

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

August 10, 2017

The Leesville R-IX School Board met August 10, 2017. Members present were: Jerry Baughman, Sherri Preston, Travis Faulkenberry, Debora McQuillen, 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 6:05 PM.

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

Travis Faulkenberry made the motion to accept the bus routes for the 2017-2018 school year as presented. Sherri Preston made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the PAT contract with the Calhoun School District for the 2017-2018 school year. Sherri Preston made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to set the extra duty stipend for Head Coach for the following sports at \$1,000 per season; Soccer, Basketball, Archery, Cheerleading and the Assistant Coach for Basketball at \$400 per season. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the motion to set the official pay for games for the 2017-2018 school year at \$25 per game. Sherri Preston made the second with all in favor, motion passed.

Jerry Baughman made the motion to set the extra duty stipend for Art Club sponsor and Head of Concessions at \$400 per year. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to amend MCE Policy 4310 – Personnel Services – General Attendance. Under the heading Sick Leave amending the following; an eligible employee is an employee that works full time consistently 32 or more hours a week. Under the heading Sick Leave adding the following; certified part time employees working a minimum of 16 hours per week, and fewer than 32 hours per week, on a regular basis will have available 5 days yearly. Under the heading Personal Leave adding the following; Eligible part time certified staff will receive 1 day personal leave. Sherri Preston made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to offer the 3 surplus buses for sale by sealed bid with minimum bids as follows: for the non-working bus a minimum of \$1,000; for the two working buses a minimum of \$2,000 each. Sherri Preston made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Projected enrollment numbers were presented. Finalization of the selection of tables and chairs for purchase was briefly discussed. Mr. Wishard informed the board of the Guardian Angel locking security system. A list of upcoming dates was also presented.

Debra McQuillen made the motion to go out of Open Session and into Closed Session at 6:40 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Jerry Baughman made the second. Roll call vote was made, Jerry Baughman, yes, Sherri Preston, yes, Travis Faulkenberry, yes, Debra McQuillen, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary