

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

September 14, 2017

The Leesville R-IX School Board met September 14, 2017. Members present were: Doug Robertson, Debora McQuillen, Sherri Preston, Belinda Johnson, Travis Faulkenberry, 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 approve the Consent Agenda. Travis Faulkenberry made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to approve the Final Budget for fiscal year 2016-2017 as presented. Doug Robertson made the second with all in favor, motion passed.

Debora McQuillen made the motion to approve the Curriculum and Development Report as presented by Mr. Wishard. Belinda Johnson made the second with all in favor, motion passed.

Belinda Johnson made the motion to approve the Federal Programs Report, Title I and Title Iia as presented by Mr. Wishard. Doug Robertson made the second with all in favor, motion passed.

Travis Faulkenberry made the motion to adopt the Model Plan provided by the Department of Elementary and Secondary Education for the Special Education Local Compliance Plan. Sherri Preston made the second with all in favor, motion passed.

No bids were presented for bus sales. Belinda Johnson made the motion to reopen the sealed bid process for sale of 3 school buses. Bids will be due on October 12, 2017. Debora McQuillen made the second with all in favor, motion passed.

Mr. Wishard presented the Superintendent's Communication. Current Enrollment numbers were provided as well as high school tuition rates for our receiving high schools. A brief discussion was held regarding the upcoming Carnival on October 28<sup>th</sup> from 5:00 to 8:00 PM. Discussion was held regarding the projected players count for the upcoming basketball season. Mr. Wishard updated the board on the Audit, purchase of tables and chairs and the current soccer schedule. A list of upcoming meetings and events was also provided.

Belinda Johnson made the motion to go out of Open Session and into Closed Session at 6:40 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, Doug Robertson, yes, Debora McQuillen, yes, Sherri Preston, yes, Belinda Johnson, yes, Travis Faulkenberry, yes, and Gary Kraft, yes. Motion passed.

---

Board President

---

Board Secretary