

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

July 13, 2017

The Leesville R-IX School Board met July 13, 2017. Members present were: Jerry Baughman, Doug Robertson, Belinda Johnson, Debora McQuillen, 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 6:04 PM.

An opportunity was presented to the community to discuss opening school for session more than 10 days prior to the first Monday in September.

Jerry Baughman made the motion to approve the Consent Agenda. Doug Robertson made the second with all in favor, motion passed.

The Board received and briefly reviewed the proposed district strategic plan (CSIP). Belinda Johnson made the motion to approve the CSIP plan with proposed updates. Doug Robertson made the second with all in favor, motion passed.

Jerry Baughman made the motion to set the tax rate hearing for August 10, 2017 at 6:00 PM. Belinda Johnson made the second with all in favor, motion passed.

Doug Robertson made the motion to set the opening school day as August 17, 2017. Jerry Baughman made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. The date for Open House will be August 15<sup>th</sup> at 6:30 PM. A brief review of the 16-17 budget was presented and a discussion of building a storage shed was held. Mr. Wishard also informed the Board that the office would be closed the following week.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:40 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Doug Robertson made the second. Roll call vote was made, Jerry Baughman, yes, Belinda Johnson, yes, Doug Robertson, yes, Debora McQuillen, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary