

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

Open Session

October 10, 2019

The Leesville R-IX School Board met October 10, 2019. Members present were: Debora McQuillen, Sherri Preston, Rachale Licking, Travis Faulkenberry and Gary Kraft. Superintendent Brian Wishard and Secretary to the Board, Amy Rogers were also in attendance. The meeting was called to order at 6:00 pm.

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

Travis Faulkenberry made the motion to approve the Facilities and Grounds Report as prepared by Christy Landsberg. Sherri Preston made the second with all in favor, motion passed.

Rachale Licking made the motion to approve the Health Services Report prepared by Abbie Cardwell. Debora McQuillen made the second with all in favor, motion passed.

Rachale Licking made the motion to approve the Technology Report as prepared by Amy Rogers. Travis Faulkenberry made the second with all in favor, motion passed.

Debora McQuillen made the motion to surplus 2 portable basketball goals, first offered for donation to a not for profit group before offering up for sale. Rachale Licking made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve a transfer of funds from Fund 1 to Fund 2 in the amount of \$72,303.69 to zero the Teachers Fund. Debora McQuillen made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's communication. Current enrollment numbers were presented along with the Carnival profit of \$2,824.53. A list of upcoming dates and events was also provided.

Rachale Licking made the motion to go out of Open Session and into Closed Session at 6:45 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, Travis Faulkenberry, yes, Sherri Preston, yes, Rachale Licking, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary