

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
June 27, 2024 at 7:00 a.m.
Central Office

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. ADMINISTER OATH OF OFFICE Secretary
5. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve May 20, 2024, Open Session Minutes , June 10, 2024 Special Meeting Minutes
 - C. Approve Expenditures through June 27, 2024
 - D. Amend 2023-2024 Budget to Actual
 - E. Transfer from Fund 1 to Fund 4 up to \$283,954 or amount as advised by our auditors
6. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report as of June 27, 2024-Superintendent
7. PUBLIC COMMENT ON OPEN AGENDA ITEM Public

As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.
8. DISCUSSION/ACTION ITEMS Board
 - A. MSBA 2024A Policy Update (AI) EHBD, AP-EHBD
 - B. Budget 2024-2025
 - C. \$40K Salary Schedule
 - D. Bid approval for Bakery, Dairy, Food Products, Printing and Propane
 - E. PreK Entrance Covering Anderson Bid Suter Bid
 - F. Elementary Freezer/Cooler Inclosure Winrod Bid Suter Bid
 - G. 2 inch asphalt overlay DEP Asphalt Atlas Asphalt
 - H. Striping and Sealing HS parking lot Ozark Striping & Sealing MLH Excavation Bid
 - I. HVAC for rental Home County Wide Bid Reese Heating & Cooling Goodman Heating & Cooling
 - J. HVAC for Multipurpose Building County Wide Bid Reese Heating & Cooling
 - K. School-based Healthcare
 - L. HS Handbook Changes EL Handbook Changes Athletic Handbook Changes
9. **EXECUTIVE SESSION**

The Gainesville R-V Board of Education will hold closed meeting (Executive Session) under the provisions of Section 610.210 bylaw, §610.021(3) Hiring, firing, disciplining or promoting of employees when personal information about the employee is discussed or recorded. §610.021(12) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment §610.021(13) Records protected from disclosure by law
10. **EXIT EXECUTIVE SESSION**
11. BOARD ACTIONS (IF ANY) Board
12. ADJOURN