

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

January 18, 2018

The Leesville R-IX School Board met January 18, 2018. Members present were: Debora McQuillen, Belinda Johnson, 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.

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

Belinda Johnson 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 February board meeting on February 8, 2018. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the Kindergarten through 4<sup>th</sup> Grade Curriculum Report as presented by Amanda Harrill. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the Art Report as prepared by Miranda Shomaker. Travis Faulkenberry made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the Theater Report as presented by Susan Maggi. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the Music Report as prepared by Skyler Shaffer. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the PE Report as prepared by Steve Mason. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the Archery Report as presented by Casey Johannsen. Belinda Johnson made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment numbers were provided. Mr. Wishard provided an update on the insurance claim for the phone system, changes to minimum wage and a packet of policies for review prior to the next meeting. A list of upcoming events was also provided.

Travis Faulkenberry made the motion to go out of Open Session and into Closed Session at 6:26 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, Debora McQuillen, yes, Belinda Johnson, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary