



RICHWOODS R-VII SCHOOL DISTRICT
School Board Meeting Minutes

August 17, 2023
7:00 p.m. Library
Open Session
Board Meeting Minutes

Attending: Ted Barrett – President
Joel Renfro – Vice President (absence excused)
Michelle Emily – Treasurer
Peggy Reichardt, Member
David Hoffmann, Jr.
Gary Boyer, Jr.
Mellissa Thurmon
Administration: Lindell Conway

Motion to **Approve 2023-2024 Tax Rate** was made by David Hoffmann and seconded by Michelle Emily
Yes 6 / No 0

I. Preliminaries of the Meeting

- A. **Call the Meeting to Order** at 7:00 p.m. by Ted Barrett
- B. **Mission/Vision Statement** read by Lindell Conway
- C. Roll Call, Absences Excused by Majority of the Board, Determination of Quorum

II. Motion to Approve the Consent Agenda was made by Gary Boyer and seconded by Mellissa Thurmon
Yes 6 / No 0

III. Public Comment: Jim Vandivort Question: “Has the school or Board received information regarding gender identification regulations”; Lindell Conway Answer: Not specifically just “gender identification regulations” [reference Item V.D. Policy AC Prohibition against Illegal Discrimination, Harassment and Retaliation]

IV. Reports:

- A. Staff Report: Theresa Kernan

V. Action Items

- A. Motion to Approve **Local Compliance Plan Certification Statement 2023** was made by Michelle Emily and seconded by Gary Boyer
Yes 6 / No 0
- B. Motion to Approve **Contract with Water Testing Company for “Get the Lead Out of School Drinking Water Act” RSMo 160.077** was made by David Hoffmann and seconded by Gary Boyer
Yes 6 / No 0
- C. Motion to Approve **Financial Software (switch to SUI when logistically feasible)** was made by Gary Boyer and seconded by Michelle Emily
Yes 6 / No 0
- D. Motion to Approve **MSBA Policies/Procedures: AC, BBBA, BBF, EF, EF-API, GCBDA, GDBDA** was made by Peggy Reichardt and seconded by Mellissa Thurmon
Yes 6 / No 0

VI. Information Items

- A. Principal Report: Mrs. Wills
 - Principal Report
 - Summer School Program Evaluation



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- B.** Chief Academic Officer Report: Mr. Conway
- CAO Report

Motion to **Enter Closed Session Meeting** pursuant to RSMO 610.021, Subsections (3) and (13), was made at 8:01 p.m. by Gary Boyer and seconded by Mellissa Thurmon Yes 6 / No 0

Motion to **Adjourn Meeting** was made at 8:16 p.m. by Michelle Emily and seconded by Gary Boyer Yes 6 / No 0

Next meeting is scheduled for **September 21, 2023, at 7:00 p.m.**

Approved by: Ted Barrett Attested by Laura Bennett Date: 9/21/23
Ted Barrett, Board President Laura Bennett, Board Secretary