Princeton R-V School District/Board of Education Meeting December 12th, 2022 Press News Release

Regular Board of Education Meeting

The agenda for the regular BOE meeting included:

- The Consent Agenda was approved consisting of
 - A) Approve November 14th, 2022 Board of Education Meeting Minutes
 - B) Approve Bills for Payment and any Necessary Fund Transfers
 - C) Financial Report
- Announcements
 - A) School Board Election Filing Dates December 6th, 2022 December 27th, 2022

 The three seats up for election are Rick Ellsworth, Karla Meinke, and Marcie Davis.

 As of noon on Tuesday, December 13, there has been four to file for the Princeton RV Board.

 Chet Ellsworth, Mitch Reger, Incumbent-Marcie Davis, & Incumbent-Karla Meinke.
 - B) School Board Election April 4, 2023
 - C) School Not In Session December 17 January 3
 - D) Teacher In-Service January 3 / School Resumes January 4
 - E) January BOE Meeting- Wednesday, January 11 @ 5:30PM

Old Business

- The School Board approved the annual Auditors Reports from the firm of Conrad & Higgins.
- The School Board tabled the review of board policies until the January meeting.

New Business

- The school board approved the renewal of liability & property insurance with CPSK & Missouri Public Entity Risk Management Fund (MOPERM) for a total of \$92,803. This is an increase of \$10,322 from the previous year.
- The School Board Approved a Resolution for Participation in MOCAAT & the Instrument of Adoption. The Missouri Capital Asset Advantage Treasury (MOCAAT) was established by Missouri public entities and associations seeking a full-service investment program to offer investments that maintain safety and liquidity while providing a competitive yield. The Program includes a full range of investment options and services, including online transactions and reporting. MOCAAT provides a vehicle for investment in U.S. government obligations, agencies, commercial paper and other high-quality short-term instruments allowable under MO State Statutes. The combined purchasing power of public entities contributes to attractive interest rates for MOCAAT Participants.

The board went into closed session at 5:35pm.

The board took a short recess for the elementary concert from 6:00pm to 6:45pm

Closed Session Announcements:

The board approved Sawyer McCallon as assistant baseball coach for the spring 2023 season.

The board adjourned at 7:15pm

Representatives of the news media may obtain copies of this notice by contacting Carrie Goodin, Central Office Administrative Assistant
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