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

Open Session

February 11, 2020

The Leesville R-IX School Board met February 11, 2020. Members present were: Debora McQuillen, Rachale Licking, Travis Faulkenberry, Jerry Baughman and Gary Kraft. Superintendent Brian Wishard and Secretary to the Board, Amy Rogers were also in attendance. The meeting was called to order at 6:00 pm.

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

Debora McQuillen made the motion to add 12 minutes a day at the end of the daily schedule beginning on February 18, 2020. Rachale Licking made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the Pre-Kindergarten report as prepared by Sandra Monteer. Rachale Licking made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the Art report as prepared by Sandra Monteer. Debora McQuillen made the second with all in favor, motion passed.

Rachale Licking made the motion to accept the Cheer report as prepared by Sandra Monteer. Debora McQuillen made the second with all in favor, motion passed.

Rachale Licking made the motion to accept the  $5^{th}-8^{th}$  grade Social Studies report as prepared by Mikel Gaylord. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the Archery report as prepared by Mikel Gaylord. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the Basketball report as prepared by Brian Wishard. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to adopt the 2020-2021 calendar as proposed by Mr. Wishard. Travis Faulkenberry made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's communication. Current enrollment numbers were presented. A list of upcoming dates and events were provided as well as MCE policies for review. Mr. Wishard discussed the MO Beef, MO Kids, MO Fit Program.

Rachale Licking made the motion to go out of Open Session and into Closed Session at 6:15 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, Rachale Licking, yes, Travis Faulkenberry, yes, Jerry Baughman, yes, and Gary Kraft, yes. Motion passed.	
passes.	
Board President	
Board Secretary	