

Hardeman R-X
21051 Highway D
Marshall, MO 65340
6:00 pm-Levy Hearing
Regular Open School Board Meeting
Upon Completion of Levy Hearing- Regular Meeting
Monday, August 28, 2023
Location: School Library

Tentative AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome Visitors
- IV. Consent Agenda
 - A. Approve the agenda
 - B. Tax Rate Levy Hearing
 - C. Approve minutes from the July 24, 2023 school board meeting
- V. Financial Statement
 - A. Approve Financial Statement
 - B. Approve Payment of Bills
- VI. Administrative Report
- VII. Board Items
- VIII. Citizenship Participation
- IX. Old Business
- X. New Business
 - A. Approve Monthly Activity Calendar
 - B. Adoption of DESE Model Special Education Compliance Plan
 - C. Approval of the Audit and Publishing in the newspaper
 - D. Adult Meal Prices
 - E. *Addition of substitute to substitute list Rhonda Boyer, Haley Hagenhoff
- XI. Adjournment

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

Hardeman R-X
21051 Highway D
Marshall, MO 65340
6:00 pm- Tax Levy Hearing
Regular Open School Board Meeting
Upon Completion of Levy Hearing- Regular Meeting
Monday, August 28, 2023
Location: School Library
Board Minutes

- I. Call to Order
 - A. Meeting convened at 6:05 pm in the library following the tax rate hearing
- II. Roll Call
 - A. Members present: Isaac Christy, Kelly Boyer, Gavin Christy, Shane Christy, Nathan Boggs, Hannah Meyer, Adam Shaw. Mrs. Forrester, Mrs. Leimkuehler, Mrs. Johnson
 - B. Members absent: None
- III. Welcome Visitors: Kendi Deal
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Nathan B. to approve the consent agenda. Motion carried 7-0.
 - B. A motion was made by Shane C. and seconded by Kelly B. to set the tax rate, as proposed, at 3.986. Motion carried 7-0.
 - C. A motion was made by Shane C. and seconded by Adam S. to approve the minutes of the July 24, 2023 Regular Board Meeting. Motion carried 7-0.
- V. Financial Statement
 - A. A motion was made by Kelly B. and seconded by Shane C. to accept the financial report as presented. Motion carried 7-0.
 - B. A motion was made by Kelly B. and seconded by Shane C. to pay the current bills. Motion carried carried 7-0
- VI. Administrative Report: See Attached
- VII. Board Items
- VIII. Citizenship Participation: Ms. Deal shared that we have had a great first week of school.

IX. Old Business: NONE

X. New Business

- A. A motion was made by Adam S. and seconded by Shane C. to approve the monthly activity calendar. Motion carried 7-0
- B. A motion was made by Kelly B. and seconded by Shane C. to adopt the DESE Model Special Education Compliance Plan. Motion carried 7-0
- C. A motion was made by Shane C. and seconded by Nathan B. to approve the FY23 Audit and publish in the Marshall Democrat-News. Motion 7-0
- D. Approval of adult meal prices tabled until next month.
- E. *A motion was made by Shane C. and seconded by Adam S. to add Ronda Boyer and Harley Hagenhoff to the substitute list. Motion carried 5-0 Roll Call
Kelly-abstained, Gavin=yes, Shane=yes, Nathan=yes, Adam=yes, Isaac=yes,
Hannah-abstained

XI. Adjournment

- A. A motion was made by Shane C. and seconded by Adam S. to adjourn at 6:50 p.m.. Motion carried 7-0.

*PURSUANT to RSMO 610.021 this item may be subject to closed session

Board Members:

Board Members:

President	Isaac Christy	_____
Vice President	Kelly Boyer	_____
Secretary/Treas	Hannah Meyer	_____
Member	Shane Christy	_____
Member	Nathan Boggs	_____
Member	Adam Shaw	_____
Member	Gavin Christy	_____

Board minutes are unofficial until approved by the BOE.

August Administration Report

Handle with Care Training- Mrs. Forrester and Mrs. Johnson attended the "Handle with Care" training at Marshall High School. Law enforcement will report to "Handle with Care" when a child's family has an encounter with law enforcement. The program will then contact the school to alert us to the fact that the child may need extra care.

Comprehensive School Improvement Plan meetings- Kristy and Carey will attend a CSIP meeting with other administrators and our area supervisor on August 31, 2023. We will then meet with stakeholders again on September 7, 2023. We will have the CSIP plan ready for review at the September board meeting. Our plan will then be sent off to DESE by October 1, 2023. We would expect to have our plan back and scored by December 2023.

Staff Trainings- LETRS, Carey and Heather have started Volume I of LETRS training and Kendi will be starting Volume II. Kristy and Carey have completed required Title IX training. Carey will finish up her NEE training by August 31, 2023 to be recertified to evaluate classroom teachers. All classroom teachers were briefly trained on iReady. This assessment is one of the benchmark reading assessments required by the state.

Security Grant- We will try for this grant again. Mrs. Forrester met with Nightwatch to see what we could update. We will also be following up with a question that a board member had.

Stage Option- Mrs. Forrester has reached out to a company who makes lighter stage options than the one we currently have.

Special Education Audit Findings: Determination Score 4 out of 4

Donut with a Grown-up: September 27, 2023

Update on fencing job: two quotes have been returned. We are still collecting bids at this time.

Dumpsters have been moved to the northside of the building.

Kindergarten a/c is 25 years old and needs replacement before the next summer season. We will begin gathering bids on this project.

Mrs. Forrester read a thank you card from the Parkhurst family.