

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

Open Session

January 10, 2019

The Leesville R-IX School Board met January 10, 2019. Members present were: Jerry Baughman, Doug Robertson, Debora McQuillen, Belinda Johnson, 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 6:00 PM.

Doug Robertson 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 approve the 2nd – 4th Grade Curriculum Report presented by Susan Maggi and Amy Carter. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the Theater Report as presented by Susan Maggi. Doug Robertson made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the Audit Report as prepared by independent auditors, Gerding, Korte & Chitwood, CPA's. Belinda Johnson made the second with all in favor, motion passed.

Sherri Preston made the motion to purchase a bus @ \$12,750 from Bradley Smart Auto Sales. Belinda Johnson 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 Board Filing dates, the Lagoon report, and Fund 4 updates. A list of upcoming events was provided for members.

Travis Faulkenberry made the motion to go out of Open Session and into Closed Session at 6:50 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, Debora McQuillen, yes, Travis Faulkenberry, yes, Sherri Preston, yes, Doug Robertson, yes, Jerry Baughman, yes, Belinda Johnson, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary