

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, December 13, 2021
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open minutes from the November 21, 2021 school board meeting.
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. January Calendar
- XI. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.021(3) for a closed meeting to the extent authorized by law.
- XII. ADJOURN

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
December 13, 2021

The meeting was convened at 7:00 pm in the library of the school.

Members present: Isaac Christy, Kelly Boyer, Brad Russell, Derek Davis, Shane Christy, Mike Jewell, and Hannah Meyer

Members absent: Sec, Kristy Forrester

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Brad Russell to approve the consent agenda. Motion carried 7-0.
2. A motion was made by Derek Davis and seconded by Mike Jewell to accept the minutes of the November 21, 2021 Regular Board Meeting. Motion carried 7-0.

II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Hannah Meyerr to accept the financial report as presented to pay the current bills. Motion carried 7-0.

III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt shared information from MUSIC regarding umbrella option. No action taken.
2. Mr. Vaillancourt shared information regarding a possible state mandated increase to the base salary. No motion required.
3. Mr. Vaillancourt informed the board that a recent ruling from a Cole County judge in which mask and quarantine mandates are no longer enforceable.

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

VI. NEW BUSINESS

1. A motion was made by Brad Russell and seconded by Mike Jewell to approve the January calendar. Motion carried 7-0.

VII. OLD BUSINESS

VIII. ADJOURN

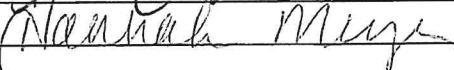
1. A Motion was made by Kelly Boyer and seconded by Shane Christy to adjourn the meeting. Motion carried 7-0

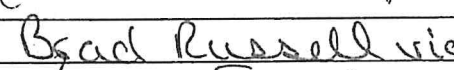
Board Members:

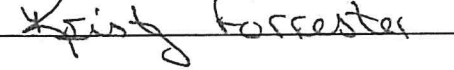
President Isaac Christy
Vice President Kelly Boyer
Treasurer Derek Davis
Member Shane Christy
Member Hannah Meyer
Member Mike Jewell
Member Brad Russell
Secretary Kristy Forrester



















































Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Special School Board Meeting
10:20 am Thursday, January 20, 2022
Location: Via Phone Conference Call

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA
 1. Approve the consent agenda
- IV. NEW BUSINESS
- V.
 1. Discussion of absenteeism due to illness.
- VI. ADJOURN

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Minutes of the Special Board Meeting
Of the Hardeman R-X Board of Education
January 20, 2022

The meeting was convened at 10:15 am via conference call.

Members present: Isaac Christy, Brad Russell, Derek Davis, Shane Christy, and Hannah Meyer

Members absent: Mike Jewell and Kelly Boyer

I. CONSENT AGENDA

1. A motion was made by Isaac Christy and seconded by Hannah Meyer to approve the consent agenda. Motion carried 5-0.

II. NEW BUSINESS

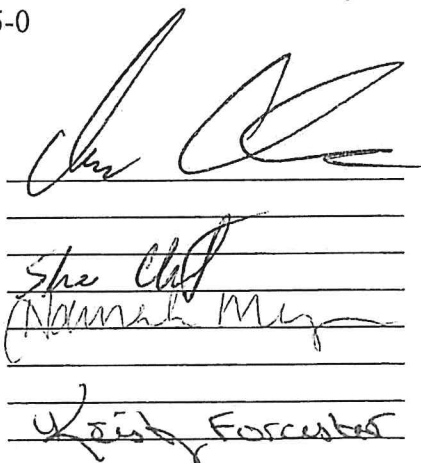
1. Upon discussion regarding the 28% absenteeism on Thursday, January 20, 2022 a motion was made by Hannah Meyer and seconded by Derek Davis to cancel school on Friday, January 21 and Monday, January 24 in order to allow for thorough cleaning and sanitizing and to allow students and staff an opportunity to rest and get through their symptoms.

III. ADJOURN

1. A Motion was made by Brad Russell and seconded by Shane Christy to adjourn the meeting. Motion carried 5-0

Board Members:

President	Isaac Christy
Vice President	Kelly Boyer
Treasurer	Derek Davis
Member	Shane Christy
Member	Hannah Meyer
Member	Mike Jewell
Member	Brad Russell
Secretary	Kristy Forrester



Handwritten signatures of board members on lines. The signatures are: Isaac Christy, Kelly Boyer, Derek Davis, Shane Christy, Hannah Meyer, Mike Jewell, Brad Russell, and Kristy Forrester.

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, January 24, 2022
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the December 13, 2021 school board meeting
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Continued Participation in Special Education Cooperative
 2. February Calendar
 3. Food Safety Plan reviewed and approved
- XI. EXECUTIVE SESSION
 1. The board will not enter executive session as allowed under section 610.021 (3) for a closed meeting to the extent authorized by law.
- XII. ADJOURN

21051 Highway D
Marshall, MO 65340
Minutes of the Board Meeting
of the Hardeman R-X Board of Education
January 24, 2022

The meeting was convened at 7:00 pm in the library of the school.

Members present: Isaac Christy, Shane Christy, Hannah Meyer, Brad Russell (via conference call),

Members absent: Derek Davis, Kelly Boyer and Mike Jewell

I. CONSENT AGENDA

1. A motion was made by Hannah Meyer seconded by Shane Christy to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Shane Christy and seconded by Hannah Meyer to accept the open and closed minutes of the December 13, 2022 Regular Board Meeting. Motion carried 4-0.

II. FINANCIAL STATEMENT

1. A motion was made by Brad Russell and seconded by Shane Christy to accept the financial report as presented to pay the current bills. Motion carried 4-0.

III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt inquired about the four day school week. It was decided that the administration would gather information from faculty and families and share this with the board at a later date. No motion required.
2. Mr. Vaillancourt shared information regarding updates and changes to the existing salary schedule to accommodate for possible state mandates increase the statewide current minimum of \$25,000 base salary to \$38,000 to be implemented by the 24-2025 school year. Hardeman's current base is \$33,500. There was discussion about Hardeman's current schedule only allowing the first five and one year for every three thereafter. It was discussed that with critical teacher shortages the district might want to allow for all years of service. No motion required.
3. Mr. Vaillancourt reviewed the current budget and all areas of revenues and expenditures and reported that everything looks usual at this time. No motion required.
4. Mrs. Forrester shared a thank you from Jeanne Parkhurst for the floral arrangement sent during the passing of her mother. No motion required.
5. Mr. Forrester inquired about sending an arrangement for the family of Mabel Davis and the board was in agreement. No motion required.
6. Mrs. Forrester shared information regarding the recent DESE Food Service Review. The only additional documentation requested upon completion of the review and

personnel interviews was for photos of various food labels. We also have to begin taking ambient food temperatures of dry and can goods in storage areas in addition to the temperature logs already kept on coolers and freezers. In addition, the district is below the Paid Lunch Equity for adult meal pricing as Hardeman utilized the PLE before the school year began and the revised PLE was not available until after September 1st which we were unaware. Therefore, our adult meal pricing is \$3.14 while the recommended price is \$4.13. The board felt that they did not want to change the adult meal pricing at this time. All other areas of the review were in compliance. No motion required.

7. Mrs. Forrester informed the board that the state was increasing the student meal reimbursement rate by \$.25 per meal. No motion required.
8. Mrs. Forrester informed the board that we are still waiting the newly trained bus driver to take and pass their test and that their new test date is February 3rd and that meanwhile Mrs. Forrester will be leaving school at 2:40 each day to pick up and deliver MHS students one day per week until a new driver is available. No motion required.
9. Mrs. Forrester shared information regarding the third and final ESSER grant stating that the application, budget and compliance plan are all approved as of December 13, 2021. No motion required.
10. Mrs. Forrester shared information regarding two grant plans and budgets in which she is awaiting approval from DESE. One is in the amount of \$10,000 and is earmarked for teacher recruitment and the other is in the amount of \$5,000 and is earmarked for teacher retention. No motion required.

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. A motion was made by Isaac Christy and seconded by Hannah Meyer to continue participation in the Special Education Cooperative. Motion carried 4-0.
2. A motion was made by Isaac Christy and seconded by Brad Russell to approve the February calendar. Motion carried 4-0
3. A motion was made by Hannah Meyer and seconded by Shane Christy to approve the Food Safety Plan. Motion carried 4-0.

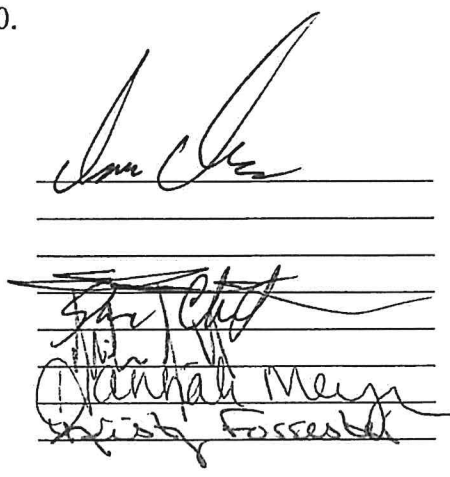
IX. EXECUTIVE SESSION

1. A motion was made by Shane Christy and seconded by Brad Russell to enter executive session. Motion carried 4-0.

Derek Davis made the motion and it was seconded by Mike Jewell to adjourn into regular session. Motion carried 6-0.

Board Members:

- Isaac Christy
- Kelly Boyer
- Derek Davis
- Brad Russell
- Shane Christy
- Mike Jewell
- Hannah Meyer
- Kristy Forrester



The image shows handwritten signatures on a document with horizontal lines. The signatures are as follows:
1. Isaac Christy: A large, stylized signature with a long, sweeping underline.
2. Kelly Boyer: A signature that is mostly obscured by the line above it.
3. Derek Davis: A signature that is mostly obscured by the line above it.
4. Brad Russell: A signature that is mostly obscured by the line above it.
5. Shane Christy: A signature that is mostly obscured by the line above it.
6. Mike Jewell: A signature that is mostly obscured by the line above it.
7. Hannah Meyer: A signature that is mostly obscured by the line above it.
8. Kristy Forrester: A signature that is mostly obscured by the line above it.

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
February 28, 2022

The meeting was convened at 7:00 pm in the library of the school.

Members present: Isaac Christy, Brad Russell, Mike Jewell, Shane Christy, Hannah Meyer

Members absent: Derek Davis, Kelly Boyer

I. CONSENT AGENDA

1. A motion was made by Brad Russell and seconded by Shane Christy to approve the consent agenda as revised to add an executive session. Motion carried 5-0.
2. A motion was made by Brad Russell and seconded by Shane Christy to approve the open minutes of the January 24, 2022 school board meeting. Motion carried 5-0.

II. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to accept the financial report as presented to pay the current bills. Motion carried 5-0.

III. ADMINISTRATORS REPORT

Mr. Vaillancourt shared information regarding the following:

1. We are on target with the budget for this time of the year.
2. We will be receiving an additional \$210 in ESSER funds.
3. He reviewed the latest legislative bulletin which discussed vouchers, open enrollment and possible property tax changes.
4. He shared an article from KMMO regarding Marshall School District's survey about a potential four day school week for the 2022-2023 school year.

Mrs. Forrester shared information regarding the following:

1. Review of area district substitute pay. A motion was made by Shane Christy and seconded by Mike Jewell to increase the substitute pay to \$100 per day. Motion carried 5-0.
2. Bus driver position has been advertisement in two locations for over two weeks and we have had no applications at this time.
3. Both the Grow Your Own and the Teacher Retention grants were both approved.
4. SRSA grant will be \$10,043 for the 2022-2023 school year which is comparable to

- this current school year's allotment.
5. The district will be taking part in the ERate program starting July 1, 2022. This will allow for reimbursement of internet bill, phone bill, and technology upgrades.
 6. The reading of a thank you from the family of Mabel Davis.
 7. Review of information regarding board refresher training. All but one member has completed the required training and information has been submitted to the state.
 8. Information regarding state teacher salary increase proposals were shared as the state is looking into mandating base salaries from the required \$25,000 minimum to \$38,000 minimum.
 9. She stressed to the board that she would like to avoid the use of AMI days for the remainder of the year if at all possible.
 10. She shared further information regarding open enrollment details.
 11. Vehicle detail after several weeks of assisting with bus routes.
 12. County kitchen inspection on February 28 indicated no concerns.

IV. BOARD REPORT

1. No motion required.

V. CITIZEN PARTICIPATION

1. Samantha Adcock shared a letter from Jerry Leimkuehler regarding a recent interaction with Isaac and Gavin Christy.

VI. OLD BUSINESS

1. No motion required.

VII. NEW BUSINESS

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve the March calendar. Motion carried 5-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Shane Christy and seconded by Brad Russell to enter executive session. Motion carried 5-0.

Roll Call:	Brad Russell	Yea
	Isaac Christy	Yea
	Mike Jewell	Yea
	Derek Davis	Absent
	Hannah Meyer	Yea
	Kelly Boyer	Absent

Shane Christy Yea

1. A motion was made by Shane Christy and seconded by Hannah Meyer to exit executive session. Motion carried 5-0.


Roll Call: Brad Russell Yea
 Isaac Christy Yea
 Mike Jewell Yea
 Derek Davis Absent
 Hannah Meyer Yea
 Kelly Boyer Absent
 Shane Christy Yea

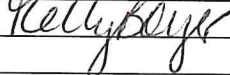
IX. ADJOURN

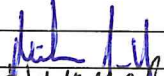
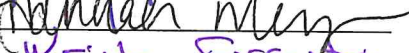
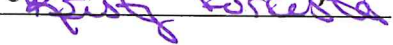
1. A motion was made by Mike Jewell and seconded by Brad Russell to adjourn the meeting. Motion carried 5-0.

BOARD MEMBERS:

President Isaac Christy
Vice President Kelly Boyer
Treasurer Derek Davis
Member Shane Christy
Member Derek Davis
Member Mike Jewell
Member Hannah Meyer
Secretary Kristy Forrester





Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, March 28, 2022
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 - 1. Approve the consent agenda
 - 2. Approve open and closed minutes from the February 28, 2022 school board meeting.
- V. FINANCIAL STATEMENT
 - 1. Approve financial statement
 - 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - 1. Wellness Plan Approval
 - 2. Assessment Plan
 - 3. Mowing Bids
 - 4. April Calendar
- XI. EXECUTIVE SESSION
 - 1. The board will now enter executive session as allowed under section 610.021(3) for a closed meeting to the extent authorized by law.
- XII. ADJOURN

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
March 28, 2022

The meeting was convened at 7:00 pm in the library of the school.

Members present: Isaac Christy, Kelly Boyer, Mike Jewell, Hannah Meyer

Members absent: Brad Russell, Shane Christy, Derek Davis

I. CONSENT AGENDA

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Mike Jewell and seconded by Kelly Boyer to accept the open and closed minutes of the February 28, 2022 board meeting. Motion carried 4-0.

II. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to accept the financial report as presented and pay the bills. Motion carried 4-0.

III. ADMINISTRATORS REPORT

1. Mr. Vaillancourt presented information regarding the following:
 - Information from an article about a 4 day school week
 - Review of the Budget and General Ledger - including revenues from current and delinquent taxes, railroad and utilities taxes, more ESSER money to be received and 3 more payments from DESE. Also reviewed expenses showing overages and shortages in amounts budgeted including tuition expenses.
2. Mrs. Forrester presented information on the following:
 - Receiving \$6,000 from a Supply Chain Assistance Grant
 - Public School Review
 - MACHS Review
 - Still have no Bus driver applications

IV. BOARD REPORT

1. It was decided that the Board would help with the Staff Appreciation Week breakfast.

V. CITIZEN PARTICIPATION

1. A verbal thank you was given on behalf of Samantha Adcock and the Leimkuehler family about the last board meeting.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. A motion was made by Mike Jewell and seconded by Kelly Boyer to approve the district wellness plan. Motion carried 4-0.
2. A motion was made by Mike Jewell and seconded by Kelly Boyer to approve the district CSIP assessment plan. Motion carried 4-0.
4. A motion was made by Hannah Meyer and seconded by Mike Jewell to accept the bid from Albert Foster for the 2022-2023 mowing season. Motion carried 4-0.
5. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve the April 2022 activities calendar. Motion carried 4-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to enter executive session. Motion carried 4-0.

Roll Call:	Isaac Christy	Yea
	Kelly Boyer	Yea
	Brad Russell	Absent
	Shane Christy	Absent
	Derek Davis	Absent
	Mike Jewell	Yea
	Hannah Meyer	Yea

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to exit executive session. Motion carried 4-0.

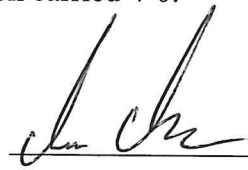
Roll Call:	Isaac Christy	Yea
	Kelly Boyer	Yea
	Derek Davis	Absent
	Brad Russell	Absent
	Shane Christy	Absent
	Mike Jewell	Yea
	Hannah Meyer	Yea

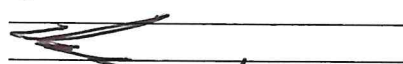
IX. ADJOURN


1. A motion was made by Mike Jewell and seconded by Kelly Boyer to adjourn the meeting. Motion carried 4-0.



Board Members:

Isaac Christy
Kelly Boyer
Brad Russell
Derek Davis
Shane Christy
Mike Jewell
Hannah Meyer
Kristy Forrester







Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, April 25, 2022
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the March 28, 2022 meeting
- V. CERTIFICATION OF ELECTION RESULTS
- VI. SWEARING IN OF ELECTED BOARD MEMBERS
- VII. DISSOLUTION OF OLD SCHOOL BOARD
 1. Selection of temporary chairperson
 2. Dissolve board
- VIII. CALL TO ORDER FOR NEW BOARD
- IX. ELECTION OF OFFICIERS
 1. President
 2. Vice-President
 3. Treasurer
 4. Secretary
- X. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- XI. ADMINISTRATORS REPORTS
- XII. BOARD REPORT
- XIII. CITIZEN PARTICIPATION
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
 1. Review and approval of 2022-2023 year long calendar
 2. May 2022 activities calendar
- XVI. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.021 (3) for a closed meeting to the extent authorized by law.
- XVII. RE-ENTER OPEN SESSION
- XVIII. ADJOURN

Hardeman R-X
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
April 25, 2022

Members present: Isaac Christy, Hannah Meyer, Brad Russell, Shane Christy

Members absent: Derek Davis, Kelly Boyer, Mike Jewell

I. CONSENT AGENDA

1. A motion was made by Brad Russell and seconded by Shane Christy to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Brad Russell and seconded by Shane Christy to approve the open and closed minutes from the March 28, 2022 School Board meeting. Motion carried 4-0.

II. CERTIFICATION OF ELECTION RESULTS

1. A motion was made by Hannah Meyer and seconded by Brad Russell to approve the Cooper County Election results as presented. Motion carried 4-0.

Isaac Christy	0	Adam Shaw	1
Nathan Boggs	1		

2. A motion was made by Derek Davis and seconded by Shane Christy to approve the Saline County Election results as presented. Motion carried 4-0.

Isaac Christy	41	Adam Shaw	23
Nathan Boggs	55		

III. SWEARING IN OF ELECTED BOARD MEMBERS

1. Nathan Boggs was sworn in as a new member of the Hardeman R-X School Board of Education

IV. DISSOLUTION OF OLD SCHOOL BOARD

1. Brad Russell exited the meeting upon presentation of a certificate for his service as a board member.
2. Isaac Christy made a motion and it was seconded by Shane Christy to dissolve the board of education and select Kristy Forrester to take nominations for the offices. Motion carried 4-0.

V. ELECTION OF OFFICERS

1. Shane Christy made a motion and it was seconded by Hannah Meyer to retain by acclimation the slate of officers from the previous year. Motion carried 4-0.
2. A motion was made by Nathan Boggs and seconded by Shane Christy that nominations cease. Motion carried 4-0.

VI. FINANCIAL STATEMENT

1. A motion was made by Shane Christy and seconded by Nathan Boggs to approve the financial statement and pay the bills as presented. Motion carried 4-0.

VII. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt shared information regarding Railroad & Utilities and delinquent taxes. No motion required.
2. Mr. Vaillancourt shared information regarding MSBA membership. No action taken.
3. Mr. Vaillancourt shared information regarding current health insurance plan summaries and estimated price increases. A motion was made by Hannah Meyer and seconded by Shane Christy to increase the board contribution to \$680 per month per employee that accesses the benefit. Motion carried 4-0.
4. Mr. Vaillancourt shared legislative bulletin information regarding transportation being fully funded for the 2022-2023 school year. No motion required.
5. Mr. Vaillancourt shared the Audit contract with Gerding, Korte and Chitwood. No motion required.
6. Mr. Vaillancourt discussed his recommendation for salary increase to all staff. No action taken.
7. Mrs. Forrester shared information regarding additional Homeless funds in the amount of \$31 which she declined access to. No motion required.

VIII. CITIZEN PARTICIPATION

IX. BOARD REPORT

1. Isaac Christy thanked Hannah Meyer for organizing a staff appreciation meal on behalf of the board.

X. OLD BUSINESS

XI. NEW BUSINESS

1. A motion was made by Shane Christy and seconded by Hannah Meyer to approve the 2022-2023 School calendar. Motion carried 4-0.
2. A motion was made by Shane Christy and seconded by Nathan Boggs to approve the May calendar. Motion carried 4-0.

XII. EXECUTIVE SESSION

1. A motion was made by Nathan Boggs and seconded by Shane Christy to enter executive session. Motion carried 4-0.

Roll Call:

Isaac Christy	Yea
Shane Christy	Yea
Nathan Boggs	Yea
Hannah Meyer	Yea
Kelly Boyer	Absent
Mike Jewell	Absent
Derek Davis	Absent

2. A motion was made by Hannah Meyer and seconded by Shane Christy to exit the executive session. Motion carried 4-0.

Roll Call:

Isaac Christy	Yea
Shane Christy	Yea
Nathan Boggs	Yea
Hannah Meyer	Yea
Kelly Boyer	Absent
Mike Jewell	Absent
Derek Davis	Absent

XIII. ADJOURN

1. A motion was made by Nathan Boggs and seconded by Shane Christy to adjourn the meeting. Motion carried 4-0.

Board Members:

President	Isaac Christy	
Vice President	Kelly Boyer	<u>Kelly Boyer</u>
Treasurer	Derek Davis	<u>Derek Davis</u> via phone
Member	Shane Christy	
Member	Mike Jewell	<u>Mike Jewell</u>
Member	Hannah Meyer	<u>Hannah Meyer</u>
Member	Nathan Boggs	
Secretary	Kristy Forrester	<u>Kristy Forrester</u> via phone

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, May 23, 2022
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the April 25, 2022 meeting
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Part B Core Assurance Agreement and Compliance Plan
 2. Participation in Federal Programs
 3. Participation in National School Breakfast and Lunch Programs
 4. June calendar
- XI. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.21 (3) for a closed meeting to the extent authorized by law.
- XII. RE-ENTER OPEN SESSION
- XIII. ADJOURN

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
May 23, 2022

Members present: Kelly Boyer, Hannah Meyer, Mike Jewell, Derek Davis (via Face Time)

Members absent: Isaac Christy, Shane Christy, Nathan Boggs

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Mike Jewell to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve the open minutes from the April 25, 2022 School Board meeting. Motion carried 4-0. Closed minutes from the April 25, 2022 meeting will be presented at the June 27, 2022 meeting, as Board Secretary, Kristy Forrester was only present via Face Time.

II. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve the financial statement and pay the bills as presented. Motion carried 4-0.

VI. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt reviewed the revenues and expenses from the General Ledger. No motion required.
2. Mr. Vaillancourt discussed the DESE newsletter highlights. These included the 22/23 transportation revenues being funded 100 %, other revenues to remain the same and plans are in place to fund career ladder again. No motion required.
3. Mr. Vaillancourt discussed a 70/30 reimbursement grant for districts that needed assistance to increase their Salary schedules to \$38,000. No motion required.
4. Via Face Time, Mrs. Forrester discussed visiting with Paul Feagan at Malta Bend School about the use of a van for transportation. Mr. Feagan indicated that the miles were not eligible for state reimbursement, but the van was simply used for less expenses. The van driver did have a bus drivers license.
5. Mrs. Forrester discussed having a second bus driver for our district in mind and has made contact with them.
6. Mrs. Leimkuehler discussed haven spoken with David Leimkuehler about applying for the bus driver position.

VII. BOARD REPORT

1. Kelly Boyer discussed that the yard was looking pretty bad with unmowed strips, ditches and other areas. Mike Jewell made contact with Mr. Foster and he indicated by return text that he would be taking care of it.

VIII. CITIZEN PARTICIPATION

IX. OLD BUSINESS

X. NEW BUSINESS

1. A motion was made by Hannah Meyer and seconded by Mike Jewell to accept the Part B Core Assurance Agreement and Compliance Plan for 2022/2023. Motion passed 4-0.
2. A motion was made by Hannah Meyer and seconded by Mike Jewell to continue participation in Federal Programs for 2022/2023. Motion passed 4-0.
3. A motion was made by Hannah Meyer and seconded by Mike Jewell to continue participation in the Nation School Breakfast and Lunch programs for 2022/2023. Motion passed 4-0.
4. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve the June 2022 calendar. Motion passed 4-0.

XI. EXECUTIVE SESSION

1. A motion was made by Hannah Meyer and seconded by Mike Jewell to enter executive session. Motion carried 4-0.

Roll Call:

Isaac Christy	Absent
Shane Christy	Absent
Nathan Boggs	Absent
Hannah Meyer	Yea
Kelly Boyer	Yea
Mike Jewell	Yea
Derek Davis	Yea

2. A motion was made by Derek Davis and seconded by Mike Jewell to exit the executive session. Motion carried 4-0.

Roll Call:



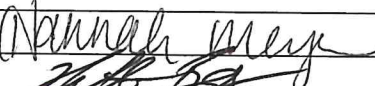


Isaac Christy	Absent
Shane Christy	Absent
Nathan Boggs	Absent
Hannah Meyer	Yea
Kelly Boyer	Yea
Mike Jewell	Yea
Derek Davis	Yea

XII. ADJOURN

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to adjourn the meeting. Motion carried 4-0.

Board Members:

President	Isaac Christy
Vice President	Kelly Boyer
Treasurer	Derek Davis
Member	Shane Christy
Member	Mike Jewell
Member	Hannah Meyer
Member	Nathan Boggs
Secretary	Kristy Forrester

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm Monday, June 27, 2022
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve and closed minutes from May 23, 2022 and approve closed minutes from April 25, 2022.
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Amend 2021-2022 budget to reflect actual revenues and expenses (pending final Payments and deposits)
 2. Adopt starting 2022-2023 budget utilizing 2021-2022 closing budget figures
 3. July Calendar
- XI. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.021(3) for a closed meeting to the extent authorized by law.
- XII. ADJOURN

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
June 27, 2022

The meeting was convened at 7:00 pm in the library.

Members present: Isaac Christy, Hannah Meyer, Derek Davis, and Nathan Boggs

Members absent: Shane Christy, Mike Jewell, Kelly Boyer

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Mike Jewell to approve the consent agenda as revised. Motion carried 4-0.
2. A motion was made by Hannah Meyer and seconded by Derek Davis to accept the minutes of the May 23, 2022 Regular Board Meeting. Motion carried 4-0.

II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Hannah Meyer to accept the financial report as presented to pay the current bills. Motion carried 4-0.

III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt shared information regarding the following:
 - 70%/30% salary grant
 - Wording for next year's audit budget message to reflect the raises
 - Highly probable that we will deficit spend next year and that we could for a few years but that we would still be ok as we have built balances for several years.
2. Mrs. Forrester shared information regarding the following:
 - Erate and Otleco funding for our internal connection.
 - Teacher Baseline Grant
 - Career Ladder
 - MSIP 6 Meeting
 - Thank you cards from the family of Kevin Boyer
 - ARP IDEA Budget with an extra \$4100

IV. BOARD REPORT



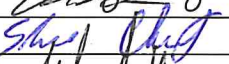
V. CITIZEN PARTICIPATION





VI. OLD BUSINESS

VII. NEW BUSINESS

1. A motion was made by Derek Davis and seconded by Hannah Meyer to amend the 2021-2022 budget to reflect actual revenues and expenditures.

President Isaac Christy
Vice President Kelly Boyer
Treasurer Derek Davis
Member Shane Christy
Member Mike Jewell
Member Hannah Meyer
Member Nathan Boggs
Secretary Kristy Forrester

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm Monday, July 25, 2022
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the June 27, 2022 school board meeting
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Fuel Bids
 2. Milk Bids
 3. Student Handbooks
 4. Fuel Reimbursement Rates
 5. Seclusion and Restraint Policy
 6. Set Tax Levy Hearing Date
 7. August Calendar
 8. Return to Learning Plan
 9. *Seeking approval of new bus driver hire
- XI. ADJOURN

*PURSUANT TO RSMO 610.021. This item may be subject to closed session.