

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

December 14, 2017

The Leesville R-IX School Board met December 14, 2017. Members present were: Debora McQuillen, Sherri Preston, Belinda Johnson, Jerry Baughman, 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 7:37 PM.

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

Travis Faulkenberry made the motion to reopen the bid process for the remaining two surplus buses and to have the bids due by the date of the January board meeting on January 11, 2018. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the Special Education Report as prepared by Kayla Campbell. Sherri Preston made the second with all in favor, motion passed.

Sherri Preston made the motion to accept the Audit Report as prepared by independent auditing firm Gerding, Korte & Chitwood, CPA's. Belinda Johnson made the second with all in favor, motion passed.

Belinda Johnson made the motion to accept the School Report Card as presented by Mr. Wishard. Debora McQuillen made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment numbers were provided. Mr. Wishard informed the recent EPA requirements for the lagoon and the recent changes with the Missouri Commissioner of Education and how this might affect schools. A list of upcoming events was also provided.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 7:55 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, Travis Faulkenberry, yes, Debora McQuillen, yes, Sherri Preston, yes, Belinda Johnson, yes, Jerry Baughman, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary