

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
Monday, December 18, 2023 at 6:00 pm
Location: School Library
AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome Visitors
- IV. Consent Agenda
 - A. Approve the Agenda
 - B. Approve Minutes from the November 27, 2023 School Board Meeting
- V. Financial Statement
 - A. Approve Financial Statement (message from Mrs. Leimkuehler)
 - 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. Approval of Special Education Cooperative Agreement and By-Laws
- XI. Adjournment

Hardeman R-X

21051 Highway D, Marshall, MO 65340
Regular School Board Meeting Minutes
Monday, December 18, 2023 at 6:00 p.m.
Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:00 p.m. in the library
- II. Roll Call
 - A. Present: Kelly Boyer, Hannah Meyer, Nathan Boggs, Gavin Christy, Shane Christy, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
 - B. Absent: Isaac Christy, Adam Shaw
- 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 5-0
 - B. A motion was made by Nathan B. and seconded by Shane C. to approve the minutes of the November 27, 2023 Regular Board Meeting. Motion carried 5-0
- V. Financial Statement
 - A. A motion was made by Shane C. and seconded by Nathan B. to accept the financial report as presented. Motion carried 5-0.
 - B. A motion was made by Shane C. and seconded by Nathan B. to pay the current bills. Motion carried carried 5-0
- VI. Administrative Report: See Attached
- VII. Board Items: Hannah Meyer thanked and recognized the staff for all of the fun holiday activities that are being organized for the students. And also a special thank you to Mrs. Blumhorst and Sims for their hard work with student council holiday activities and assemblies.
- VIII. Citizenship Participation: Mrs. Deal wished a Merry Christmas to the Board
- IX. Old Business: None
- X. New Business– Discussion/Action Items
 - A. A motion was made by Gavin C. and seconded by Hannah M. to approve the monthly activities calendar with the additions. Motion carried 5-0

B. A motion was made by Shane C. and seconded by Nathan B. to approve the Special Education Cooperative Agreement and By-Laws. Motion carried 5-0

XI. Adjournment:

A motion was made by Shane C. and seconded by Nathan B. to move into executive session at 7:01 p.m. All were in favor and the motion carried 5-0

XII. Executive Session: Board members moved into executive session at 7:02 pursuant to Missouri Statute 610.021.3 Roll Call- Kelly-yes, Hannah-yes, Nathan-yes, Gavin-yes, Shane C. No action was taken. A motion was made by Shane C. and seconded by Gavin C. to exit executive session and adjourn for the evening at 7:11 p.m.

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.

December 18, 2023 Administrative Report

APR- Annual Performance Report Data. Hardeman R-X scored 4th in the state in district performance.

Christmas Party- Our annual Christmas party was at Mrs. Forrester's house. The board graciously provided \$30 a head for dinner and dessert.

Gentle Ben's Socks for the Homeless- 426 pairs of socks were donated.

Hardeman Holiday Project donations- \$200 cash was donated to the project along with gifts and canned goods.

Professional Development- Mrs. Johnson is completing professional hours for her position as the district's homeless liaison. Training examples: determining eligibility, doubled-up situations, transportation requirements, unaccompanied youth, school selection rights, etc. These trainings are a compliance requirement for our February tiered monitoring cycle.

Building Needs-

Roof Audit- We have a roof audit date on January 3rd.

Flooring- \$22,000 will cover labor and materials. Mr. Aulgur said that the company will not release information about discontinuation.

Gym Flooring Repair- Mr. Johnson will work on the crack Southwest corner of the gym.

Board Candidate Declarations: for two (2) Hardeman R-10 School District Board of Education openings may be filed in the school office Monday through Friday beginning December 5, 2023 at 8 a.m. and ending December 26, 2023 at 5 p.m. These positions are three-year terms. Shane and Hannah are up this year. Financial Disclosure (long form mandatory because we have a budget over one million).

Personal Financial Disclosure required this year for: Hannah and Shane (through their filings), Isaac Christy, Kelly Boyer, Nathan Boggs, Gavin Christy, Adam Shaw, Mike Jewell, Kristy Forrester and Carey Johnson.

Enrollment Projection Discussion/Tuition: No action taken at this time on opening enrollment up to out of district students.