

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

Open Session

November 8, 2018

The Leesville R-IX School Board met November 8, 2018. Members present were: Jerry Baughman, Debora McQuillen, 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 6:06 PM.

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

Jerry Baughman made the motion to accept the Food Service Report as prepared by Roxanne Thompson. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to accept the Technology Report as prepared by Amy Rogers. Jerry Baughman made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept bus ridership count with 32 students on Louise Houk's route and 42 students on Steve Mason's route for a total of 74 students.

Facility usage fees were tabled until the December meeting.

Debora McQuillen made the motion to accept the bid for purchase of a dishwasher from Central Restaurant. Jerry Baughman made the second with all in favor, motion passed.

Bids for school buses were tabled.

Debora McQuillen made the motion to set the Board Candidate Filing dates as December 11, 2018 through January 15, 2019 during regular school hours. Jerry Baughman made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current enrollment and attendance numbers were presented as well as the progress on current projects. The carnival profit was announced to the board as \$4,053.41, an increase from previous years. The staff Christmas party will be held on Thursday, December 13th at 6:00 PM with the board meeting to follow. A list of upcoming events was provided for members.

Jerry Baughman made the motion to give gift certificates in the amount of \$300 to Brian Wishard and \$50 to each of the remaining staff for reimbursement of personal expenses with Abbie Cardwell and Amy Rogers to receive an additional \$100 certificate. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to adjourn. Jerry Baughman made the second. Roll call vote was made, Belinda Johnson, yes, Jerry Baughman, yes, Debora McQuillen, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary