

The Leesville R-IX School Board met June 8, 2017. Members present were: Jerry Baughman, Sherri Preston, 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 6:10 PM.

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

The Board received and briefly reviewed the proposed district strategic plan (CSIP). Motion was tabled for a more thorough review of the plan.

Debora McQuillen made the motion to increase substitute teacher pay to \$75 a day, \$80 a day for a long term substitute after serving 10 consecutive days in the same position. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the School Health Index Report as presented by Mr. Wishard. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the milk bid from Marrone's, Inc. at the cost of 27.5¢ per carton of white milk and 31.9¢ per carton of chocolate milk. Debora McQuillen made the second with all in favor, motion passed.

Sherri Preston made the motion to accept the bid for trash removal from Golden Valley Disposal at \$87 a month. Debora McQuillen made the second with all in favor, motion passed.

Sherri Preston made the motion to accept the pest removal bid from Crain Pest Control for \$95 per spray. Debora McQuillen made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the bid presented by MFA Oil and Propane for propane at the cost of \$1.135 per gallon and diesel fuel at the cost of \$1.625 per gallon. Debora McQuillen made the second with all in favor, motion passed.

Jerry Baughman made the resolution to transfer funds from Fund 1 to Fund 4 in the amount of \$117647.50 for the purpose of completing construction on a new gymnasium. The district anticipates expending funds as of June 30, 2017. Debora McQuillen made the second with all in favor, motion passed.

Sherri Preston made the motion to update the Board Goals and Mission Statement and to adopt the Vision Statement as presented by Mr. Wishard. Debora McQuillen made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the final budget for the 2016-2017 school year allowing for the amendments necessary to have the budgeted revenues and expenditures equal the year to date revenues and expenditures. Jerry Baughman made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the proposed budget for the 2017-2018 school year as presented. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the surplus sale of buses #2, #4 and #5 at the cost of \$2,500 for buses #4 and #5 each and \$500 for bus #3, or \$5,000 for all three. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the motion to approve MCE policy, regulation and form updates as listed with the noted amendments:

Policies:

2655 – Bullying

2270- Migrant Students

3166-Federal Awards-Allowable Costs

5410-Inventory Requirements

1210-School Year and School Day

5550-Meal Charges

Regulations:

0342-Mepotism, Conflict of Interest and Financial Disclosure

2270-Migrant Students

2750-Wellness

Amendments:

Page 6, Part A, #5, at least 5 of the following

Page 7, Remove last sentence

Page 8, Part G, #1, at least 5 or more

3165-Procurement Standards-Federal Contracts

3166-Federal Awards-Allowable Cost

5410-Inventory Requirements

Forms

2673-Agreement for reporting third degree assault

Sherri Preston made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Mr. Wishard presented the annual bus inspection results. An expense comparison was presented reviewing the cost incurred annually since the purchase of district buses.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:55 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, Jerry Baughman, yes, Sherri Preston, yes, Debora McQuillen, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary