

KNOX CO. R-1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION

Tax Hearing- MS Commons

6:00 P.M.

August 18, 2026

Members

Present:

Shelly Bugh, President
Kim Jansen, Vice-President
Karisha Devlin, Secretary
Jason Doss, Treasurer

Jaron Poor, Member
Carolyn Primm, Member
Marty Strange, Member

Administration

Alex Van Delft
Sarah Setzer
Becky Barnhill

Melissa Vannoy

Others In Attendance:

Kisha Goodwin, Amy Miller, Mandi Delaney

Absent:

Call To Order

Shelly Bugh, Board President, called the meeting to order.

Tax Hearing Agenda:

The motion was made by Karisha Devlin and seconded by Jason Doss to approve the tax rate hearing agenda as presented. Vote: 7-0. Motion carried.

Tax Rate Hearing

Supt. Van Delft presented the information on the proposed property tax rates for 2026-2027.

Public Comment: None

Set Tax Levy

The motion was made by Karisha Devlin and seconded by Shelly Bugh to set the tax levy for 2026-2027 at:

Incidental Fund (Fund 1)	\$3.6792
Teacher's Fund (Fund 2)	\$0.0000
Debt Service Fund (Fund 3)	\$0.2000
Capital Projects Fund (Fund 4)	<u>\$0.0000</u>
TOTAL	\$3.8792

Vote: 7-0. YEA: Shelly Bugh, Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Carolyn Primm, Jaron Poor. Motion carried.

Adjournment

The motion was made by Carolyn Primm and seconded by Kim Jansen to adjourn the tax rate hearing. Vote: 7-0. YEA: Shelly Bugh, Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Carolyn Primm, Jaron Poor. Motion carried.

President, Board of Education

Secretary, Board of Education

Date

KNOX CO. R-1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION

Regular Session – Board Room #500

6:07 P.M.

August 18, 2026

Members

Present:

Shelly Bugh, President
Kim Jansen, Vice-President
Karisha Devlin, Secretary
Jason Doss, Treasurer

Jaron Poor, Member
Carolyn Primm, Member
Marty Strange, Member

Administration

Alex Van Delft
Sarah Setzer

Melissa Vannoy
Becky Barnhill

Others In Attendance: Kisha Goodwin, Amy Miller, Mandi Delaney

Absent:

Call To Order

Shelly Bugh, Board President, called the meeting to order.

Agenda:

The motion was made by Kim Jansen and seconded by Jason Doss to approve the revised agenda as presented. Vote: 7-0. Motion carried.

Approval of Minutes

July 21, 2026 Regular Session Minutes – 6:00 P.M.

The motion was made by Jason Doss and seconded by Kim Jansen to approve the minutes of the Regular Session Meeting held on July 21, 2026 at 6:00 P.M. Vote: 7-0. Motion carried.

July 21, 2026 Executive Session Minutes – 7:09 P.M.

The motion was made by Jaron Poor and seconded by Kim Jansen to approve the minutes of the Executive Session Meeting held on July 21, 2026 at 7:09 P.M. Vote: 7-0. Motion carried.

Authorization for Payment of Bills

The motion was made by Carolyn Primm and seconded by Karisha Devlin to approve the payment of the August 2026 warrants as presented. Vote: 7-0. Motion carried.

Citizen's Communications

A Thank You card was read from the Barnhill family.

Administrators' Reports

The board heard and accepted reports from the superintendent and administrators.

Sarah Setzer

- Reported on building and staff preparation for the first day of school

Becky Barnhill

- Reported on building and staff preparation for the first day of school

Alex Van Delft

- Gave an update on finances

Food Service Report

- Kisha Goodwin, Food Service Director, presented her Beginning of the Year Food Service Report

Unfinished Items:

No items

New Business

Program and Services Evaluation Report

Counseling/At-Risk

Mrs. Miller, and Mrs. Delaney presented the report for Counseling/At-Risk.

The motion was made by Kim Jansen and seconded by Karisha Devlin to accept the Program and Services Evaluation Report for Counseling/At Risk as presented. Vote: 7-0. Motion carried.

PDC Plan/Mentoring Handbook for 2026-2027

Administrators presented the Professional Development Plan, which includes the 2026-2027 Beginning Teacher Mentoring Handbook and PDC Plan with Budget, for the Board's Approval.

The motion was made by Karisha Devlin and seconded by Jason Doss to approve the Professional Development (PDC) Plan with Budget and the Mentoring Handbook as presented. Vote: 7-0. Motion carried.

Career Pathways Guide for 2026-2027

The motion was made by Carolyn Primm and seconded by Kim Jansen to approve the Career Pathways Handbook for the 2026-2027 school year as presented. Vote: 7-0. Motion Carried.

Resolution for the sale and issuance of \$1,700,000 Incidental Fund Tax Anticipation Notes, Series 2026

Approve resolution for the sale of 2026 Tax Anticipation Note with L.J. Hart and Company

The motion was made by Karisha Devlin and seconded by Jason Doss, to approve the Resolution for the sale and issuance of \$1,700,000 Incidental Fund Tax Anticipation Notes, Series 2026
Vote: 7-0. Motion Carried.

Federal Programs End-of-the-Year Report 2025-2026

Melissa Vannoy presented the Federal Programs (Title IA and Title IIA) end-of-the-year expenditure report for the 2025-2026 school year.

The motion was made by Carolyn Primm and seconded by Kim Jansen to accept the Federal Programs (Title IA and Title IIA) End-of-the-Year Report for the 2025-2026 school year as presented. Vote: 7-0. Motion carried.

Tuition Rate

The motion was made by Jason Doss and seconded by Kim Jansen to approve the Knox County R-1 School District tuition rate for the 2026-2027 school year at \$9,500. Vote: 7-0. Motion carried.

Adjournment

The motion was made by Karisha Devlin and seconded by Shelly Bugh to adjourn the regular session meeting to go into closed session for the purpose of considering the following:

Student matters under Section 610.021 Subsection 6, and 14

Personnel matters under Section 610.021 Subsection 3 and 13 RSMO

Vote: 7-0. YEA: Shelly Bugh, Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Jaron Poor, Carolyn Primm. Motion carried.

President, Board of Education

Secretary, Board of Education

Date

Members

Present:

Shelly Bugh, President
Kim Jansen, Vice-President
Karisha Devlin, Secretary
Jason Doss, Treasurer

Jaron Poor, Member
Carolyn Primm, Member
Marty Strange, Member

Administration

Alex Van Delft
Sarah Setzer

Melissa Vannoy
Becky Barnhill

Others In Attendance:

Absent:

Call To Order

Shelly Bugh, Board President, called the meeting to order.

Agenda

The motion was made by Kim Jansen and seconded by Shelly Bugh to approve the agenda as presented. Vote: 7-0. YEA: Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Carolyn Primm, Shelly Bugh, Jaron Poor. Motion carried.

Student Matters:

The board discussed student matters.

Personnel:

Employment – Substitutes

Upon the recommendation of the administration the motion was made by Shelly Bugh and seconded by Karisha Devlin to employ as substitute teachers for the 2026-2027 school year at the appropriate pay rate:

Amanda Chambers

Ryan Dooley

Lisa Jacques-Wilson

Vote: 7-0. YEA: Jason Doss, Marty Strange, Carolyn Primm, Shelly Bugh, Karisha Devlin, Kim Jansen, Jaron Poor. Motion Carried.

Employment – Classified

Secretary

Upon the recommendation of the administration the motion was made by Karisha Devlin and seconded by Jason Doss to offer a part-time secretary contract to **Alicia Myers** for the 2026-2027 school year at the appropriate pay rate. Vote: 7-0. YEA: Carolyn Primm, Shelly Bugh, Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Jaron Poor. Motion carried.

Employment – Classified (Continued)

Paraprofessional

Upon the recommendation of the administration the motion was made by Kim Jansen and seconded by Jaron Poor to offer employment to **Amy Watts and Desiree Kruetzkamp** as Paraprofessionals for the 2026-2027 school year at the appropriate pay rate. Vote: 7-0. YEA: Carolyn Primm, Shelly Bugh, Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Jaron Poor. Motion carried.

Employment-Extra Duty

Upon the recommendation of the Administration, the motion was made by Marty Strange and seconded by Shelly Bugh to offer an extra duty contract for the 2026-2027 school year at the appropriate pay schedule to:

Conner Hayes-Head Varsity Boys Basketball Coach

Skyler Sullens-Assistant Varsity/Junior Varsity Boys Basketball Coach

Vote: 7-0. YEA: Shelly Bugh, Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Carolyn Primm, Jaron Poor. Motion Carried.

Discussion:

Board discussed personnel.

Principals exited the meeting at 7:35 p.m.

Adjournment

The motion was made by Marty Strange and seconded by Jaron Poor to adjourn the closed executive session meeting. Vote: 7-0. YEA: Karisha Devlin, Kim Jansen, Jason Doss, Marty Strange, Carolyn Primm, Shelly Bugh, Jaron Poor. Motion carried.

Time meeting adjourned: 8:04 P.M.

President, Board of Education

Secretary, Board of Education

Date