

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

Open Session

March 19, 2020

The Leesville R-IX School Board met March 19, 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 6:32 pm.

Rachale Licking made the motion to accept the Consent Agenda. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the 3<sup>rd</sup> – 4<sup>th</sup> grade Curriculum Report as presented by Mrs. Shaffer and Mrs. Maggi. Belinda Johnson made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the Music Report as presented by Mrs. Shaffer. Travis Faulkenberry made the second with all in favor, motion passed.

Sherri Preston made the motion to approve the Theater Report as presented by Mrs. Maggi. Travis Faulkenberry made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the Professional Development Report as presented by Mrs. Maggi. Debora McQuillen made the second with all in favor, motion passed.

Rachale Licking made the motion to approve the 5<sup>th</sup> – 8<sup>th</sup> grade Science Report. Jerry Baughman made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve and adopt the following MCE policies and regulations: P1210, R4871, P2640, P2874, P4870, P4871. Travis Faulkenberry made the second with all in favor, motion passed.

Belinda Johnson made the motion to accept the mowing bid provided by Blade Runner at \$225 per mow. Debora McQuillen made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the Bus Ridership Count of 50 students on the east route and 32 students on the west route for a total of 82 students. Debora McQuillen made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to offer full time certified staff an insurance benefit of \$584 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 \$584, the remaining benefit will be paid to a HSA bank account. If the cost of the plan selected exceeds \$584, the difference will be paid as a payroll deduction. Jerry Baughman made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the Certified Salary Schedule as proposed by Mr. Wishard with a base pay of \$30,000. Rachale Licking made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve a Fund 2 transfer in the amount of \$416,038.39. Travis Faulkenberry made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's communication. Current enrollment numbers were presented. A list of upcoming dates and events were provided as well.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:59 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, 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