

LEESVILLE R-IX SCHOOL DISTRICT
8229 E HIGHWAY 7, CLINTON, MO 64735
BOARD OF EDUCATION MEETING

Open Session

August 13, 2020

The Leesville R-IX School Board met August 13, 2020. Members present were: Debora McQuillen, Belinda Johnson, Travis Faulkenberry, Sherri Preston, Jerry Baughman and Gary Kraft. Superintendent Mona Reid and Secretary to the Board, Amy Rogers were also in attendance. The meeting was called to order at 6:00 pm.

Jerry Baughman made the motion to accept the Consent Agenda. Belinda Johnson made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the bus bid from Midwest Transit Equipment for the 53 passenger bus with the addition of AC and offered options as listed. Jerry Baughman made the second with all in favor, motion passed.

Debora McQuillen made the motion to surplus three (3) inoperable Promethean boards and one (1) inoperable Smart Board. Travis Faulkenberry made the second with all in favor, motion passed.

Motion to approve the building of fencing using bollards has been tabled until a bid is received.

Jerry Baughman made the motion to approve the bus routes as presented. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen resolved to authorize Mona Reid and Stephanie Nichols to have the authority to sign checks for accounts XXXXX3737; XXXXX8145; XXXXX8137, XXXXXXXXXXX3845; XXXXXXXXXXX2300 and to extend credit in the form of a credit card in Stephanie Nichols' name. Travis Faulkenberry made the second with all in favor, motion passed.

Updates to the Student Technology User Agreement were presented, motion postponed indefinitely.

Mrs. Reid presented information on the following items in Superintendent's communication; donation of a flag to the school, updates on the installation of a tornado siren, CEP, the AMI-X plan and COVID expenses. Upcoming dates and events were also discussed.

Citizen's communication: Community member, Carroll Slater generously donated masks for student use.

Belinda Johnson made the motion to go out of Open Session and into Closed Session at 7:03 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Debora McQuillen made the second. Roll call vote was made, Debora McQuillen, yes, Sherri Preston, yes, Belinda Johnson, yes, Travis Faulkenberry, yes, Jerry Baughman, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary