 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!

BOARD REPORTS

5. Principal Report
6. Superintendent Report

DISCUSSION ITEMS

7. Board Communication Process
8. Update On Job Descriptions
9. Update On Budget Process
10. Student Air Rifle Program

ACTION ITEMS

11. Approval Of Student Handbook Changes For The 2026-2027 School Year *Motion to approve: B. Kirchoff, 2nd by JT Payne Vote 5-0*
12. Approval Of Staff/Faculty Handbook Changes For The 2026-2027 School Year *Motion to approve: J. Carter, G. Ritter Vote 5-0*

13. Approval Of Extra Curricular Activities Handbook For Coaches/Sponsors Motion to approve: J. Carter, 2nd by B. Kirchhoff Vote 5-0

14. Approval Of 2026-2027 AMI Plan Motion to approve: G. Ritter, 2nd by JT Payne, Vote 5-0

OTHER BUSINESS

15. Important Upcoming Events

- a. Welcome Teachers Back To School
 - New Staff Orientation August 10th
 - All Staff Return August 18th.
- b. Teacher Meetings
 - August 18th-20th
- c. Open House And Ice Cream Social–August 20th 5:30pm-7:00pm
- d. First Day Of Classes–August 24th

16. Set Date For Tax Levy Hearing August 26, 2026 @ 5pm with regular meeting to follow

17. Set Date For August Regular Board Meeting

CLOSED SESSION AGENDA:

1. Roll Call Vote B.Kirchoff, J. Carter, JT Payne, G. Ritter, T. Brock VOTE5-0
2. Approve Agenda Motion to approve: J. Carter, 2nd by B. Kirchoff, JT Payne, G. Ritter, J. Carter, T. Brock, B. Kirchhoff Roll Call 5-0 vote
3. Matters To Be Considered Under Section 610.021 Of The Revised Statutes Of Missouri including paragraph 1 regarding consideration of certain legal considerations:
 - a. Paragraph 3: Hiring, firing, discipling, or promoting particular employees per 610.021(3), RSMo
 - b. Paragraph 13: Individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment per 610.021 (13), RSMo
 - c. Paragraph 6: Scholastic probation, expulsion, or graduation of identifiable individual per 610.021 (6), RSMo

Board Approved 26-27 clubs & sponsors list as presented: Motion to approve: G. Ritter 2nd by: J. Carter Roll Call Vote 4-0-1 G. Ritter, J. Carter, B. Kirchhoff, T. Brock, Abstain: JT Payne

Board approved Rhonda Bolton as a cook: Motion to approve: JT Payne, 2nd By J. Carter, Roll Call Vote 5-0 JT Payne, G. Ritter, J. Carter, T. Brock, B. Kirchhoff

ADJOURN MEETING Motion to adjourn: J. Carter 2nd by: JT Payne

Roll Call Vote 5-0

JT Payne, G. Ritter, J. Carter, T. Brock, B. Kirchhoff


Board President Signature

8/26/26
Date