

Tentative AGENDA
Hardeman R-X School Board Meeting
Location: School Library
21051 Highway D
Marshall, MO 65340
Monday, July 24, 2023 6:00 p.m

- I. Call to Order
- II. Roll Call
- III. Welcome Visitors
- IV. Consent Agenda
 - A. Approve the consent agenda
 - B. Approve minutes from the June 26, 2023 school board meeting
- V. Financial Statement
 - A. Approve Financial Statement
 - B. Approve Payment of Bills
- VI. Administrative Report
- VII. Board Report
- VIII. Citizenship Participation
- IX. Old Business
 - A. 10 Passenger Vehicle Purchase Options
- X. Discussion/Action Items
 - A. Seeking approval of Monthly Activities Calendar
 - B. Seeking approval of Safe Return to School Plan
 - C. Seeking approval of 2023-2024 PAT Plan
 - D. Seeking approval of 2023-2024 Bus Routes
 - E. Seeking approval of Milk Bids
 - F. Seeking approval of Propane Fuel Bids
 - G. Set Tax Levy Date
 - H. *Seeking approval of the hiring of Jennifer Boggs as a daily route bus driver
- XI. Executive Session
 - A. *Personnel (3) to RSMO 610.021
- XII. Adjournment

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

Hardeman R-X
21051 Highway D, Marshall, MO 65340
Regular School Board Meeting Minutes
Monday, July 24, 2023 at 6:00 p.m.
Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:05 p.m. in the library
- II. Roll Call
 - A. Present: Kelly Boyer, Nathan Boggs, Shane Christy, Hannah Meyer, Adam Shaw, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson *Gavin Christy arrived at 7:07 p.m.
 - B. Absent: Isaac Christy
- III. Welcome Visitors: Kendi Deal, Jodi Blumhorst
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Hannah M. to approve the consent agenda
Motion carried 5-0
 - B. A motion was made by Shane C. and seconded by Nathan B. to approve the minutes of the June 26, 2023 Regular Board Meeting. Motion carried 5-0
- V. Financial Statement
 - A. A motion was made by Adam S. 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 Adam S. to pay the current bills. Motion carried 5-0
- VI. Administrative Report: See Attached
- VII. Board Item:
 - A. A concern was brought to the board, by a member, concerning the location of dumpsters and the fencing and lighting that surrounds them. The condition of the fencing around the gym a/c units was also a concern. Originally a motion was made by Adam S. and seconded by Shane C. to gather bids for a concrete pad to place the dumpsters on just North of the building. During the tour of the grounds, to find the best solution for the dumpsters, it was suggested by Gavin C. to place the dumpsters directly on the gravel. The board rescinded the original vote to acquire bids for a concrete pad. It was also decided by the BOE to simply remove the fencing that surrounds the gym a/c. After further inspection of the ornamental grasses around the gas tank, it was decided to remove them due to the potential of ignition. After touring the rest of the building, Mrs. Johnson showed the BOE the flooring cracks on the South side of the gym. It was suggested that Gavin C. will inquire from contacts what reliable companies provide foundational services in the area. The BOE would also like more information on fencing options to replace the section of fence by the old dumpster location and the repair of the fence where a tree fell on it last spring. They are interested in a gate on the West side of the playground in addition.

- VIII. Citizenship Participation: Kendi Deal, Jodi Blumhorst. Mrs. Blumhorst asked Shane C. if he was willing to assemble and place the new basketball goal that Stu-Co purchased. He said yes and his son would be happy to help too.
- IX. Old Business: The search for a 10 passenger vehicle continues, but is tabled until the next meeting to see if Isaac C. has found options that are more suitable than the minivan options.
- X. New Business– Discussion/Action Items
 - A. A motion was made by Nathan B. and seconded by Adam S. to approve the monthly activities calendar. Motion carried 5-0
 - B. A motion was made by Adam S. and seconded by Shane C. to approve the Safe Return to School Plan with the changes of no COVID tests provided by the district and masks worn by students only when a parent/guardian requests they be worn by the child. Motion carried 5-0
 - C. A motion was made by Shane C. and seconded by Hannah M. to approve The 2023-2024 PAT plan with the addition of new goals for the program. Motion carried 5-0
 - D. The approval of 2023-2024 Bus Routes will be tabled until the October BOE meeting per statute.
 - E. A motion was made by Shane C. and seconded by Nathan B. to accept the milk bid from Prairie Farms. Motion carried 5-0
 - F. A motion was made by Shane C. and seconded by Adam S. to approve propane and fuel bids from MFA. Propane at a rate of \$1.55 per gallon and fuel at a rate of 10 cents over base price and base price changes daily due to market volatility.. Motion carried 5-0
 - G. A motion was made by Shane C. and seconded by Hannah M. to set the tax rate hearing for August 28, 2023. Motion carried 5-0
 - H. A motion was made by Adam S. and seconded by Shane C. to hire Jennifer Boggs as a daily route bus driver. Motion carried Roll Call Kelly-Yes, Hannah-Yes, Adam-Yes, Shane-Yes, Nathan-Abstained
- XI. Adjournment: After a tour of the building to address building maintenance needs the BOE adjourned A motion was made by Adam S. and seconded by Shane C. to adjourn at 7:45 p.m. All were in favor and the motion carried 6-0

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.

July 2023 BOE Meeting - Administration Report

MAP Data Presentation: Mrs. Forrester presented MAP and EOC data from spring 2023. Advanced or Proficient percentages: ELA 61%, English I 83%, Math 59%, Algebra I 100%, Science 54%

Lead Testing Report- This new law goes into effect August 28, 2023. School districts must test their drinking water and install filters if lead concentrations exceed five parts per billion. Samples were sent out to be tested from all water fountains and water faucets that come in contact with items that students eat from. All outlets came back within a safe range per the current statute. The faucet near the office, while still in a safe range per the statute, does not have a filter and runs slow due to lime build up, the water coming from this fountain tested 2.5 parts per billion.

*Early versions of the bill would have required action at lead concentrations above one part per billion which is the level recommended by the American Academy of Pediatrics.

Audit- a team of auditors came today to look through our financials, report to follow. Rayetta was well prepared with all documents requested. Bus routes to be approved by the board was an item that fell through the cracks this past year.

Building Inspection: Music Insurance did a thorough walk-through of our building today. Findings: Place carbon monoxide detectors near all furnaces and more mulch under higher play items on the playground.

School Nursing Supervision and Support Services: The Department of Health and Senior Services has extended their program free of charge again this year. Here are a list of items that they help with:

- Identifying student health care needs
- Assisting with developing individual health care plans and emergency action plans
- Assisting with immunization compliance and completion of state health reports
- Supporting your school health provider with quick response consultation for a student health issue or crisis
- Reviewing and providing school health procedures and protocols
- Providing evidence based school health resources
- Coordinating staff training for special health care needs and emergency action plans
- Providing staff training including CPR, First Aid, AED, and Stop the Bleed
- Providing K12 Student Health Software
- Providing necessary health room equipment