

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

February 8, 2018

The Leesville R-IX School Board met February 8, 2018. Members present were: Debora McQuillen, Belinda Johnson, Travis Faulkenberry, Sherri Preston, Jerry Baughman 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 6:00 PM.

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

Debora McQuillen 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 March board meeting on March 8, 2018. Jerry Baughman made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to accept the Science Curriculum Report as presented by Denise Nasternak. Belinda Johnson made the second with all in favor, motion passed.

Sherri Preston made the motion to accept the Professional Development Report as presented by Denise Nasternak. Travis Faulkenberry made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the ELA Curriculum Report as prepared by Kathryn Anderson. Debora McQuillen made the second with all in favor, motion passed.

Belinda Johnson made the motion to accept the Math Curriculum Report as prepared by Ashley Avis. Jerry Baughman made the second with all in favor, motion passed.

Discussion was held on the MPP Grant. Any motion was tabled until further notice.

Jerry Baughman made the motion to accept the Cheerleading report as prepared by Kathryn Anderson. Travis Faulkenberry made the second with all in favor, motion passed.

Sherri Preston made the motion to accept the Basketball Report as presented by Mr. Wishard. Debora McQuillen made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to adopt the following MCE Policies and Regulations: PR1300, PR2260, PR2760, R2673, R6145, and R6250. Debora McQuillen made the second with all in favor, motion passed.

Jerry Baughman made the motion to delete the following MCE Policies: PR1310, PR2170, PR4810, and PR6273. Travis Faulkenberry made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment and attendance numbers were provided. A brief review was made of the estimated cost for several potential projects. A list of upcoming events was also provided.

Travis Faulkenberry made the motion to go out of Open Session and into Closed Session at 6:45 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, Travis Faulkenberry, yes, Jerry Baughman, yes, Sherri Preston, yes, Debora McQuillen, yes, Belinda Johnson, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary