

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

March 8, 2018

The Leesville R-IX School Board met March 8, 2018. Members present were: Debora McQuillen, Belinda Johnson, Doug Robertson, Sherri Preston and Jerry Baughman. Superintendent Brian Wishard and Secretary to the Board, Amy Rogers were also in attendance. Vice President, Debora McQuillen called the meeting to order at 6:05 PM.

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

Doug Robertson made the motion to accept the bid from Sheila Krahenbuhl in the amount of \$2,150 for bus #5 contingent on the bus running in good working order. Belinda Johnson made the second with all in favor, motion passed.

Accepting bids for the remaining, non-working, bus will be temporarily tabled.

Doug Robertson made the motion to accept the mowing bid from Blade Runner in the amount of \$195 per mow. Jerry Baughman made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the Bus Ridership Count at 46 students on Mr. Mason / Clarence's bus and 37 students on Louise's bus for a total of 83 students. Sherri Preston made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the 2018-2019 Certified Salary Schedule as proposed by Mr. Wishard. Sherri Preston made the second with all in favor, motion passed.

Sherri Preston made the motion to offer insurance plans to full time certified staff as a \$394 benefit as follows: offer the HSA 5000 paid at \$394 per month, the HSA 6550 paid at \$394 per month with the additional benefit above cost to be paid to a HSA bank account, the HSA 4000, paid at \$394 with the remaining balance paid as a payroll deduction, and the HSA 2700 paid at \$394 with the remaining balance paid as a payroll deduction. Belinda Johnson made the second with all in favor, motion passed.

Belinda Johnson made the motion to accept Policy 6420 – Test Security. Doug Robertson made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment and attendance numbers were provided. A brief review was made of the recent field trip, bus inspections and the potential cost of bleachers. A list of upcoming events was also provided.

Jerry Baughman made the motion to go out of Open Session and into Closed Session at 7:25 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, Doug Robertson, yes, Jerry Baughman, yes, Sherri Preston, yes, Belinda Johnson, yes, and Debora McQuillen, yes. Motion passed.

Board President

Board Secretary