# Pattonsburg R-II School Board Regular Board Meeting June 17, 2025

Present: Woodward

McCrary

Rice

Pankau

J. Hulet

Teel-6:03

M.Hulet-absent

Meeting was called to order by President Slade Rice. J. Hulet made a motion. Pankau seconded. Motion carried 5-0. Meeting was called to order at 5:59 pm.

Pankau made a motion to approve the agenda. Woodward second. 5-0

J. Hulet made a motion to consent the agenda and approve the May 19<sup>th</sup> board meeting and approve district bills and obligations. J. Hulet made a motion. Pankau seconded. Motion carried 5-0.

## **Visitor Communication/Committee Reports**

Arminda Pool presented a tuition request. The board approved the request and will touch base in August about details and pricing.

### **Administrative Reports**

Superintendent Pottorff gave updates on the flooring, concrete and scoreboard. No report from Elementary Principal Morris or High School Principal McMillen.

#### **Old Business**

A. Approval of A+ Handbook.

McCrary made a motion. Pankau seconded. Motion carried 6-0.

- B. Approval of Athletic Handbook
  - -Woodward asked that a dress code be added to the handbook. Ideas of letting the coaches decide or finding team warm-ups were mentioned.
  - -Cellphone policy was mentioned and stated that the school was following the MSHAA guidelines for this.
  - -The board addressed the spectator policy and made changes.

The approval of the athletic handbook was tabled to the next meeting so the requested changes could be made and discussed again. Pankau made a motion to table. Woodward seconded. Motion carried 6-0.

C. Approval of 2025-2026 Teacher Handbook

The teacher handbook was passed out and will be discussed in July's board meeting.

D. Discussion of naming the building of Gene Walker

Ideas are still up in the air for discussion. Mr. Pottorff will call his daughters and talk to them about their wishes for this.

#### **New Business**

A. Atlantic Bottling Company Contract

The board asked the Superintendent Pottorff look into to seeing if the 7 year contract couldn't be changed to 3 year or change the rate increase from 5% to 3% or do yearly contracts. J. Hulet made a motion to table to next meeting. McCrary seconded. Motion carried 6-0.

B. Approval of AMI Plan

Hulet made a motion to approve. Pankau seconded. Motion carried 6-0.

C. 50/50 Grant for Business

Teel made a motion to approve grant. J. Hulet seconded. Motion carried 6-0.

D. 50/50 Grant for Ag

Hulet made a motion to approve grant. Pankau seconded. Motion carried 6-0.

E. Approval to Shred Documents according to Federal Guidelines from 2020-2021 school year.

Pankau made a motion to approve shredding. McCrary seconded. Motion carried 6-0.

F. Transfer Fund 1 to Fund 3 and from Fund 3 to Fund 1

Pankau made a motion. Woodward seconded. Motion carried 6-0.

- G. Transfer from Fund 1 to Fund 4
  - J. Hulet made a motion. McCrary seconded. Motion carried 6-0.
- H. Comparison Budget

Pankau made a motion to approve the comparison budget. Woodward seconded. Motion carried 6-0.

I. Amend the 2024-2025 Budget to Actual

Teel made a motion. J. Hulet seconded. Motion carried 6-0.

J. Approval of the 2025-2026 Budget

Woodward made a motion. Teel seconded. Motion carried 6-0.

- K. Handout Elementary Handbook for 2025-2026 School Year
- L. Handout High School Handbook for 2025-2026 School Year

Handbooks were passed out and will be discussed and finalized in the July board meeting.

J. Hulet made a motion to adjourn into executive session to discuss personnel, student matters
and legal issues per RSMO Statute 610.021 (3) & (13). Teel seconded. Motion carried 6-0.

Executive session entered at 7:24 pm.

Board President

Board Segretary