

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, March 22, 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 February 22, 2021 school board meeting. Closed minutes will be pending until April due to clarification needs.
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
 1. Saline County Rural Fire District
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Wellness Plan Approval
 2. Assessment Plan
 3. Mowing Bids
 4. 2021-2022 Calendar
 5. 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 22, 2021

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

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

Members absent: Mike Jewell, Shane Christy, Brad Russell

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Kelly Boyer to approve the consent agenda as revised to move citizen participation to above the financial statement. Motion carried 4-0.
2. A motion was made by Derek Davis and seconded by Dennis Gessling to accept the open minutes of the February 22, 2021 regular board meeting. Motion carried 4-0.

II. CITIZEN PARTICIPATION

1. A presentation was made by the Saline County Rural Fire District to inquire about use of school property to install a receiver and antenna to improve communication for the responders. A motion was made by Dennis Gessling and seconded by Kelly Boyer to approve the installation pending insurance and liabilities agreement. Motion carried 4-0.

III. FINANCIAL STATEMENT

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

IV. ADMINISTRATORS REPORT

1. Mr. Vaillancourt presented information regarding the following:
 - Communication with elected officials regarding ESSER II funding
 - Various water leaks in building after spring rains.
2. Mrs. Forrester presented information on the following:
 - Tuition rates for various school districts
 - February Tiered Monitoring Cycle Corrective Action Plan
 - New copier machines and contract pricing
 - Open enrollment legislative information

V. BOARD REPORT

VI. CITIZEN PARTICIPATION

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. A motion was made by Dennis Gessling and seconded by Derek Davis to approve the district wellness plan. Motion carried 4-0.
2. A motion was made by Kelly Boyer and seconded by Dennis Gessling to approve the district assessment plan. Motion carried 4-0.
3. A motion was made by Derek Davis and seconded by Dennis Gessling to accept the bid from Page Lawn Care for the 2021-2022 mowing season. Motion carried 4-0.
5. A motion was made by Kelly Boyer and seconded by Dennis Gessling to approve the 2021-2022 school year calendar. Motion carried 4-0.
6. A motion was made by Kelly Boyer and seconded by Dennis Gessling to approve the April calendar as presented and revised. Motion carried 4-0.

IX. EXECUTIVE SESSION

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

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

1. A motion was made by Derek Davis and seconded by Dennis Gessling to exit executive session. Motion carried 4-0.


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


X. ADJOURN

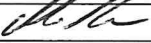
1. A motion was made by Derek Davis and seconded by Kelly Boyer to adjourn the meeting. Motion carried 4-0.

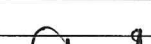
Board Members:


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

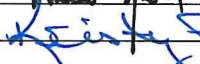















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March 29, 2021

Dear Superintendent,

Recently, two of our policies have been reviewed by state officials who have suggested some minor changes in Policy 4120, the use of the Highway Patrol's Automated Criminal History Site (MACHS), and in federal procurement standards Policy and Regulation 3165. With these additions, both policies again have the approval of DESE and Highway Patrol. We have also modified Policy 0311 regarding Board Members attendance at meetings. This change brings consistency between Policy 0311 and Regulation 0411.

The updates are as follows:

Policy 0311 – Statement of Practices

Board members may attend and participate in Board meetings physically or by electronic means as specified. *Adoption is Recommended.*

Policy and Regulation 3165 – Procurement Standards

Our federal procurement policies have previously been reviewed and approved by DESE. A recent review wanted us to add a new sentence. The added sentence requires districts, prior to purchases exceeding \$25,000, to check the federally maintained "Excluded Parties List" to determine if the prospective vendor is debarred or suspended. This sentence appears in both the Policy and Regulation. *Adoption is Mandatory.*

Policy 4120 – Employment Procedures

One aspect of this policy relates to the use and abuse of the Missouri Highway Patrol's "Missouri Automated Criminal History Site (MACHS). This policy was reviewed for the first time by the Highway Patrol, who requested an additional provision requiring reporting of any improper use of the MACHS system. *Adoption is Mandatory.*

Board Action

The Policies and Regulations may be voted upon with a single motion as follows:

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I move to adopt the following policies and regulations:

Policy 0311
Policy and Regulation 3165
Policy 4120

Sevick
2nd: *Urbas J*
Vote: *all OK*

If you have any questions concerning these revisions or their implementation, feel free to call MCE staff members. My cell number is (314) 330-8903. For more information about MCE's policy service, visit our website at <http://www.moconed.com>.

Sincerely,

MISSOURI CONSULTANTS FOR EDUCATION, LLC



Thomas A. Mickes

TAM/ndb

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm Monday, April 26, 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 and closed minutes from the March 22, 2021
- 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 OFFICERS
 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
NEW BUSINESS
 1. May Calendar
- XV. 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.
- XVI. RE-ENTER OPEN SESSION
- XVII. ADJOURN

2. Mike Jewell made the motion and it was seconded by Kelly boyer to dissolve the board of education and select Kristy Forrester to take nominations for the office of president. Motion carried 6-0.

V. ELECTION OF OFFICERS

1. Mike Jewell made a motion and it was seconded by Shane Christy to retain by acclimation the slate of officers from the previous year.
2. A motion was made by Mike Jewell and seconded by Shane Christy that nominations cease. Motion carried 6-0.

VI. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell seconded by Shane Christy to approve the financial statement and pay the bills as presented. Motion carried 6-0.

VII. ADMINISTRATORS REPORT

1. A motion was made by Shane Christy and seconded by Mike Jewell to accept the audit bid from Gerding, Korte and Chitwood. Motion carried 6-0.
2. Mr. Vaillancourt shared information about his communication with several government offices regarding ESSER funds. No motion required.
3. Mr. Vaillancourt shared information regarding the need to purchase a new floor machine. A motion was made by Shane Christy and seconded by Kelly Boyer to purchase the recommended model floor machine. Motion carried 6-0.
4. Mr. Vaillancourt shared information regarding tuition possibilities. There was much discussion regarding affidavits that have been signed and setting parameters on future use as well as ideas and suggestions for tuition policy. No motion required.
5. Mr. Vaillancourt shared several required and recommended policy updates be adopted. A motion was made by Derek Davis and seconded by Mike Jewell to adopt the policies as presented. Motion carried 6-0.
6. Mr. Vaillancourt shared information regarding bird infestation. No motion required.
7. Mr. Vaillancourt shared information regarding current health insurance plan summaries and estimated price increases. A motion was made by Derek Davis and seconded by Shane Christy to increase contribution by \$25 per month per employee. Motion carried 6-0.
8. Mrs. Forrester shared information regarding the discrepancy in ESSER allocations per child (\$50 to \$13,254 per student). No motion required.
9. Mrs. Forrester shared information regarding DESE's PSA regarding the shortage of teachers and the shortage of students entering the educator preparation programs. No motion required.
10. Mrs. Forrester shared information regarding the results of two different family engagement surveys. Not motion required.

VIII. CITIZEN PARTICIPATION

IX. BOARD REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

1. A motion was made by Shane Christy and seconded by Mike Jewell to approve the May calendar. Motion carried 6-0.

XII. EXECUTIVE SESSION

1. A motion was made by Kelly Boyer and seconded by Derek Davis to enter executive session. Motion carried 6-0.

Roll Call:

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

2. A motion was made by Hannah Meyer and seconded by Shane Christy to exit executive session. Motion carried 6-0.

Roll Call:

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

XIII. ADJOURN

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

Board Members:

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