

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

Open Session

July 14, 2020

The Leesville R-IX School Board met July 14, 2020. Members present were: Debora McQuillen, Rachale Licking, Travis Faulkenberry, Sherri Preston, Jerry Baughman and Gary Kraft. Superintendent Mona Reid and Secretary to the Board, Amy Rogers were also in attendance. The meeting was called to order at 6:13 pm.

Rachale Licking made the motion to accept the Consent Agenda. Jerry Baughman made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to publish the Tax Rate Hearing to be held at 5:50 pm on August 13, 2020. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the resolution that the amount of \$22,409.97 be transferred from fund 1 to fund 4 for the fiscal year 2019-2020 for the purpose of purchasing promethean boards and improvements to the annex. The District anticipates expending these funds by June 30, 2020. Belinda Johnson made the second with all in favor, motion passed.

Sherri Preston made the resolution to enter into agreement with Henry County for the purposes of providing COVID-19 funding available under the CARES Act for eligible reimbursable expenses incurred by the district. Debora McQuillen made the second with all in favor, motion passed.

Mrs. Reid informed the board of the sale of the mobile basketball goals. Discussion was also held on the details of what will go in to the District's fall re-entry plan due to COVID.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:30 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, Sherri Preston, yes, Rachale Licking, yes, Travis Faulkenberry, yes, Jerry Baughman, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary