

LEESVILLE R-IX SCHOOL DISTRICT  
8229 E HIGHWAY 7, CLINTON, MO 64735  
BOARD OF EDUCATION MEETING

Open Session

May 14, 2020

The Leesville R-IX School Board met May 14, 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 6:07 pm.

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

Gary Kraft made the motion to close the Board with Sine Die adjournment. Debora McQuillen made the second with all in favor, motion passed.

Secretary to the Board, Amy Rogers, gave the Oath of Office to returning members Belinda Johnson, Jerry Baughman, and Debora McQuillen. All will be serving 3 year terms.

Debora McQuillen nominated Gary Kraft for President with the authority to sign checks for account XXXXXXXXXXXXXXXX. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen nominated Travis Faulkenberry for Vice President with the authority to sign checks for account XXXXXXXXXXXXXXXX, Rachale Licking made the second with all in favor, motion passed.

Travis Faulkenberry nominated Sherri Preston for Treasurer with the authority to sign checks for account XXXXXXXXXXXXXXXX. Rachale Licking made the second with all in favor, motion passed.

Belinda Johnson nominated Rachale Licking for Secretary. Travis Faulkenberry made the second with all in favor, motion passed.

Due to Covid 19, Travis Faulkenberry made the resolution to adjust allocation of funds for professional development to \$2545.74. Jerry Baughman made the second with all in favor, motion passed.

Graduation was discussed and will be held June 11, 2020.

Mr. Wishard presented the Superintendent's communication. Information was presented on a bus grant that was submitted, CARES Act funding, moving the network servers, the lagoon approaching closure and maintenance updates at the school.

Citizen's communication included a request to thank teachers through new means for Teacher Appreciation Week. No motion was made.

Travis Faulkenberry made the motion to go out of Open Session and into Closed Session at 6:43 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, 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