

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

Open Session

February 14, 2019

The Leesville R-IX School Board met February 14, 2019. Members present were: Jerry Baughman, Doug Robertson, 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 6:02 PM.

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

Debora McQuillen made the motion to approve the Preschool Report as presented by Amanda Harrill. Travis Faulkenberry made the second with all in favor, motion passed.

Jerry Baughman made the motion to approve the Basketball Report as presented by Mr. Wishard. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the Annual Performance Report as presented by Mr. Wishard. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the E-Rate, Category 2 purchase of switches and firewall protection as proposed by Quality Network Solutions. Doug Robertson made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the surplus of two (2) Smart Boards to the Johnson County Christian Academy. Sherri Preston made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current enrollment was presented. Mr. Wishard provided information regarding the results of our bus inspection, changes in the upcoming 19-20 school year calendar, and updates on the lagoon project. Upcoming events were also presented to the board.

Travis Faulkenberry made the motion to go out of Open Session and into Closed Session at 6:47 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, Travis Faulkenberry, yes, Sherri Preston, yes, Doug Robertson, yes, Jerry Baughman, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary