

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

Open Session

September 13, 2018

The Leesville R-IX School Board met September 13, 2018. Members present were: Doug Robertson, Debora McQuillen, Sherri Preston, Jerry Baughman, Travis Faulkenberry, 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 6:15 PM.

Debora McQuillen made the motion to approve the Consent Agenda with the addition of check #23312 to Jason Smith. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the following motion: Be it resolved that the Leesville R-IX School District hereby adopts the final FEMA plan. Belinda Johnson made the second with all in favor, motion passed.

Doug Robertson made the motion to accept Federal Programs as presented by Mr. Wishard. Belinda Johnson made the second with all in favor, motion passed.

Discussion was held regarding the purchase of equipment. The item was tabled for further information.

Mr. Wishard presented the Superintendent's Communication. Current enrollment and attendance numbers were presented as well as the progress on current projects. A list of upcoming events was provided for members.

Debora McQuillen made the motion to complete the bus barn project this fiscal year. Belinda Johnson made the second with all in favor, motion passed.

Debora McQuillen made the motion to go out of Open Session and into Closed Session at 6:37 PM, pursuant to Missouri Statute 610.021.3 (Personnel) and Missouri Statute 610.021.1 (Legal) and Travis Faulkenberry made the second. Roll call vote was made, Belinda Johnson, yes, Jerry Baughman, yes, Sherri Preston, yes, Debora McQuillen, yes, Travis Faulkenberry, yes, Doug Robertson, yes, and Gary Kraft, yes. Motion passed.

Board President

Board Secretary