

LEESVILLE R-IX SCHOOL DISTRICT
8229 E HIGHWAY 7, CLINTON, MO 64735
BOARD OF EDUCATION MEETING

Open Session

January 14, 2021

The Leesville R-IX School Board met January 14, 2020. Members present were: TJ Faulkenberry, Jerry Baughman, Sherri Preston, Belinda Johnson, Debora McQuillen, Rachale Licking and Gary Kraft. Superintendent Mona Reid was also in attendance. The meeting was called to order at 6:00pm.

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

Belinda Johnson made the motion to sign with Jill Dare and associates (dba AJD Consulting Services) to file all E-rate applications and perform all E-rate Program eligible services for the District/School/Library. TJ Faulkenberry made the second with all in favor, motion passed.

TJ Faulkenberry made the motion to participate in the Edgenuity, My Path pilot program. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to transfer \$100 to the Dollywood account. Jerry Baughman made the second with all in favor, motion passed.

TJ Faulkenberry made the motion to enter into a service contract with AA Mechanical Contractors. Motion failed.

Gary Kraft made the motion to go out of Open Session and into Closed Session, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Rachale Licking made the second. Roll call vote was made, Jerry Baughman, TJ Faulkenberry, yes, Sherri Preston, yes, Rachale Licking, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary