

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

August 9, 2018

The Leesville R-IX School Board met August 9, 2018. Members present were: Debora McQuillen, Sherri Preston, Travis Faulkenberry 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 6:15 PM.

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

Sherri Preston made the motion to transfer funds to Fund 4 in the amount of \$29,694 for the purchase and installation of bleachers in the gymnasium. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to transfer funds to Fund 2 in the amount of \$19,469.79 to zero the Teacher's Fund. Debora McQuillen made the second with all in favor, motion passed.

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

Mr. Wishard presented the Superintendent's Communication. Projected enrollment numbers were presented and upcoming dates were discussed.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:21 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Sherri Preston made the second. Roll call vote was made, Sherri Preston, yes, Debora McQuillen, yes, Travis Faulkenberry, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary