

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

April 12, 2018

The Leesville R-IX School Board met April 12, 2018. Members present were: Doug Robertson, Debora McQuillen, Belinda Johnson, Travis Faulkenberry, Sherri Preston, Jerry Baughman 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 5:38 PM.

Travis Faulkenberry made the motion to amend the agenda, adding item #6, Playground Grant. Doug Robertson made the second with all in favor, motion passed.

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

Debora McQuillen made the motion to approve submittal of the MPP Grant application when it becomes open for submittal. Travis Faulkenberry made the second with all in favor, motion passed.

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

Secretary to the Board, Amy Rogers gave the Oath of Office to returning members; Sherri Preston and Travis Faulkenberry. Both will be serving 3 year terms.

Debora McQuillen nominated Gary Kraft for President with the authority to sign checks for account XXXXXXXXXXXX475. Travis Faulkenberry made the second with all in favor, motion passed.

Jerry Baughman nominated Debora McQuillen for Vice President with the authority to sign checks for account XXXXXXXXXXXX475. Travis Faulkenberry made the second with all in favor, motion passed.

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

Gary Kraft nominated Jerry Baughman for Treasurer with the authority to sign checks for account XXXXXXXXXXXX475. Travis Faulkenberry made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the Guidance / Counseling Report as prepared by Jane Delaney. Debora McQuillen made the second with all in favor, motion passed.

Doug Robertson made the motion to approve the proposed 2018-2019 school calendar. Belinda Johnson made the second with all in favor, motion passed.

Debra McQuillen made the motion to approve the writing and submittal of a grant for playground equipment. Travis Faulkenberry made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment and attendance numbers were provided. A review was made of a potential class schedule for the 2018-2019 school year, CEP status snow make up days and a retirement party for retiring staff. A list of upcoming events was also provided.

Travis Faulkenberry made the motion to go out of Open Session and into Closed Session at 6:05 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Debra McQuillen made the second. Roll call vote was made, Doug Robertson, yes, Jerry Baughman, yes, Sherri Preston, yes, Belinda Johnson, yes, Debra McQuillen, yes, Travis Faulkenberry, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary