

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

Open Session

June 20, 2019

The Leesville R-IX School Board met June 20, 2019. Members present were: Debora McQuillen, Sherri Preston, Jerry Baughman, Rachale Licking 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 6:05 PM.

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

Rachale Licking made the motion to table the roof bid and to keep the bidding process open until the July 11<sup>th</sup>, 2019, meeting. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the quote for new a Social Studies textbook series from Pearson for the amount of \$13,462.37 and the quote for new Science textbook series from McGrawhill for the amount of \$9,179.83. Rachale Licking made the second with all in favor, motion passed.

Sherri Preston made the motion to accept the bid for installation of new basketball goals in the amount of \$14,210. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the trash removal bid from Golden Valley Disposal in the amount of \$87.00 monthly. Rachale Licking made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the bid for pest control from Crain Pest Control in the amount of \$95.00 monthly. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the milk bid from Graves Menu Makers in the amount of \$0.255 for white and \$0.265 for chocolate. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the bid for propane for the 2019-2020 year from MFA in the amount of \$1.175 per gallon. Sherri Preston made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the bid for diesel for the 2019-2020 year from MFA in the amount of \$1.925 (fluctuating). Rachale Licking made the second with all in favor, motion passed.

Debora McQuillen made the motion to resolve that the amount of \$162,326.00 be transferred from Fund 1 to Fund 4 for the fiscal year 2018-2019 for the purpose of purchasing a school bus,

constructing a bus barn, and terminating the lagoon and installing lateral lines. The District anticipates expending these funds by October 1, 2019. Rachale Licking made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the final budget for the 2018-2019 school year allowing for the amendments necessary to have the budgeted revenues and expenditures equal the year to date revenues and expenditures. Rachale Licking made the second with all in favor, motion passed.

Rachale Licking made the motion to adopt the 2019-2020 budget as presented. Sherri Preston made the second with all in favor, motion passed.

Sherri Preston made the motion accept the bid to terminate the lagoon and add lateral lines, presented by Josh Kihn, at the cost of \$55,000.00. Debora McQuillen made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's communication. The board was informed of the final results of the bus inspection, the current status on the purchase of the new bus, the interest in turning the decommissioned bus in to a greenhouse. Mr. Wishard also presented the board with the schedule of classes for the 2019-2020 school year.

Rachale Licking made the motion to go out of Open Session and into Closed Session at 6:51 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, Jerry Baughman, yes, Sherri Preston, yes, Rachale Licking, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary