

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

Open Session

June 11, 2020

The Leesville R-IX School Board met June 11, 2020. Members present were: Debora McQuillen, Rachale Licking, Travis Faulkenberry, Belinda Johnson, Sherri Preston, Jerry Baughman and Gary Kraft. Superintendent Brian Wishard and Secretary to the Board, Amy Rogers were also in attendance. The meeting was called to order at 6:00 pm.

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 accept the bid for pest control from Crain Pest Control in the amount of \$95 per month. Rachale Licking made the second will all in favor, motion passed.

Debora McQuillen made the motion to accept the bid for trash removal from Golden Valley Disposal in the amount of \$96 per month. Rachale Licking made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the propane bid provided by MFA Propane at \$0.94 per gallon and \$1.055 per gallon for diesel. Belinda Johnson made the second with all in favor, motion passed.

Rachale Licking made the motion to approve joining in a co-operative with the Clinton School District for Junior High Football. Belinda Johnson made the second with all in favor, motion passed.

Belinda Johnson resolved to authorize Mona Reid and Amy Rogers to have the authority to sign checks for accounts XXXXX3737; XXXXX8145; XXXXX8137, XXXXXXXXXXX3845; XXXXXXXXXXX2300. Travis Faulkenberry made the second with all in favor, motion passed.

Rachale Licking resolved to cancel the credit account at Hawthorn Bank for Brian Wishard and extend credit to Mona Reid. Debora McQuillen made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the final budget for the 2019-2020 school year allowing for the amendments necessary to have the budgeted revenues and expenditures equal the year to date revenues and expenditures. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the 2020-2021 budget. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen resolved to approve the Fund 2 Transfer after completing all revenues and expenses for the year to zero the Teachers fund. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the resolution that the amount of \$127,034.31 be transferred from fund 1 to fund 4 for the fiscal year 2019-2020 for the purpose of purchasing basketball goals, playground improvements and roof replacement. The District anticipates expending these funds by June 30, 2020. Belinda Johnson made the second with all in favor, motion passed.

Mr. Wishard presented the class schedule for the 2020-2021 school year.

Belinda Johnson made the motion to go out of Open Session and into Closed Session at 6:13 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, Debora McQuillen, yes, Sherri Preston, yes, Rachale Licking, yes, Travis Faulkenberry, yes, Jerry Baughman, yes, Belinda Johnson, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary