

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

November 9, 2017

The Leesville R-IX School Board met November 9, 2017. Members present were: Doug Robertson, Debora McQuillen, Sherri Preston, Belinda Johnson, Jerry Baughman, 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 6:00 PM.

Debora McQuillen made the motion to amend the agenda, adding Old Business: Bus Bids and New Business, Item #6: Board of Education Filing Dates. Sherri Preston made the second with all in favor, motion passed.

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

Debora McQuillen made the motion to accept the bus bid made by Eric Rehmes with State Fair Community College, of \$2,000 on bus #4, 1999 Bluebird. Doug Robertson made the second with all in favor, motion passed.

Debora McQuillen made the motion to reopen the bid process for the remaining two surplus buses and to have the bids due by the date of the December board meeting on December 14<sup>th</sup>, 2017. Belinda Johnson made the second with all in favor, motion passed.

Jerry Baughman made the motion to accept the Food Service Report as presented by Roxanne Thompson. Debora McQuillen made the second with all in favor, motion passed.

Doug Robertson made the motion to accept the Technology Report as presented by Amy Rogers. Sherri Preston made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the bus ridership count. Mr. Mason and Clarence Rourke's bus transports 45 students, Louise Houk's bus transports 46 for a total of 91 elementary and high school students. Jerry Baughman made the second with all in favor, motion passed.

Sherri Preston moved to adopt the following MCE policies: P2785, P2850, P4550, R2785 and R3165. Doug Robertson made the second with all in favor, motion passed.

Sherri Preston moved to make the following resolution: The Leesville R-IX School District hereby authorizes the Superintendent to execute an agreement with Forrest T. Jones and Company, Inc. ("FTJ"), to provide compliance and administration services for the District's 403(b) and 457(b) retirement savings Plans. The Superintendent is further authorized to execute the appropriate documents on behalf of the School District to adopt the FTJ 403(b) and 457(b) Plans. Belinda Johnson made the second with all in favor, motion passed.

Debra McQuillen made the motion to set the Board of Education filing dates as December 12, 2017, through January 16, 2018, for the April general election. Jerry Baughman made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment numbers were provided. Mr. Wishard informed the Board of Blue Jay Fun Day; a new grade and attendance incentive for students. A brief discussion was held regarding the purchase of basketball uniforms and the Veteran's Day program. A list of upcoming events was also provided.

Jerry Baughman made the motion to go out of Open Session and into Closed Session at 6:35 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, Debra McQuillen, yes, Sherri Preston, yes, Belinda Johnson, yes, Jerry Baughman, yes, and Gary Kraft, yes. Motion passed.

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Board President

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Board Secretary