

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Special School Board Meeting  
7:00pm Tuesday, June 4, 2019  
Location: Hardeman R-X School  
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA
  1. Approve the consent agenda
- IV. OLD BUSINESS
  1. AC Unit
  2. Adult Meal Pricing
- V. 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.
- VI. ADJOURN



Isaac Christy	Yea
Derek Davis	Yea
Brad Russell	Yea
Shane Christy	Yea
Dennis Gessling	Yea
Kelly Boyer	Absent

IV. ADJOURN

1. A motion was made by Derek Davis and seconded by Dennis Gessling to adjourn the meeting. Motion carried 6-0.

Board Members:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Derek Davis
Member	Shane Christy
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

Handwritten signatures on lined paper corresponding to the board members listed to the left. The signatures are: Dann Russell, Isaac Christy, Brad Russell, Derek Davis, Shane Christy, Kelly Boyer, Dennis Gessling, and Kristy Forrester.

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00 pm Monday, June 24, 2019  
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 May 20, 2019
  3. Approve open and closed minutes from June 4, 2019 special 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. Amend 2018-2019 budget to reflect actual revenues and expenses (pending final payments)
  2. Adopt starting 2019-2020 budget utilizing 2018-2019 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 24, 2019

The meeting was convened at 7:00 pm in room 204.

Members present: Isaac Christy, Shane Christy, Dennis Gessling and Kelly Boyer

Members absent: Dann Russell, Brad Russell, Derek Davis

### I. CONSENT AGENDA

1. A motion was made by Dennis Gessling and seconded by Shane Christy to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Shane Christy and seconded by Kelly Boyer to accept the open and closed minutes of the May 20, 2019 Regular Board Meeting. Motion carried 4-0.
3. A motion was made by Shane Christy and seconded by Kelly Boyer to accept the open and closed minutes of the June 4, 2019 Special Board Meeting. Motion carried 4-0.

### II. FINANCIAL STATEMENT

1. A motion was made by Shane Christy and seconded by Dennis Gessling to accept the financial report as presented to pay the current bills. Motion carried 4-0.
2. A motion was made by Kelly Boyer and seconded by Shane Christy to zero out the Teacher's Fund in the amount of \$160,788.86. Motion carried 4-0.

### III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt shared information regarding the following:
  - legislative summary
  - bus inspections
  - general maintenance needs
2. A motion was made by Shane Christy and seconded by Kelly Boyer to increase all certified and non-certified employee salaries by 2 ½ % as well as increase board contribution for health insurance for all eligible employees by \$25 per month. Motion carried 3-1.

3. Mrs. Forrester shared information regarding the following:
  - special education compliance completed
  - food service compliance completed
  - Saline County Sheriff Office security system training completed

IV. BOARD REPORT

1. No motion required.

V. CITIZEN PARTICIPATION

VI. OLD BUSINESS

VII. NEW BUSINESS

1. A motion was made by Kelly Boyer and seconded by Dennis Gessling to amend the 2018-2019 budget to reflect actual revenues and expenditures. Motion carried 4-0.
2. A motion was made by Shane Christy and seconded by Dennis Gessling to adopt the 2019-2020 budget utilizing the 2018-2019 closing budget figures. Motion carried 4-0.
3. A motion was made by Shane Christy and seconded by Kelly Boyer to approve the July calendar as presented. Motion carried 4-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Kelly Boyer and seconded by Dennis Gessling to enter executive session. Motion carried 4-0.

Roll Call:

Dann Russell	Absent
Isaac Christy	Yea
Brad Russell	Absent
Derek Davis	Absent
Shane Christy	Yea
Dennis Gessling	Yea
Kelly Boyer	Yea

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

Roll Call:

Dann Russell	Absent
Isaac Christy	Yea
Derek Davis	Absent

Brad Russell	Absent
Shane Christy	Yea
Dennis Gessling	Yea
Kelly Boyer	Yea

IV. ADJOURN

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

Board Members:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Derek Davis
Member	Shane Christy
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

*Dann Russell*

*Isaac Christy*

*Brad Russell*

*Derek Davis*

*Shane Christy*

*Kelly Boyer*

*Dennis Gessling*

*Kristy Forrester*

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00 pm Monday, July 29, 2019  
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 24, 2019 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 Handbook Changes
  4. Set Tax Levy Hearing Date
  5. August Calendar
- XI. 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  
July 29, 2019

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

Members present: Dann Russell, Shane Christy, Kelly Boyer, Dennis Gessling and Derek Davis

Members absent: Brad Russell and Isaac Christy

#### I. CONSENT AGENDA

1. A motion was made by Dennis Gessling and seconded by Derek Davis to approve the consent agenda. Motion carried 5-0.
2. A motion was made by Dennis Gessling and seconded by Shane Christy to accept the open and closed minutes of the June 24, 2019 Regular Board Meeting. Motion carried 5-0.

#### II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Shane Christy to accept the financial report as presented to pay the current bills. Motion carried 5-0.

#### III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt stated that the audit went well last week.
2. Mr. Vaillancourt informed the board that one of the four compressors went out in the gym AC unit, but that it was under a five year warranty.
3. A motion was made by Kelly Boyer and seconded by Derek Davis to adopt the policy updates as recommended. Motion carried 5-0.
4. Mr. Vaillancourt discussed changing out or upgrading the staff panels in the girl's restroom.
5. Mrs. Forrester shared with the board that our Special Education Program received all 4/4 on our determination categories.
6. Mrs. Forrester shared a thank you card from the family of Andrew Stewart.
7. Mrs. Forrester discussed Missouri Assessment Program and End of Course test scores.

#### IV. BOARD REPORT

V. CITIZEN PARTICIPATION

1. Rayetta Leimkuehler informed the board that her daughter had built a bench from the old basketball benches and was going to add a plaque to it and donate it to the school.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. A motion was made by Derek Davis and seconded by Shane Christy to accept the bid from MFA Oil for diesel and propane. Motion carried 5-0.
2. A motion was made by Shane Christy and seconded by Kelly Boyer to accept milk bid from Central Dairy. Motion carried 5-0.
3. A motion was made by Derek Davis and seconded by Shane Christy to set the tax levy hearing for August 26 at 7:00 pm. Motion carried 5-0.
4. A motion was made by Dennis Gessling and seconded by Kelly Boyer to add recommended changes to the student handbooks. Motion carried 5-0.
5. A motion was made by Kelly Boyer and seconded by Shane Christy to approve the August calendar. Motion carried 5-0.

VIII. ADJOURN

1. A motion was made by Derek Davis and seconded by Shane Christy to adjourn the meeting. Motion carried 5-0.

BOARD MEMBERS:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Derek Davis
Member	Shane Christy
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

Handwritten signatures of board members on lined paper. The signatures correspond to the names listed in the table to the left: Dann Russell, Isaac Christy, Brad Russell, Derek Davis, Shane Christy, Kelly Boyer, Dennis Gessling, and Kristy Forrester.

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00 pm-Levy Hearing  
Upon Completion of Levy Hearing- Regular Meeting  
Monday, August 26, 2019  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Levy hearing
  3. Approve open minutes from the July 29, 2019 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. Special Education Determination
  2. Adoption of Model Compliance Plan for IDEA
  3. Appoint Homeless Coordinator
  4. Appoint ELL Coordinator
  5. Appoint Migrant Coordinator
  6. Appoint Foster Care Liaison
  7. MAP Data
  8. September Calendar
- XI. EXECUTIVE SESSION
  1. The board will now enter executive session as allowed under section 610.021 (4) for a closed meeting to the extent authorized by law.
- XII. RE-ENTER OPEN SESSION
- XIII. ADJOURN

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00 pm-Levy Hearing  
Upon Completion of Levy Hearing- Regular Meeting  
Monday, August 26, 2019  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Levy hearing
  3. Approve open minutes from the July 29, 2019 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. Special Education Determination
  2. Adoption of Model Compliance Plan for IDEA
  3. Appoint Homeless Coordinator
  4. Appoint ELL Coordinator
  5. Appoint Migrant Coordinator
  6. Appoint Foster Care Liaison
  7. MAP Data
  8. September Calendar
- XI. EXECUTIVE SESSION
  1. The board will now enter executive session as allowed under section 610.021 (4) for a closed meeting to the extent authorized by law.
- XII. RE-ENTER OPEN SESSION
- XIII. ADJOURN

21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
August 26, 2019

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

Members present: Dann Russell, Isaac Christy, Brad Russell, Derek Davis, Kelly Boyer, and Dennis Gessling

Members absent: Shane Christy

#### I. CONSENT AGENDA

1. A motion was made by Isaac Christy and seconded by Derek Davis to approve the consent agenda. Motion carried 6-0.
2. A motion was made by Isaac Christy and seconded by Brad Russell to set the tax rate at \$4.3636. Motion carried 6-0.
3. A motion was made by Isaac Christy and seconded by Brad Russell to accept the open minutes of the July 29, 2019 Regular Board Meeting. Motion carried 6-0.

#### II. FINANCIAL STATEMENT

1. A motion was made by Brad Russell and seconded by Derek Davis to accept the financial report as presented and to pay the current bills. Motion carried 6-0.

#### III. ADMINISTRATOR'S REPORT

1. Mr. Vaillancourt discussed window replacement for room 100. No motion required.
2. Mr. Vaillancourt discussed dishwasher chemical issue. No motion required.
3. Mr. Vaillancourt discussed the recent purchase of a new hot water heater. No motion required.
4. Mr. Vaillancourt discussed the possible need of hiring a full time paraprofessional. No motion required at this time.
5. Mr. Vaillancourt discussed a recent change with the school year no longer being able to start until 14 days prior to the first Monday in September. No motion required.
6. Mrs. Forrester discussed the first few days of school and that everything was running smoothly. No motion required.
7. Mrs. Forrester discussed MAP data from 2011-present. No motion required.

#### IV. BOARD REPORT

#### V. CITIZEN PARTICIPATION

## VI. OLD BUSINESS

## VII. NEW BUSINESS

1. Mrs. Forrester informed the board of our Special Education Determination Review in which we received 4/4 in all categories. No motion required.
2. A motion was made by Derek Davis and seconded by Isaac Christy to approve the Model Compliance Plan for IDEA. Motion carried 6-0.
3. A motion was made by Kelly Boyer and seconded by Derek Davis to appoint the principal as the Homeless Coordinator. Motion carried 6-0.
4. A motion was made by Kelly Boyer and seconded by Derek Davis to appoint the principal as the ELL Coordinator. Motion carried 6-0.
5. A motion was made by Kelly Boyer and seconded by Derek Davis to appoint the principal as the Migrant Coordinator. Motion carried 6-0.
6. A motion was made by Kelly Boyer and seconded by Derek Davis to appoint the principal as the Foster Care Liaison. Motion carried 6-0.
7. A motion was made by Brad Russell and seconded by Kelly Boyer to approve the September calendar as revised. Motion carried 6-0.

## VIII. EXECUTIVE SESSION

1. A motion was made by Isaac Christy and seconded by Brad Russell to enter executive session. Motion carried 6-0.

Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Brad Russell	Yea
	Shane Christy	Absent
	Derek Davis	Yea
	Dennis Gessling	Yea
	Kelly Boyer	Yea

1. A motion was made by Kelly Boyer and seconded by Dennis Gessling to exit executive session. Motion carried 6-0.

Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Derek Davis	Yea
	Brad Russell	Yea
	Shane Christy	Absent
	Dennis Gessling	Yea
	Kelly Boyer	Yea

## IX. ADJOURN

1. A motion was made by Derek Davis and seconded by Kelly Boyer to adjourn the meeting. Motion carried 6-0.

Board Members:

Dann Russell  
Isaac Christy  
Brad Russell  
Derek Davis  
Shane Christy  
Dennis Gessling  
Kelly Boyer  
Kristy Forrester

  
  
  
  
  
  
  
