

LEESVILLE R-IX SCHOOL DISTRICT  
823 SE HIGHWAY 7, CLINTON, MO 64735  
BOARD OF EDUCATION MEETING

Open Session

April 11, 2019

The Leesville R-IX School Board met April 11, 2019. Members present were: Debora McQuillen, Sherri Preston, Jerry Baughman, Travis Faulkenberry, Belinda Johnson and Gary Kraft. Superintendent Brian Wishard and Secretary to the Board, Amy Rogers were also in attendance. President, Gary Kraft called the meeting to order at 6:02 PM.

Debora McQuillen made the motion to approve the Consent Agenda. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to close the Board with Sine Die adjournment. Sherri Preston with all in favor, motion passed.

Secretary to the Board, Amy Rogers gave the Oath of Office to returning member, Gary Kraft, and new member, Rachale Licking. Both will be serving 3 year terms.

Debora McQuillen nominated Gary Kraft for President with the authority to sign checks for account XXXXXXXXXXX0475. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen nominated Travis Faulkenberry for Vice President with the authority to sign checks for account XXXXXXXXXXX0475, Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen nominated Jerry Baughman for Treasurer with the authority to sign checks for account XXXXXXXXXXX0475. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen nominated Belinda Johnson for Secretary. Sherri Preston made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the Kindergarten – 1<sup>st</sup> Grade Curriculum report as presented by Miss Johannsen. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the Archery report as presented by Miss Johannsen. Jerry Baughman made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the bus bid for \$99,006 from Central States Bus Sales. Belinda Johnson made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the \$50 bid on the steam table made by Jason Smith. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the \$30 bid on the dishwasher made by Lisa Faulkenberry. Belinda Johnson made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's communication. Current enrollment numbers, STUCO scholarship, updates on the lagoon and upcoming events were all reviewed.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 7:45 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Travis Faulkenberry made the second. Roll call vote was made, Debora McQuillen, yes, Travis Faulkenberry, yes, Jerry Baughman, yes, Sherri Preston, yes, Belinda Johnson, yes, Rachale Licking, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary