

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

Open Session

March 14, 2019

The Leesville R-IX School Board met March 14, 2019. Members present were: Debora McQuillen, Sherri Preston, Travis Faulkenberry, Belinda Johnson 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 6:07 PM.

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

Belinda Johnson made the motion to approve the Bus Ridership counts: 23 students on Louise Houk's bus and 37 students on Steve Mason's, for a total of 60 students. Sherri Preston made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to increase the Non Staff Adult meal prices to \$3.75 for lunch and \$2.15 for breakfast. Sherri Preston made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the surplus of the old steam table and old dishwasher, accepting sealed bids at the April board meeting. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the mowing bid as provided by Jake Dale for \$180 per mowing and \$45 per spray. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to set the Preschool enrollment age to a child must be 3 years old on or before July 31st of the starting school year. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the 2019-2020 Salary Schedule as presented by Mr. Wishard. Belinda Johnson made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to offer full time certified staff an insurance benefit of \$495 monthly. He further motioned that the HSA 6550, HSA 5000, HSA 4000 and HSA 2700 plans will be available for this purpose. If the cost of the plan selected is less than \$495, the remaining benefit will be paid to a HSA bank account. If the cost of the plan selected exceeds \$495, the difference will be paid as a payroll deduction. Belinda Johnson made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current enrollment was presented. Mr. Wishard provided information regarding the status on the lagoon project, bus grant and MFA expenses. Upcoming events were also presented to the board.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:37 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Travis Faulkenberry made the second. Roll call vote was made, Debora McQuillen, yes, Travis Faulkenberry, yes, Sherri Preston, yes, Belinda Johnson, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary