

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

June 14, 2018

The Leesville R-IX School Board met June 14, 2018. Members present were: Debora McQuillen, Belinda Johnson, Sherri Preston, Jerry Baughman 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 6:01 PM.

Belinda Johnson made the motion to approve the consent agenda. Debora McQuillen made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the bid from Golden Valley Disposal for trash removal for the 2018-2019 school year. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the bid from MFA for Propane at \$1.18 per gallon and Diesel for no more than \$2.185 per gallon for the 2018-2019 school year. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the bid from Graves Foods for Milk for the 2018-2019 school year. Jerry Baughman made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the bid from Crain Pest Control for pest control for the 2018-2019 school year. Belinda Johnson made the second with all in favor, motion passed.

Belinda Johnson made the motion to accept the Board Goals as presented with no changes. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to transfer funds from Fund 1, General Funds to Fund 4, Capital Projects in the amount of \$32,172.01 for capital outlay improvements to the school which included Promethean Boards, bleachers, cafeteria tables and the construction of a shed. All projects began and completed in the 2017-2018 school year. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the final budget for the 2017-2018 school year allowing for the amendments necessary to have the budgeted revenues and expenditures equal the year to date revenues and expenditures. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve a Title I ran Preschool for the 2018-2019 school year. Sherri Preston made the second with all in favor, motion passed.

Jerry Baughman made the motion to adopt the 2018-2019 Budget as presented by Mr. Wishard. Sherri Preston made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. The board was informed of the approval of the school's Speech Implementer model, bus inspection results and the progress made on the purchase of gym bleachers. Discussion was held regarding receiving quotes on other potential projects.

Debra McQuillen made the motion to go out of Open Session and into Closed Session at 6:42 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Jerry Baughman made the second. Roll call vote was made, Jerry Baughman, yes, Sherri Preston, yes, Belinda Johnson, yes, Debra McQuillen, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary