



RICHWOODS R-VII SCHOOL DISTRICT

School Board Meeting Minutes

November 16, 2023

7:00 p.m. Library

Open Session

Board Meeting Minutes

Attending: Ted Barrett – President
Joel Renfro – Vice President (excused)
Michelle Emily – Treasurer
Peggy Reichardt, Member

David Hoffmann, Jr. (excused)
Gary Boyer, Jr.
Mellissa Thurmon
Administration: Lindell Conway

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 Peggy Reichardt
Yes 5 / No 0

III. **Public Comment:** None

IV. Reports:

- A. Staff Report: Ms. Litton

V. Action Items

- A. Motion to Postpone **Audit Report** was made by Michelle Emily and seconded by Gary Boyer
Yes 5 / No 0
- B. Motion to Approve **ASBR Balance Letter** was made by Peggy Reichardt and seconded by Mellissa Thurmon
Yes 5 / No 0
- C. Motion to Approve **Resolution for Banking Access** was made by Peggy Reichardt and seconded by Michelle Emily
Yes 5 / No 0
- D. Motion to Approve **Kingston Basketball Tournament Fee 2023** was made by Gary Boyer and seconded by Peggy Reichardt
Yes 5 / No 0
- E. Motion to Approve **M.U.S.I.C. Renewal & Invoice** was made by Gary Boyer and seconded by Mellissa Thurmon
Yes 5 / No 0
- F. Motion to Approve **Program: Facilities/Safety** was made by Gary Boyer and seconded by Michelle Emily
Yes 5 / No 0
- G. Motion to Approve **Program: Professional Development Plan** was made by Peggy Reichardt and seconded by Mellissa Thurmon
Yes 5 / No 0
- H. Motion to Approve **Day Before Thanksgiving as Annual Day Off for All Staff** was made by Peggy Reichardt and seconded by Gary Boyer
Yes 5 / No 0
- I. Motion to Approve **School Board Election Declarations of Candidacy (David Hoffmann, Joel Renfro, Peggy Reichardt)** was made by Gary Boyer and seconded by Michelle Emily
Yes 5 / No 0

P.A.W.S.

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VI. Information Items

- A. Principal Report: Mrs. Wills
- Principal Report
 - Staff & Community Survey Results – Fall 2023 [MSIP]
- 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 8:00 p.m. by Gary Boyer and seconded by Peggy Reichardt Yes 5 / No 0

Motion to **Adjourn Meeting** was made at 8:38 p.m. by Peggy Reichardt and seconded by Michelle Emily Yes 5 / No 0

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

Approved by:  Attested by  Date: 12/21/2023
Ted Barrett, Board President Laura Bennett, Board Secretary