



LONEDELL R-14 SCHOOL DISTRICT

Success; Nothing Less!

Chelsea Davis, Board President Brad Rucker, Vice-President James Heideman, Treasurer
Amanda Bailey, Member Cody Causey, Member Andrea Dierker, Member
Jonathan Taylor, Member Dr. Monica Hiatt, Superintendent Dr. Shannon Banderma, Principal

July 27, 2026, Board Meeting Minutes

Call To Order of the Regular School Board Meeting:

The Board President, Chelsea Davis, called the Board Meeting to order at 6:01 p.m. virtually over Zoom.

Pledge: The Pledge of Allegiance was waived due to the meeting being held virtually.

Roll Call: Stephanie York took roll call.

<u>Members Present</u>	<u>Members Absent</u>
Chelsea Davis Brad Rucker James Heideman Jonathan Taylor Andrea Dierker	Cody Causey Amanda Bailey

Approve Agenda:

Brad Rucker made a motion, that was seconded, to approve the July 27, 2026, Board Meeting Agenda. Motion carried unanimously.

Consent Agenda:

- Approve Minutes from June 22, 2026, Board Meeting
- Approve Minutes from June 29, 2026, Special Board Meeting
- Approve Franklin County Special Education Cooperative 26/27 Contract
- Approve Hope Ranch of Missouri 26/27 Contract
- Approve Central Methodist University MOU
- Approve Children's Advocacy Center MOU
- Approve Franklin County Community Resource Board MOU
- Approve Bills Totaling \$255,078.84 – Reviewed by Andrea Dierker, James Heideman
- Approve Consent Agenda

Andrea Dierker made a motion, that was seconded, to approve the consent agenda and to pay bills in the amount of \$255,078.84. Motion carried unanimously.

Citizens' Comments: none

Reports:

- Superintendent's Report – Dr. Monica Hiatt
- Financial Reports – Stephanie York
- 25/26 DESE Annual Secretary of the Board Report (ASBR) – Stephanie York

d. Approve Reports

Jonathan Taylor made a motion, that was seconded, to approve the reports. Motion carried unanimously.

Other Business:

a. Bond Resolution Authorizing the Issuance of Bonds

Brad Rucker made a motion, that was seconded by James Heideman, to adopt a RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2026, OF THE LONEDELL R-XIV SCHOOL DISTRICT OF FRANKLIN COUNTY, MISSOURI; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. Motion carried unanimously

b. General Contractor for Bus Garage Project

James Heideman made a motion, that was seconded, to select Sieve Contractors Inc. as the general contractor for the Bus Garage project and to authorize Chelsea Davis, Board President to execute all necessary agreements and documents to proceed with the work. Motion carried unanimously.

c. Recommended Bus Garage Project Alternates

James Heideman made a motion, that was seconded, to authorize the selection of the alternates listed below to the bus garage project. Motion carried unanimously.

- 1A – Prefinished Interior Liner Panels in Garage
- 1B – Prefinished Interior Liner Panels in Bus Port
- 3 – Installation of Sanitary Sewer Force Main via Bore in Lieu of Open Cut Trenching

d. Updates to Policies and Regulations

James Heideman made a motion, that was seconded, to adopt the policies and regulations listed below. Motion carried unanimously.

Policies	Regulations
P0342 Nepotism, Conflict of Interest & Financial Disclosure P1420 Community Use of School Facilities P4330 Holidays and Vacation	R0342 Nepotism, Conflict of Interest & Financial Disclosure

b. Lawn Maintenance RFP for 26/27, 27/28

Jonathan Taylor made a motion, that was seconded, to post the lawn maintenance RFP for 26/27 and 27/28. Motion carried unanimously.

c. Snow Removal RFP for 26/27, 27/28

Jonathan Taylor made a motion, that was seconded, to post the snow removal RFP for 26/27 and 27/28. Motion carried unanimously.

Closed Session: A roll-call vote is required to go into closed session. As governed by RSMo 610.021(1), (3), (6), (13), (14) permits and governs closed session.

James Heideman made a motion, that was seconded, to go into closed session. A roll call vote was taken. Motion carried unanimously.

<u>Yea Votes</u>	<u>Nay Votes</u>	<u>Present</u>
Chelsea Davis Brad Rucker James Heideman Jonathan Taylor Andrea Dierker		

The Board adjourned in closed session at 7:25 p.m.

Date Approved 8/24/26

Board President Chelsea Davis

Board Treasurer ~~James S. Heideman~~

Submitted by Stephanie E. York